

## MADISON TOWNSHIP

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### MINUTES OF JANUARY 13, 2014

The January 13, 2014 meeting of the Madison Township Supervisors was called to order by Claire Swartz at 7:00 PM. Attending were, Claire Swartz, Glenn Titman, Michelle Densberger, Nancy Welliver, Gary Williams, Mike Miguez, Jonathan Swank, and Peggy Long.

### RECOGNITION OF GUESTS

#### MINUTES

Peggy Long presented the minutes of December 9, 2013 and the Re-organization Meeting on January 6, 2014. *Michelle Densberger made a motion to accept the minutes of December 9, 2013, meeting with a correction that stated Jim Hilner would have to go on Medicare; he does not have to go on Medicare. Glenn Titman seconded the motion. Motion carried. Michelle Densberger made a motion to accept the minutes of January 6, 2014 (Re-organization). Glenn Titman seconded the motion. Motion carried.*

#### FINANCIAL REPORTS

The financial statements and bills list were reviewed.

*Michelle Densberger made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$2,921.52. Bills paid from Liquid Fuel Fund were \$4,289.77. Bills paid during the month from the General Fund totaled \$25,682.39, and Liquid Fund totaled \$6,439.06. Glenn Titman seconded the motion. Motion carried.*

#### POLICE REPORT

Claire Swartz questioned if anything was found concerning Madison's guns? Nancy Welliver thinks there was a rifle purchase back in the 90's. OIC Swank said he knows there was a long guns and a shot gun. He doesn't know what happened to the shot gun. He also said Millville claims the long gun is theirs. He said the police department does not have a long gun, shot gun, or a flashlight and he is using Millville's radio. Supervisors will look through old invoices to see what can be found. Gary Williams asked if numbers could be run from when Ted Stout was listed as the owner. OIC Swank noted back then the guns had to be put in someone's name, it could not be in the municipalities' name and therefore were in Ted Stouts name. Claire Swartz said we need to get documentation as to the ownership of these guns.

Merry Acor won both parties for Auditor. She will take the six year term. It was also noted Sandy Whispell was appointed to serve the two year term. She will then have to run for the remaining four years.

A fire proof filing cabinet was purchased from Wandell's Used Furniture.

#### MUNICIPAL AUTHORITY

Nancy Welliver noted Tri-County had questioned why they are charged two and a half units. She was comparing them to other customers. The Authority met and reviewed the resolution for charging of commercial units. It is very confusing, they will consider some changes.

Claire Swartz received two calls from a customer concerning the sewer billing format. She thinks the billing should be more detailed which would also help later down the road. Claire noted he did not understand Quick Books. Secretary noted the lady had been in, and questioned her about the format. Secretary told her she would look into making some changes.

### **PLANNING COMMISSION**

Nothing for meeting

### **TRANSFER TAX REPORT**

(Nov. 2013 – 1 - \$2,033.50 & Dec. 2013 – 3 - \$1,237.25)

### **SEO REPORT**

(0)

### **PERMIT OFFICER REPORT**

(0)

### **ORDINANCE ENFORCEMENT OFFICER**

None

### **ROAD MASTER REPORT**

Michelle Densberger reported Jarrod Demott got five loads of cinders. He was told, by Joe, to get as many loads of cinders as he could. We are only allowed three a day. Jarrod called PPL to apologize for the error. They appreciated his honesty and left it go. We can't get more than three a day or we could jeopardize our free cinders. Glenn Titman will tell the men, he is sure they didn't realize they were limited.

Claire Swartz noted in last month's minutes it was stated that Jim Hilner would have to go on Medicare. Claire does not think he is required to go on Medicare. Secretary called PSATS and they said they would be sending a break down in a couple of weeks

### **OLD BUSINESS**

OIC Swank noted Bradley Harvey if having a difficulty giving Madison any police hours. Swank would like to see the Supervisors move forward on hiring all three part time applicants. He noted the female candidate needs some updates but she is willing to pay for the updates herself. There wouldn't be any cost to the township. Claire noted it would be good to have other offices to pull from. There will still be a certain amount of hours of coverage but more officers to cover the hours. Nancy Welliver questioned the uniforms expense. OIC Swank noted they will all have their own vest, pants, and guns. The only other item would be Madison Township Shirts. Michelle Densberger was ok with the three applications; Charles Dietterick can't work weekends, Jennifer Goth is available anytime, and Jimmie Hill can work weekends. *Glenn Titman made a motion to hire Charles Dietterick, Jennifer Goth and Jimmie Hill, but they must pay for any updates they need. Michelle Densberger seconded the motion. Motion carried.*

### **NEW BUSINESS**

### **CORRESPONDENCE**

Geoffrey Moonmaw, from Interstate Tax Service (PSATS), emailed to advise Ted Stout's unemployment claim was denied.

A thank you letter from Little Fishing Creek Pool Committee was received for the Township's donation.

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

Nancy Welliver reported the roof on the Community Center is leaking again. Also the pipes froze when the furnace ran out of fuel. Nancy has a list of things that need to be done at the Center. They need some handy men that could donate some time for the repairs. Nancy enjoyed the Christmas light and again thanked Mike Miguelez for putting them up.

Michelle Densberger asked Secretary to call Mary about grant money for the bridge and see if we can use Penn Dot inspection info. If we need an engineer, Michelle suggested using Peters Consultants of Berwick.

Glenn Titman noted he will attend a two day training course for elected officials (February 22 & March 1).

### **ADJOURNMENT**

*Michelle Densberger made a motion to adjourn at 8:00 PM. Glenn Titman seconded the motion. Motion carried.*

Respectfully submitted,

Peggy Long  
Secretary/Treasurer