

## MADISON TOWNSHIP

Post Office Box 620 Millville, PA 17846  
E-mail: [madisontwp@pa.metrocast.net](mailto:madisontwp@pa.metrocast.net)

570-458-0224

### MINUTES OF DECEMBER 12, 2011

The December 12, 2011 meeting of the Madison Township Supervisors was called to order by Glenn Titman at 7:00 PM. Attending were, Glenn Titman, Claire Swartz, Robert Deihl, Nance Welliver, Jordan Newman, Gary Williams, Ted Stout, Michelle Densberger, John Correll, and Peggy Long.

#### OPENING OF BIDS

One bid was received for the sale of the two champion graders: Mike Veneziano submitted a bid for 2 champion graders for \$4,600.01. *Robert Deihl made a motion to award the bid to Mike Veneziano for \$4,600.01 for the two champion graders. Claire Swartz seconded the motion. Motion carried.*

One bid was received for 2012 fuel delivery: Leighow Oil Co. submitted a bid in the amount of Sixteen and eight tenths over their wholesale cost. *Robert Deihl made a motion to accept Leighow's bid of 16.8 cents over the wholesale cost to be delivered as needed. Claire Swartz seconded the motion. Motion carried.*

No bids were received for hauling.

#### RECOGNITION OF GUESTS

#### MINUTES

Peggy Long presented the minutes of November 14, 2011. *Robert Deihl made a motion to accept the minutes of November 14, 2011. Claire Swartz seconded the motion. Motion carried.*

#### FINANCIAL REPORTS

The financial statements and bills list were reviewed. *Robert Deihl made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$6,954.51 to include donation of \$500.00 to Little Fishing Creed Pool, \$3000.00 to Millville Fire Co., \$1,500.00 to Washingtonville Fire, and \$1,500.00 to Buckhorn Fire Companys. Bills paid from Liquid Fuel Fund were \$11,248.17. Bills paid during the month from the General Fund totaled \$239.69. Claire Swartz seconded the motion. Motion carried.*

#### POLICE REPORT

#### MUNICIPAL AUTHORITY

Robert Deihl reported this was his last authority meeting and one of the supervisors should be appointed to the Municipal Authority.

## **PLANNING COMMISSION**

Jordan Newman noted the Community door had a chain lock on it and the planning commission could not get in. Supervisors will advise Janet to unlock door for their meeting.

## **TRANSFER TAX REPORT**

(\$)

## **SEO REPORT**

()

## **PERMIT OFFICER REPORT**

(3)

## **ORDINANCE ENFORCEMENT OFFICER**

None**ROAD MASTER REPORT**

## **OLD BUSINESS**

*Robert Deihl made a motion to adopt the Excess Maintenance Agreement as presented at last months meeting. Claire Swartz seconded the motion. Motion carried.*

## **NEW BUSINESS**

The Township will continue purchasing power from Liberty Energy at a rate of \$.087070 for one year.

*Robert Deihl made a motion to set 2012 Mills at 1.0 mill on each dollar of assessed valuation. This was a raise of a half a mill. Claire Swartz seconded the motion. Motion carried.*

*Robert Deihl made a motion to adopt 2012 Budget Resolution. Claire Swartz seconded the motion. Motion carried.*

*Claire Swartz made a motion to advertise the re-organization meeting for January 3, 2012, at 7:00 pm. Glenn Titman seconded the motion. Motion carried.*

*Glenn Titman made a motion to advertise the Auditor Meeting for January 4, 2012, at 7:00 pm. Robert Deihl seconded the motion. Motion carried.*

*Claire Swartz made a motion to advertise meeting dates to be the second Monday of the month, at 7:00 pm. Robert Deihl seconded the motion. Motion carries.*

## **CORRESPONDENCE**

Letter from Solicitor Thomas Leipold advising he was elected as District Attorney of Columbia County, therefore would not be able to serve effective January 1, 2012, as our Solicitor. Attorney Leipold did recommend Wm. Kim Hill or Barry A. Lewis. He noted they are both very capable municipal lawyers.

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

Glenn Titman thanked Robert Deihl for his years of services to the Township.

**ADJOURNMENT**

*Robert Deihl made a motion to adjourn at 7:58 PM. Claire Swartz seconded the motion.*

Respectfully submitted,

Peggy Long  
Secretary/Treasurer