

## MADISON TOWNSHIP

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### MINUTES OF AUGUST 10, 2015

The August 10, 2015 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were; Claire Swartz, Michelle Densberger, Glenn Titman, Nancy Welliver, Gary Williams, Connie Crawford, Jonathan Swank, Craig Hosler, David Waltman, Mike Veneziano, Sandy Wispell, and Peggy Long.

#### POLICE

Chief Swank gave report

#### OPENING OF BIDS FOR TRUCK

Bids for F-550 Dump Truck were opened: Al Gaudino - \$1,554.00, Todd Normandin - \$5,054.00, Mike Veneziano - 6,102.00, and Swartz Salvage Yard - \$6,250.00. *Michelle Densberger made a motion to award the bid to Swartz Salvage Yard in the amount of \$6,250.00 for the F-550 Dump Truck. Glenn Titman seconded the motion. Claire Swartz abstained.*

Bids for the Case 580 Backhoe were opened: Mike Veneziano - \$4,103.00, Link Johnson - \$5,126.00, Todd Normandin - \$3,254.00, and David Waltman - \$5,250.00. *Michelle Densberger made a motion to award the bid to David Waltman in the amount of \$5,250.00. Claire Swartz seconded the motion. Motion carried.*

#### RECOGNITION OF GUESTS

Sandy Wispell, Township Auditor, discussed some concerns from the audit. She questioned why funds for Madison Community Center were deposited into the Madison Township Account which created an increase of \$19,288.50 revenue and an expense of \$19,288.50. It just doesn't look kosher the way it was run through. Bob Hock also checked with the auditors at the Ronald McDonald House and they felt it was not an appropriate way to run it through. The other concern was the check was made out to a previous treasurer, Shirley Lawton. Secretary noted the Shirley Lawton was the treasurer way back when. No checks have been written out of that account till now and her address was in the computer as the mail to. Secretary was not aware Shirley was no long the address to send to. The check was not made out to Shirley, it was made out the Community Center. Michelle Densberger noted running it through the municipality, the large donations could be a write off. This was our way to help the donors. Sandy asked if the Community Center is non-profit. Nancy said it is because it belongs to the Township, but to get the non-profit status you would have to do a 503C form and that get very involved with paper work, bookkeeping, and audits. Sandy asked if we could have just transferred the money instead of a check. She said we don't want to give the appearance of doing something wrong or laundering money. Michelle Densberger said we must show as revenue coming in and expense going out. Secretary will call PSATS to see what they say.

Sandy said on a personal concern the detour should not run on Boyer Bottom Road. The road is really in bad shape and there have been three accidents on it. Michelle Densberger noted we did not put up the detour. Residences know the area and use as a short cut. Sandy said she refuses to pay for oil and chip anymore.

#### MINUTES

Peggy Long presented the minutes of July 13, 2015. *Claire Swartz made a motion to accept the minutes of July 13., 2015. Michelle Densberger seconded the motion. Motion carried.*

## **FINANCIAL REPORTS**

The financial statements and bills were reviewed.

*Glenn Titman made a motion to approve the financial report, and to pay bills as presented. Bills paid from General Fund (including Liquid Fuel bills) were \$32,840.52. Bills paid during the month from the General Fund totaled \$418.14. Bills paid during the month from the State Fund totaled \$604.50. Claire Swartz seconded the motion. Motion carried.*

## **MUNICIPAL AUTHORITY**

No meeting.

## **PLANNING COMMISSION**

Michelle Densberger reviewed a sewer module for Harry Arsenyevictz. *Glenn Titman made a motion to approve the module to be sent to DEP. Claire Swartz seconded the motion. Motion carried.*

## **TRANSFER TAX REPORT**

(4 - \$2,296.29)

## **SEO REPORT**

(1)

## **PERMIT OFFICER REPORT**

(4)

## **ORDINANCE ENFORCEMENT OFFICER**

## **ROAD MASTER REPORT**

## **OLD BUSINESS**

Each Officer would have to have a gas card with their own pin. Secretary will call to see if we have to get a card.

Glenn Titman said we will be getting fly ash by they are not running now.

## **NEW BUSINESS**

Michelle Densberger called the American Disability concerning a ramp to move police station to Community Center. They advised we have to accommodate but do not have to modify the building.

## **CORRESPONDENCE - None**

## **FOR THE GOOD OF THE TOWNSHIP**

Nancy Welliver said she called someone to come in and tell them what might be wrong with the heating system. Michelle Densberger asked Nancy to ask them if it would be feasible to put a heating/air conditioner unit, like the one in the kitchen, in the rooms down stairs.

Nancy said there was an ad in the paper that Central School would be selling the class room trailers they used while remodeling. Secretary will call for more info.

## **ADJOURNMENT**

*Glenn Titman made a motion to adjourn at 7:52PM. Michelle Densberger seconded the motion. Motion carried.*

Respectfully submitted,

Peggy Long  
Secretary/Treasurer