

**The following workshop minutes will not become official until they are approved at the next Supervisors Regular Meeting, January 3, 2012.**

**December 7, 2011**

The Germany Township Supervisors met for a workshop at 9:30 a.m. at the township office, 103 S. Queen Street. The meeting was called to order by Jack Ketterman, Chairman, Supervisor Rich Valko was also present. Also in attendance, Secretary/Treasurer, Susan Hansen and Tom Osborne. Supervisor Bitzel was absent.

**Comments**

None

**Planning Commission Report:**

There was not a planning meeting on December 5<sup>th</sup>.

**Project Coordinator's Report:**

Carroll Dell is in Florida for the winter

**Secretary's Report:**

1. The new narrow band radio system will need to be in place by January 2013. Should put money in 2012 budget.
2. Gates of Praise security reduction, C.S. Davidson determined the reduction amount for landscaping to be \$69,788.00 leaving a balance of \$31,830.20.
3. Reviewed loan rates for new office building, Supervisors will decide later on which option to approve.
4. Mr. Valko will be looking for someone to manage the website and Mr. Ketterman will be looking into a new Emergency Management Coordinator.
5. Reviewed meeting dates and holiday office closings for the upcoming year.
6. Reviewed the proposed budget for 2012 and is ready for adoption after public hearing on December 12, 2011.

**Supervisors:**

Mr. Ketterman expressed concerns about having the necessary public works employees in place for snow plowing. Mr. Valko will not be returning to work for a least another month.

There being no further discussion the workshop was adjourned at 11:15 a.m.

## **December 28, 2011**

The Germany Township Supervisors met for a workshop at 9:30 a.m. at the township office, 103 S. Queen Street. The meeting was called to order by Jack Ketterman, Chairman, Supervisor Rich Valko was also present. Also in attendance, Secretary/Treasurer, Susan Hansen and Bill Ridinger Roadmaster. Supervisor Bitzel was absent.

### **Comments**

None

### **Roadmaster**

1. Mr. Ridinger told the Supervisors Union Township had a wing plow they were going to be selling. He would like to have Mr. Storm go down and take a look at it and see if it would fit on our equipment. The Supervisors were fine with Mr. Storm looking at the plow.
2. Mr. Ridinger also advised the Supervisors that orange cones were placed at Mr. Millers property on Mathias Road so the holiday onlookers wouldn't park in his driveway or on his grass.

### **Secretary/Treasurer**

1. The auditors organization meeting has been moved to 4:00 p.m. Wednesday, January 4, 2012 at the Eagles due to conflicting scheduling. The advertisement for the meeting time change will be in Friday, December 27<sup>th</sup>'s edition of the Gettysburg Times.
2. The Township is still waiting for comments from the Township's appraisers in regards to Mr. DiGangi's summary appraisal report prepared by Bitzel & Associates, Inc.
3. Prepared the agenda for Tuesday's Organization meeting and discussed changes with Supervisors. Went over appointments for Tuesday's meeting.

### **Supervisors**

1. The Supervisor's met with Kathy Green to discuss her maintaining the Township's website.
2. The Supervisors will be meeting with Chris Folster to discuss Mr. Folster taking over the Emergency Management Coordinators position.
3. Supervisor Valko handed in his keys for the office, he also gave Mr. Osborne his copy of the SALDO revisions. Supervisor Valko sent Carroll Dell his comments on the SALDO revision and gave the Secretary a copy too.

Workshop Minutes

The Supervisors went over the letter from Attorney James with regards to Supervisors Compensation for attending meetings. This will be discussed further at the Organization meeting on the 3<sup>rd</sup>.

There being no further discussion the workshop was adjourned at 11:15 a.m