

MADISON TOWNSHIP
PO Box 620
Millville, PA 17846
570-458-0224
E-mail: madisontwp@pa.metrocast.net

AUGUST 8, 2016 MEETING MINUTES

The August 8, 2016 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were; Michelle Densberger, Glenn Titman, Terry Rider

Employees in attendance: Beverly Lutcavage, Officer Jennifer Alexander

Guests in attendance: Nancy Welliver, Gary Williams, Bob & Mary McWilliams, May Barroll, Marjorie Musselman, Claire Swartz

Recognition of Guests: Mable Barroll asked about the property and right of way on the private road at Katy's church. Is there a deed of dedication if so she would like a copy. Unable to find a deed for the property. Michelle will do some basic research but it is Katy's Church responsibility to find the deed if it is their property.

Minutes of the regular meeting July 11, 2016 were approved.

Motion by Glenn Titman 2nd by Terry Rider. Motion carried

Motion: Approve minutes of June meeting

The Treasurer's Report that includes the check register, Balance Sheet and Profit and Loss Reports were accepted and approved. Bills were approved for payment.

Motion by Terry Rider 2nd by Michelle Densberger. Motion carried

Motion: Accept the financials as submitted and pay the bills

Municipal Authority: N/A

Planning Commission: N/A

Transfer Tax Report: (2 - \$944.68)

SEO Report: (1 - \$70)

Permit Officer Report: (2 - \$860.00)

Ordinance Enforcement Officer:

Road Master Report: Terry Rider submitted his report. Continuing skin patching and will be doing 2nd coat of road oil.

Police: Report submitted by Officer Alexander. Will be painting lines shortly. Discussion on moving the car to different locations police will hold an open house on election day. All officers' #'s are now at the township shed.

Old Business: Short discussion on the 1st Columbia Bank Agreement. New accounts to be opened and Cd's to be moved. PLGIT account to be closed and moved to 1st Columbia.

Motion by Michelle Densberger 2nd by Terry Rider. Motion carried

Motion: Move 2CD's and the PLGIT accounts to 1st Columbia Bank

Discussion on the driveway permit fee, \$50 fee with \$30 refund if work done correctly.

Motion by Terry Rider 2nd by Michelle Densberger. Motion carried

Motion: Driveway permit fee \$50 and \$30 refund if work is done correctly.

Discussion on audit of books after Peggy resignation. We have only obtained one quote. Jen Alexander suggested contacting her uncle Tom Summers. Table until next month Tom will be contacted.

Liquid Fuels audit is almost complete. Need a document from Greg to submit to AG. We will end up with one finding and one verbal.

New Business: Newsletter to go out in the fall to include driveway runoff, driveway pipe cleaning, and driveway permits. Dust oil to be included in the January newsletter that goes out with the tax bills. Add note in the fall newsletter regarding the moving of the Police station and the open house to be held on election day.

Terry would like to put a sign on the township shed and a sign at the end of the road showing people where to turn to get to the shed.

Michelle requested that Bev be appointed as permanent PT secretary-treasurer with increase to \$13.50
Motion by Michelle Densberger 2nd by Terry Rider. Motion carried

Motion: To hire Beverly Lutcavage as permanent part time secretary-treasurer @ \$13.50 per hour.

Correspondence: Dirt and Gravel grant to be submitted by September 15, 2016. We will be submitting several to see if we can get any funding for projects that need to be done.

For the Good of the Township: Discussion on the water leaking into the new office, leaking in several places and problem will need to be corrected. Need someone to come in and look at the spouting. Lengthy discussion on repairs that need to be made to the Community Center. Check into grants to see if there are any available to make repairs to community center. Terry suggested that the community center review their books to determine income sources, are they viable sources to support the expenses of the center. Terry suggested the needs of the community center be added to the newsletter to see if a volunteer day could be organized to help out with some of the repairs.

Motion by Terry Rider 2nd by Michelle Densberger. Motion carried

Motion: Contact several places to get estimates to find blockage.

Motion by Glenn Titman 2nd by Terry Rider to adjourn at 8:57 PM. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer