

The following minutes will not become official until they are approved at the next Supervisors Meeting, September 13, 2010

August 9, 2010.

The Supervisors met in Regular Session at 6:00 p.m. at Eagles Park. The meeting was called to order by Mr. Bitzel, Chairman. Mr. Valko; Vice Chairman and Mr. Ketterman were also present. Staff Members present were Susan Hansen, Secretary/Treasurer and Bill Ridinger, Road Master Carroll Dell, Special Projects Coordinator and Attorney David James.

Guests present, Ron Welty, Pam Welty, Kathy Grudberg, Tom Miller and Carl Cookerly and Andy Witkowski Planning Commission Members.

Mr. Valko made **a motion to approve the July Minutes and Treasurers Report as presented.** Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Public Comment

Tom Miller of Drew Lane commented on the Adams County reassessments and asked the Supervisors to write a letter in reference to two (2) unimproved lots he owns. His request was for a letter stating the Township had no Subdivision or Land Development applications for the lots in question. The Supervisors agreed if he supplied the lot information the Township Secretary would write a letter after reviewing the Township records.

Public Comment for Ordinance 44 - Requiring Building Permits for Storage and Agriculture Buildings over 250 square foot

Tom Miller commented he thought agricultural buildings were exempt from building permits because the state opted out of them being regulated. He also questioned what the Township's reasons were for lowering the square footage from 1000 sq. ft. to 250 sq. ft. for a permit. Mr. Bitzel advised him it was for safety and the need for more inspections so the buildings are properly built. Mr. James stated that the Township has to send the Ordinance to Labor and Industry to approve before we can adopt.

Mr. Valko made **a motion to approve sending Ordinance #44 to Labor and Industry for approval.** Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Planning Commission

Carroll Dell gave the Planning Commission report to the Supervisors.

The Planning Commission recommended to the Supervisors to waive the preliminary plan requirement and accept the submitted plan as a Final Plan for the Gates of Praise Church.

Mr. Valko made **a motion to grant the waiver for the preliminary plan for the Gates of Praise Church and accept the submitted plan as a Final Plan.** Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Dell advised the Supervisors that Carl Cookerly of the Planning Commission would like to see the Supervisors look at the intersection of Kingsdale Road and Rt. 194 for site distance problems. Mr. Dell advised the Supervisors he has contacted Met Ed and is trying to set up a meeting with them about moving the poles.

The Planning Commission recommended to the Supervisors, Mr. Jim Smith a resident of the Township and Owner of Kingsdale Storage Units be appointed to fill the vacant Planning Commission seat.

Mr. Ketterman made **a motion to appoint Mr. Jim Smith to the Planning Commission.** Mr. Valko seconded the motion the motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Smith was not present and will be sworn in at a later date.

Administrative Actions

Attorney James stated to the Supervisors that the pracipec for Mr. Talbert was filed on June 21, 2010 and the judgment is on record.

Road Master

Mr. Ridinger gave his report on the roads. He advised the Supervisors the sheds on the corner of Kingsdale Road and Rt. 194 were moved back away from the road.

Old Business

Mr. Valko made **a motion to approve the 90 day extensions for Steven's Restaurant and Gates of Praise Church Developments.** Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

On October 29, 2009 representatives of Bethel Assembly of God appeared before the Germany Township Board of Supervisors. Discussion was held regarding the parking area northwest of the building. The parking as now constructed did not conform to the approved plans. The Township requested a letter of explanation and an as built plan justifying the deviation. The Township has received a letter dated June 14, 2010 and an as built plan was received on May 04, 2010. After review of the plans and the letter the Township finds the revision satisfactory.

Mr. Bitzel made **a motion to approve Bethel Assembly of Gods submittal of the updated parking area plan which will become part of the Township's permanent file.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

New Business

Mr. Bitzel made **a motion to approve the Municipal Building Planning Proposal presented by Kimmel & Bogrette in the amount of \$7900.00 for Master Concept Plan Services for a new Township Building.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Payment of Bills

Mr. Valko made **a motion to pay the bills for the month.** Mr. Bitzel seconded the motion. The motion passed with 2 votes for, 1 vote against, Mr. Ketterman, Mr. Ketterman stated he did not have enough time to review the bills and 0 abstentions.

