

MADISON TOWNSHIP

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MINUTES OF DECEMBER 14, 2015

The December 14, 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, Jon Swank, Bob & Mary McWilliams, and Peggy Long.

OPEN BIDS FOR FUEL

Only one bid was received from Leighow Oil Co. in the amount of 13.8 cents over wholesale cost. *Glenn Titman made a motion to approve Leighow's bid of 13.8 cents over wholesale cost. Claire Swartz seconded the motion. Motion carried.*

RECOGNITION OF GUESTS

MINUTES

Peggy Long presented the minutes of November 9, 2015. *Michelle Densberger made a motion to accept the minutes of November 9, 2015. Claire Swartz seconded the motion. Motion carried.*

FINANCIAL REPORTS

The financial statements and bills were reviewed.

Claire Swartz made a motion to approve the financial report, and to pay bills as presented. Bills paid from General Fund (including Liquid Fuel bills) were \$14,208.32. Bills paid during the month from the General Fund totaled \$363.58. Bills paid during the month from the State Fund totaled \$1,551.98. Glenn Titman seconded the motion. Motion carried.

MUNICIPAL AUTHORITY

No meeting.

PLANNING COMMISSION

No meeting

TRANSFER TAX REPORT

(Oct - \$6,624.80, Nov - \$2,303.00)

SEO REPORT

(2)

PERMIT OFFICER REPORT

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ORDINANCE ENFORCEMENT OFFICER

ROAD MASTER REPORT

POLICE

Chief Swank stated the Gillaspys Road study was done and he recommended a 25 mph. You should probable have two signs each direction.

Michelle Densberger made a motion to advertise an Ordinance to change the speed on Gillaspys Road to 25 mph. Claire Swartz seconded the motion. Motion carried.

OLD BUSINESS

Chief Swank presented an estimated cost to remodel the room at the Community Center into a police station. Estimated cost of materials was \$5,508.75. The officers would do the labor at their police wage rate. Michelle Densberger got four quotes for the heating/cooling units; Dent's was \$10,100.00 to include two heating units. JF Newhart's was \$8,400.00 for two units, and AC & R Service's was \$16,722.00 for three units, and Joe Farr was \$2,850.00. These quotes could be different if they had been with the ceiling lowered, windows closed off, insulation, and doors. Two doors have to be replaced. Chief Swank noted his material estimate did not include for the flooring. Bob McWilliams asked if Mr. Farr's estimate include labor. It would include the installation of the units but not the wiring. Bob McWilliams asked who will do the labor. Chief said his officers will do the work. Michelle Densberger said the will be paid at their police rate. Chief said there might be some grant money available. Michelle said we might be able to get grant money from Community Aid. Bob McWilliams asked if we have to give Millville any notice that we will be moving. No, we do not have any contract. Michelle said we may be able to get desk and office furniture from the surplus store. Gary Williams asked about the electrical service. Nancy Welliver asked if the service is sufficient. Michelle Densberger said the breaker box was checked and there are plenty of breakers. *Michelle Densberger made a motion to proceed with the remodeling for the police station. Claire Swartz seconded the motion. Motion carried.*

NEW BUSINESS

Glenn Titman made a motion to adopt Resolution 2016BUD, adopting the 2016 budget. Michelle Densberger seconded the motion. Motion carried.

Michelle Densberger made a motion to adopt Resolution 2016MIL to set the MILs at 1.45%. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger made a motion to advertise the Reorganization Meeting for January 4, 2016, 7:00 at the Community Center, and the Auditors Meeting for January 5, 2016 at 6:00pm at the Community Center. Glenn Titman seconded the motion. Motion carried.

Claire Swartz made a motion to advertise Meeting dates for 2016 Supervisors' will be the second Monday of the month at 7:00pm, Municipal Authority will also be the second Monday at 6:00pm on an as needed basis, and Planning Commission will meet on the Thursday before the Supervisors' meeting, at 7:00pm.

Glenn Titman made a motion to pay Beverly Lutzcavage for forty hours that she assisted the secretary. Claire Swartz seconded the motion. Motion carried.

CORRESPONDENCE

Letter from Penn Dot giving clarification on Bituminous Concrete Modified with Asbestos. Michelle Densberger noted we only have one paved road and that does not affect us.

Letter from Court of Common Pleas advising of a Sherriff Sale. Nothing owed to the Township .

Letter from Comcast advising new prices will apply to select XFINITY TV and internet services.

FOR THE GOOD OF THE TOWNSHIP

Bob McWilliams asked if the state owes the Township any money due to the Budget not being passed. Michelle said no, the only money we get from the state is our liquid fuels money and that doesn't come until March of next year.

Claire Swartz reported since the Township is going to put a lot of money into the Community Center, they go not want the yearly donation of \$1,000.00. Nancy did say they are still having problems with the condensation pump.

Nancy Welliver said the Christmas gathering will be this Saturday at the Community Center. Secretary noted this would be Claire Swartz's last meeting. He did not run for another term. She thanked him for his service to the Township.

ADJOURNMENT

*Glenn Titman made a motion to adjourn at 7:50PM. Michelle Densberger seconded the motion.
Motion carried.*

Respectfully submitted,

Peggy Long
Secretary/Treasurer