

GERMAN TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING
February 9th, 2016
6:00 PM

1. CALL TO ORDER:

The regular monthly meeting of the German Township Board of Supervisors, held at the German Township Municipal Building, was called to order at 6:00 pm by Chairman Robert Belch

Members Present: *Robert Belch, Chairman*
Floyd Gladman, Co-Chairman
L.C. Otto, Secretary

Staff Present: *Robin Victor, Administrative Assistant*
Brenda Devecka, Administrative Assistant
Steve Eby, Engineer - Widmer Engineer

Attendees: *Sheila Shea, Nelson Croushore, Albert Yash, Jason Francis,*
Bruno Fabrycki, Patten Fabrycki, Nikki Fabrycki

2. SECRETARY'S REPORT:

Consideration to Approve the Supervisors' January 12th, 2016 Monthly Meeting Minutes

Supervisor Belch made a motion, seconded by Supervisor Gladman, to approve the January 12th, 2016 Supervisors' Monthly Meeting minutes as presented.

Vote: 3-0, Motion Carried

3. TREASURER'S REPORT:

Account Balances

General Fund MMA	\$23,407.22
General Fund Checking	\$278,063.27
Payroll	\$55,430.76
Liquid Fuels MMA	\$1,903.24
Liquid Fuels Checking	\$265,442.46
Street Lights	\$11,267.28
Hydrant Fund	\$12,657.30
Act 13 Impact Fee Checking	\$110.54
Act 13 Capitol Reserve	\$100,000
Dirt & Gravel	15,700.00

Supervisor Belch made a motion, seconded by Supervisor Gladman, to approve the Treasurers Report as presented.

Vote: 3-0, Motion Carried

4. PAYMENTS OF BILLS

Supervisor Gladman made a motion, seconded by Supervisor Otto , to approve payment of all township bills.

Vote 3-0. Motion carried.

5. Engineer's Report

Steve Eby, of Widmer Engineering was present. Recapped on what was discussed at the Sewage Authority Meeting. Looking into the viability of Adah, Palmer, Gates & Ralph getting Sewage in the future. Asked that we move forward with the MS-4 Project. Supervisor Belch asked if we had to comply with the MS-4. Supervisor LC Otto asked that we table the MS-4 Project until the Spring, and see of other ways to pay for said project.

6. SOLICITOR'S REPORT

No Solicitor Present

7. ACTION TO BE TAKEN

Consideration to adopt Ordinance No. 02092016 Defining and Prohibitin the Abandonment of Motor Vehicles within the Township..Etc....

Supervisor Belch made motion, Supervisor Gladman 2nd motion to approve the Ordinance No. 02092016 Defining and Prohibiting the Abandonment of Motor Vehicles within the Township. (See Attached)

Vote- 3-0, Motion Carried

Consideration to Execute a Water Line Right of Way Agreement with ARM Group, Inc. for a Temporary Water Line across Parcel ID 15-11-0053, for \$30 per linear foot.

Supervisor Otto made motion, Supervisor Gladman, 2nd Motion to Consideration to Execute a Water Line Right of Way Agreement with ARM Group, Inc. for a Temporary Water Line across Parcel ID 15-11-0053, for \$30 per linear foot

Vote- 3-0, Motion Carried

8. CITIZENS' COMMENTS

No Citizen Comments

9. SUPERVISORS' COMMENTS:

No Supervisor Comments

Next meeting will be Tuesday, March 8th, at 6:00 PM

Supervisor Belch adjourned the meeting at 6:21PM.

MEETING ADJOURNED AT 6:21 PM

The German Township Board of Supervisors approved these meeting minutes at a regularly scheduled meeting on March 8th, 2016.

German Township Supervisors' Meeting

Respectfully submitted,



LC Otto

Supervisor/Secretary

Date: 3/8/16