Mr. Bitzel gave public recognition and thanks to Mr. John & Mrs. Dorothy Voyta for their help in organizing the old development files located at the Township Office Building. They have been going through boxes and getting them organized and typed into an excel spreadsheet.

Mr. Bitzel also gave public recognition and thanks to the Office Committee for their work on finding a location for the new Township office building.

Mr. Valko made a motion to adjourn the meeting at 7:17 p.m. All were in favor.

Steven A. Bitzel, Chairman

Susan Hansen, Secretary

Permits issued in the month of July:

G010-15 – Commercial Storage – 135 Ulricktown Road

G010-16 – Above Ground Pool – 220 Lucas Drive

G010-17 – Deck – 181 Lucas Drive

G010-18 – Above Ground Pool – 74 Logan Circle

G010-19 – Garage – 1380 Harney Road

Bills Paid July14, 2010 – August 9, 2010

C.S. Davidson	1,844.35
Carroll Dell	69.75
Century Link	165.66
Chemung Supply	1,925.00
Dave James	20.50
Gettysburg Times	173.00
Kenco	96.47
Land & Sea	587.00
Met Ed	247.87
NAPA Auto	95.93
Quill	147.80
Steve Bitzel	54.00
Stonesifer & Sons	9.00
Vulcan	710.17
Wetzel's Cleaning	60.00
Wogan's	70.12
TOTAL	<u><u>6,276.62</u></u>

Budget/Actual January through August 10, 2010

Income	Actual	Budget
Total 301 · Real Property Taxes	15,880.05	15,850.00
Total 310 · Local Tax Act 511	205,852.99	256,500.00
Total 321 · Business License and Permits	17,812.09	16,024.44
Total 331 · Fines	2,981.82	4,000.00
Total 341 · Interest Earnings	2,001.58	4,500.00
Total 354 · State Grants	1,165.75	
Total 355 · Shared Revenue	1,015.70	19,191.46
Total 361 · Charges for Services	3,998.32	15,000.00
Total 362 · Public Safety Fees	10,132.65	10,000.00
Total 363 · Highway & Streets	77.94	5,000.00
Total 364 · Sanitation	147.95	0.00
Total 367 · Recreation	300.00	0.00
Total 383 · Special Assessment Fees	22,000.00	0.00
Total 392 · Interfund Operating Transfer	273,546.00	273,546.00
395 · Prior Year Refunds	12.00	7,500.00
Total Income	<u>556,924.84</u>	<u>627,111.90</u>

Expenses	Actual	Budget
Total 400 · Legislative Body	4,883.39	10,915.00
Total 402 · Financial Administrations	75.00	875.00
Total 403 · Tax Collections	859.70	1,200.00
Total 404 · Legal	11,218.62	25,000.00
Total 405 · Secretary	13,455.02	24,975.00
Total 406 · Gen. Gov. Operating	15,708.88	248,481.19
Total 408 · Engineering	4,814.72	5,000.00
Total 409 · Gov.'t Buildings & Garage	16,071.89	18,930.25
Total 411 · Public Safety	2,075.40	35,591.46
Total 413 · UCC & Code Enforcement	6,447.68	700.00
414.00 · Comp. Plan/Saldo Revisions	0.00	1,500.00
415.00 · Emergency Management	0.00	500.00
433.00 · Traffic Control Devices	593.30	2,800.00
434.00 · Street Lighting	1,401.80	2,000.00
438.25 · Repairs/Maintenance Supplies	2,894.16	20,000.00
438.31 · Professional Services/Engineer	17,988.28	30,000.00
438.61 · Construction of Roads	0.00	74,087.00
Total 430-432 · PW Hgwys, Roads, Streets	42,223.21	212,887.00
Total 439 · Highway Construction/Rebuilding	7,514.26	10,000.00
Total 451 · Recreation Donations	0.00	1,000.00
Total 458 · Senior Citizen Donations	0.00	2,250.00
Total 459 · Other Donations	0.00	5,690.00
Total 481 · Employer Paid Taxes	4,349.95	8,500.00
Total 486 · Insurance Premiums	<u>3,011.00</u>	<u>13,117.00</u>
Total Expenses	155,586.26	627,111.90