

MADISON TOWNSHIP

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MINUTES OF JANUARY 12, 2015

The January 12, 2015 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were, Claire Swartz, Glenn Titman, Michelle Densberger, Nancy Welliver, Gary Williams, Lynn Whitten, Mary & Robert McWilliams, Kerry Parker, Jon Swank, and Peggy Long.

OPENING OF BIDS FOR POLICE CAR

Lamar Welliver II for \$1,175.00; Terry Wormer for \$705.00; Jon Yaskiewicz for \$700.00; and Roger Starr for \$1,200.00

Michelle Densberger made a motion to accept Roger Starr's bid of \$1,200.00. Glenn Titman seconded the motion. Motion carried.

RECOGNITION OF GUESTS

Lynn Whitten from Community Aid presented information about their non-profit group. The store is in Hummel's Wharf. They collect clothing & textile items for resale in the stores. Township would receive 4 cent per pound and after a year would be eligible for a grant of up to \$5,000.00. There are no obligations; we can stop at any time. They come to pick up two times a week.

Glenn Titman made a motion to allow Community Aid to put two boxes, one at the Community Center and one at the Township Shed. Claire Swartz seconded the motion. Motion carried.

MINUTES

Peggy Long presented the minutes of December 8, 2014 and Reorganization of January 5, 2015.

Glenn Titman made a motion to accept the minutes of December 8, 2014. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger made a motion to accept the minutes of January 5, 2015. Glenn Titman seconded the motion. Motion carried.

FINANCIAL REPORTS

The financial statements and bills were reviewed.

Michelle Densberger made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund (including Liquid Fuel bills) were \$5,798.29. Bills paid during the month from the General Fund totaled \$9301.46. Bills paid during the month from the Liquid Fuel Fund totaled \$4,333.33. Claire Swartz seconded the motion. Motion carried.

MUNICIPAL AUTHORITY

Nancy Welliver reported they had a short meeting and noted the rates will go up to \$45.00 per month for the first quarter of 2015.

PLANNING COMMISSION

Nothing.

TRANSFER TAX REPORT

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SEO REPORT

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PERMIT OFFICER REPORT

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ORDINANCE ENFORCEMENT OFFICER

ROAD MASTER REPORT

Michelle reported the Crawford Road Project is complete and the grant money will be coming. Glenn Titman asked if someone comes along, that is qualified to be Road Forman, he hopes the supervisors will consider hiring. Glenn will stay to help train.

OLD BUSINESS

Michelle Densberger called Monica Olson, the claim representative, and left a message but didn't receive a call back.

Glenn Titman noted the stop sign was put back up on Ants Hill.

Michelle Densberger noted we will be getting a Grant of \$99,000 to reconstruct or replace the bridge on Spruce Run. We received two bids to oversee the project because it is an engineer structure, one from Peters Consultant for \$18,900.00 and the other from Larson Design for \$21,000.00. Michelle called Bassett Engineer several times with no return call. Michelle said Peter Consultant felt they can replace the bridge for around \$80,000.00.

Michelle Densberger made a motion to accept Peters Consultant bid of \$18,900.00 to oversee the project. Glenn Titman seconded the motion. Motion carried.

NEW BUSINESS

Chris Bower submitted a new Development Permit Fee Schedule. It will keep the first \$1,000.00 at \$50.00 and change the additional thousands from \$3.00 to \$5.00.

Claire Swartz made a motion to adopt Resolution #0112015 setting permit fee schedule. Glenn Titman seconded the motion. Motion carried.

Glenn Titman would like to purchase two hopper spreaders. Bradco has one we can purchase now and there is a seconded that is being temporarily used by Greenwood Township. There was a problem with Greenwood's truck and Bradco gave them a loaner truck with the spreader. When it is returned we can purchase it. These will not be gravity feed, like the old one, they will be much more efficient. They will be stainless steel spreaders and are \$5,000.00 each.

Claire Swartz made a motion to purchase two hopper spreaders from Bradco Supply at \$5,000.00 each. Michelle Densberger seconded the motion. Motion carried.

Michelle Densberger made a motion to appoint Peggy Long as open records officer. Claire Swartz seconded the motion. Motion carried.

Michelle reported that Millville School District has given us a list of school bus routes so we treat those roads first.

Connie Crawford resigned as the Columbia County Tax Collection Committee Representative. She said they only meet about 3 or 4 times a year but one of the Supervisors or Secretary should attend. Michelle Densberger will do it for this year or until they get a replacement.

Claire Swartz made a motion to appoint Michelle Densberger to the Columbia County Tax Committee. Glenn Titman seconded. Michelle Densberger abstained.

Robert Hock, Township Auditor said at the January 6, 2015 meeting they agreed to set the Supervisors pay at \$14.00 per hour.

Claire Swartz and Peggy Long have to be certified for NIMS ICS 100 & 700. There are two classes in February 14th & 24th. Peggy will call and make reservations.

OIC Swank asked why his title is not Chief. It was set last year as OIC and was kept the same.

Michelle Densberger made a motion to appoint OIC Swank as Chief. Claire Swartz seconded. Motion carried.

Chief Swank asked about the \$1,000.00 for a computer. His system is out dated. In Greenwood they

went with a laptop. He wanted to talk to Mike Miquelez. He would like to go with C-Net. We now have Informant. Michelle noted Mike may have a good used laptop. Chief Swank said you can get C-Net for \$250.00 per year and \$500.00 for the computer to get up and running. Nancy Welliver asked where the computer would be kept, as a laptop it can be moved. Swank said it will be kept in Madison Office. It will be wired into the hard drive. Michelle noted we did budget \$1,500.00 for the computer & software. Michelle will contact Mike Miquelez; he said he would set up the computer for free for the township. Swank has a call into him, as he has questions for Greenwood. Jen has been hired full time in Riverside and Charlie will be leaving. We need new part timers. He had two new officers right out of the academy, that are interested. Supervisors will look at their applications.

CORRESPONDENCE

Tri County COG advised there will be a raise in the inspection fees.

FOR THE GOOD OF THE TOWNSHIP

Kerry Parks questioned why part-time road workers get more money. Michelle noted these are people who have offered to work in an emergency and at any hour.

Nancy Welliver asked when Connie will need the newsletter. Probably end of this month.

There will be Blue Grass on Sunday. Anyone wanting to make pies would be appreciated.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 8:25 PM. Michelle Densberger seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer