

The following minutes will not become official until they are approved at the next Supervisors Meeting, December 14, 2009.

November 17, 2009

The Germany Township Supervisors met for a Special Meeting at 10:00 a.m. at Eagles Park to consider changes to the construction plan relating to St. John's Rd. West Phase I, and approve application of payment #4 to C.E. Williams Sons, Inc. The meeting was called to order by Steve Bitzel, Chairman at 10:03 a.m. Supervisors present were Mr. Bitzel, Mr. Evans and Mr. Valko. Also in attendance, Susan Hansen, Secretary/Treasurer, Carroll Dell Project Consultant, Bill Ridinger, Road Master, Scott Barnhart, Hanover Land Services, Ed Martin, C.E. Williams and Jack Ketterman.

Mr. Barnhart submitted change order #4 for the contract on St. John's Road West Phase I in the amount of \$29,947.29 and application for payment #4 for C. E. Williams, Sons. This brings the total contract amount to \$351,346.88. This does not include the replacement of two (2) existing driveways.

Mr. Bitzel made **a motion to approve the contract change order #4 in the amount of \$29,947.29.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to approve payment application #4 in the amount of \$155,081.94.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to pay item #20 from payment application #4 for the 3A modified base out of the general fund because it is not covered by liquid fuels.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to approve authorizing C.E. Williams Sons, Inc. to proceed with the modification of the Coshun property to create a 3 to 1 slope in the amount not to exceed \$13,000.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made **a motion to adjourn the meeting at 11:35 a.m.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Susan Hansen, Secretary