

MADISON TOWNSHIP

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MINUTES OF JANUARY 9, 2012

The January 9, 2012 meeting of the Madison Township Supervisors was called to order by Glenn Titman at 7:00 PM. Attending were, Glenn Titman, Claire Swartz, Michelle Densberger, Nancy Welliver, Becky & Gary Seidel, James Hilner, Jordan Newman, Gary Williams, Ted Stout, Joe Benner, and Peggy Long.

RECOGNITION OF GUESTS

Becky & Gary Seidel gave an update on the boiler repair. There were three pipes leaking, two have been fixed. They will be back to fix the third and put in a new thermostat in the kitchen.

MINUTES

Peggy Long presented the minutes of December 12, 2011 and January 3, 2012 reorganization meeting. *Claire Swartz made a motion to accept the minutes of December 12, 2011. Michelle Densberger seconded the motion. Motion carried. Claire Swartz made a motion to accept the minutes of January 3, 2012 (with a name correction to Rhonda Stitz not Swartz). Michelle Densberger seconded the motion. Motion carried.*

FINANCIAL REPORTS

The financial statements and bills list were reviewed. *Claire Swartz made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$15,115.2. Bills paid from Liquid Fuel Fund were \$10,298.15. Bills paid during the month from the General Fund totaled \$3,509.17. Michelle Densberger seconded the motion. Motion carried.*

Nancy Welliver questioned what repairs were made to the backhoe? Claire Swartz said they worked on the shuttle. Once they had it torn apart other problems were found. They fixed the brakes, lights, celluloid. The shuttle wouldn't go back and forth.

POLICE REPORT

MUNICIPAL AUTHORITY

PLANNING COMMISSION

No meeting, no business, no heat in building.

TRANSFER TAX REPORT

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SEO REPORT

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PERMIT OFFICER REPORT

(3)

ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

Working on pot holes.

Michelle Densberger contacted Hanson about hauling for the Township. They will haul for us but would like a day or two notice and they will deliver to the site. Billing would depend on the distance.

OLD BUSINESS

Jordan Newman noted Terry Rider had resigned. Do you have a replacement? Michelle Densberger said the planning commission is only required to have three members and they do have four.

Glenn Titman asked about a Land Usage booklet. Michelle Densberger has one. Nancy said there should be some at the office. Glenn Titman would like to see one.

NEW BUSINESS

CORRESPONDENCE

A letter from PA Dept of Environmental Protection advising reimbursement for enforcing PA Sewage Facilities Act for 2009 would be coming in the amount of \$691.39

Michelle Densberger noted the fees are not covering the SEO wages. We may need to look into raising the fee schedule.

A letter from the Columbia County Bicentennial Executive Committee informing of the upcoming County anniversary (March 22, 2013). They are planning a celebration and would like any input or ideas anyone has.

FOR THE GOOD OF THE TOWNSHIP

Michelle Densberger said she and Claire Swartz were trying to get grant money for the Community Center. We would need to have this building registered under the National Historic Registry. This would have had to be done by March and we can't do that. It would have been for a grant up to \$25,000.00. We need to consider if we really want to be listed under the National Historic Registry. Once you are registered you have to follow their specifications for repairs. It may not be beneficial. Jordan asked how we got the other grants. Michelle noted each grant has its own guideline. Some do not require the building to be on the registry. We do have immediate needs right now. Nancy Welliver noted Gary Williams had designed doors for the center. Nancy noted there is a place in Lewisburg that give money for project. We can find out more.

Michelle reported she and her husband noted the grader has loose belts. Joe said the alternator bracket is all goofed up. Rob also noted the 97 steering has a lot of play in it. Joe was not aware of that, he doesn't drive it.

Mike Veneziano had the one grader picked up and will be back for the second. He did pay in full.

Nancy Welliver asked what the cinder situation is like. Joe stated our piles are full now, but we do not have anyone to haul later. A letter from the township will be needed for PPL if there is a new hauler.

Gary Williams asked where do some of the other townships on the other side of the river find the money to do asphaltting. What have they done different over the past fifty years that we didn't. Maybe they have higher taxes or more growth.

ADJOURNMENT

Michelle Densberger made a motion to adjourn at 7:31 PM. Claire Swartz seconded the motion.

Respectfully submitted,

Peggy Long
Secretary/Treasurer