

**GERMAN TOWNSHIP BOARD OF SUPERVISORS  
MONTHLY MEETING  
January 12<sup>th</sup>, 2016  
6:00 PM**

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**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:** *Nick Easter, Joe Lovis, Bob Lovis Jr., Mike "Ham Kelecic, Nelson Croushore*

**2. SECRETARY'S REPORT:**

**Consideration to Approve the Supervisors' December 8<sup>th</sup>, 2015 Monthly Meeting Minutes**

Supervisor Belch made a motion, seconded by Supervisor Gladman, to approve the December 8<sup>th</sup>, 2015 Supervisors' Monthly Meeting minutes as presented.

*Vote: 3-0, Motion Carried*

**3. TREASURER'S REPORT:**

**Account Balances**

General Fund MMA	\$23,402.41
General Fund Checking	\$320,744.21
Payroll	\$37934.27
Liquid Fuels MMA	\$1912.85
Liquid Fuels Checking	\$265,409.45
Street Lights	\$11,265.88
Hydrant Fund	\$28012.81
Act 13 Impact Fee Checking	\$110.53
Act 13 Capitol Reserve	\$100,000

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. Said he met with the Footedale Sewage Authority to discuss the take over. Also, cleaned up around the Footedale location, Removed rusted I-Beam. Also, questioned when the Sewage Authority will meet, since the Meeting wasn't able to have a Quorum, due to the Weather. Supervisor Belch commented that a meeting must happen as soon as possible. Was decided to get with the Authority Board and schedule a meeting for January 19<sup>th</sup>, at 1:00. Also, along with Sewage, reported that the Phase 3 of the Project as expanded, and now will be split to a Phase 4. Will have Public Meeting to show new plans and maps.

**6. SOLICITOR'S REPORT**

No Solicitor Present, However Doug attempted to be present, but had a weather related family emergency.

**7. ACTION TO BE TAKEN**

**Consideration to approve the 2016-2017 COSTARS DGS Statewide Contract for Sodium Chloride (Road Salt) for the August 2016-July 2017 Season.**

Supervisor Belch made motion, Supervisor Gladman 2<sup>nd</sup> motion to approve the COSTARS Contract for the 2016-2017 Season. (See Attached)

*Vote- 3-0, Motion Carried*

**Consideration to re-appoint Mary Jo Kelecic as the German Township Board Member of the German-Masontown Library.**

Supervisor Gladman made motion, Supervisor Blech 2<sup>nd</sup> Motion to re-appoint Mary Jo Kelecic as the German Township Board Member of the German-Masontown Library (See Attached)

*Vote- 3-0, Motion Carried*

**Consideration to Promulgate Emergency Operations Plan that is provided by the Fayette County Emergency Management Agency and the Commonwealth of Pennsylvania.**

Supervisor Gladman made motion, Supervisor Belch 2<sup>nd</sup> Motion to Promulgate the Emergency Operations Plan that is provided by the Fayette County Emergency Management Agency, and the Commonwealth of Pennsylvania.

*Vote- 3-0, Motion Carried*

**\*\*Note - Resolution No. is 01122016 to Adopt the Plan for German Township. \*\***

## 8. CITIZENS' COMMENTS

**Joe Lovis** Questioned if there was a Supervisor appointment ad in the Paper. He was advised there was. Also asked why the position wasn't an elected position. Supervisor Belch responded that it was an appointed position until the next municipal election. Mr. Lovis also inquired about a Sewage Board Position. Supervisor Gladman advised him to send a letter of interest to the Sewage Authority, and he will be considered. Mr. Lovis also question the status of the burnt trailer on 1<sup>st</sup> St. Advised him of the progress.

**Bob Lovis Jr.** Inquired about adding Southwest Regional Police Department more. And commented about the Drug Traffic in the Summit Street area of Ralph. Also reported that there is a strong smell of Sewage on the Alley behind Summit Street.

**Mike Kelecic** questioned about the Hydrant Fund, and adding a Hydrant near the Edenborn V.F.D. Supervisor Gladman said he will discuss this matter with the Water Authority. Also reported that the "Park to Curb" Signs on Main St. in Edenborn have been taken down.

**Nelson Croushore** questioned if there is a fee for the Annual Clean Ups. It was explained that there is no Fee to the Township for these programs.

## 9. SUPERVISORS' COMMENTS:

**Supervisor Gladman** – Asked that all Residents park as far off the road as possible to allow for Emergency Vehicles and Plow Trucks to pass through. With the Winter months, this is more important that ever.

**Supervisor Otto** – Reported that the Website is updated, and we are working with General Code on updated the Code/Ordinance Book. Once updated, the Ordinances will all be published online on the Website. Also, announced that the Annual German Township Clean Up will be held the Week of May 15<sup>th</sup>, 2016 and the E-Waste Event, that is held in conjunction with German Township, Masontown Borough, Fayette County & Advanced Disposal, will be held on May 21<sup>st</sup>, 2016 at the German-Masontown Park.

Next meeting will be Tuesday, February 9<sup>th</sup> at 6:00 PM

Supervisor Belch adjourned the meeting at 6:40 PM.

**MEETING ADJOURNED AT 6:40 PM**

**The German Township Board of Supervisors approved these meeting minutes at a regularly scheduled meeting on February 9<sup>th</sup>, 2016.**

**German Township Supervisors' Meeting**

Respectfully submitted,



**LC Otto**

**Supervisor/Secretary**

Date: 2/9/16

