

## **MADISON TOWNSHIP**

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### **MINUTES OF ORGANIZATION MEETING JANUARY 6, 2014**

The January 6, 2014, organizational meeting of the Madison Township Supervisors was called to order by Chairman Glenn Titman at 7:00 PM. Attending were: Glenn Titman, Claire Swartz, Michelle Densberger, Nancy Welliver, Gary Williams and Peggy Long.

#### **RECOGNITIONS OF GUESTS:**

Claire Swartz moved to appoint Michelle Densberger temporary chairman. Glenn Titman seconded the motion. Motion carried.

Claire Swartz moved to appoint Glenn Titman as Chairman. Glenn Titman declined.

Michelle Densberger nominated Claire Swartz as Chairman. Glenn Titman seconded the motion. Motion carried.

Glenn Titman nominated Michelle Densberger as Vice-Chairman. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Peggy Long as Township Secretary/Treasurer at \$11.75 per hour. Claire Swartz seconded the motion. Motion carried.

Glenn Titman moved to appointment Beverly Lutcavage as assistant Secretary at \$11.00 per hour. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger made a motion to appoint Peggy Long as the Open Record Officer. Claire Swartz seconded the motion. Motion carried.

Claire Swartz moved to reappoint Joseph Benner as Road Forman at \$16.50 per hour. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to reappoint James Hilner full time truck driver/heavy equipment operator at \$13.25 per hour. Claire Swartz seconded the motion. Motion carried.

Claire Swartz moved to pay a part time truck driver/heavy equipment operator at \$12.35 per hour. Michelle Densberger seconded the motion. Motion carried.

Michelle Densberger moved to not appoint a Chief of Police. Claire Swartz seconded the motion. Motion carried.

Claire Swartz moved to reappoint all of the Patrolmen at a rate of \$11.75 per hour. Michelle Densberger seconded the motion. Motion carried.

Claire Swartz moved to reappoint Chris Bower as Development Permit Officer and Ordinance

Enforcement Officer at \$15.25 per hour. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to reappoint members whose terms are up on the Planning Commission (Mike Miguelez replaces Jordan Newman). Glenn Titman seconded the motion. Motion carried.

Glenn Titman moved to reappoint Michelle Densberger as the planning commission secretary at the same at \$11.15 per hour. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to reappoint the member of the Municipal Authority whose term is up. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Barry Lewis at a rate of \$125.00 per hour, as the Township Solicitor. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to appoint Bassett Engineering, on an as needed basis. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Jay Brown as Emergency Management Coordinator. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Chris Bower as SEO at a rate of \$15.25 per hour. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to appoint James McDeavitt Jr., as alternate SEO at a rate of \$15.25 per hour. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Nancy Welliver to the Vacancy Board. Glenn Titman seconded the motion. Motion carried.

Glenn Titman moved to continue to use the Pennsylvania Local Government Investment Trust (PLGIT) and First Columbia Bank and Trust as depositories. Michelle Densberger seconded the motion

Claire Swartz moved to appoint Glenn Titman as COG Representative. Michelle Densberger seconded the motion. Motion carried.

Michelle Densberger moved to appoint Claire Swartz as Alternate COG Representative. Glenn Titman seconded the motion. Motion carried. Meetings are held on the 3<sup>rd</sup> Thursday of the month at 7:00 PM.

Michelle Densberger moved to appoint Sandy Whispell as an auditor for a two year term. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to set the work week at forty hours. The Supervisors will designate the hours to be worked. The pay period every two (2) weeks, and vacation will stay the same. Office hours will be Tuesday, Wednesday and Thursday 8:30 AM to 3:30 PM. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to certify all three Supervisors as delegates to the Pennsylvania State Association of Township Supervisors Annual Convention. Claire Swartz seconded the motion.

Motion carried.

Glenn Titman moved to set the mileage at .43 cents for 2014. Michelle Densberger seconded the motion. Motion carried.

Michelle Densberger moved to keep the Treasurer's Bond at \$150,000.00. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to have the Board of Auditors set the pay scale at the same as the part time road worker at \$12.35 for the supervisors employed by the township for 2014. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to pay the PSATS Dues for 2014. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger made a motion to have Terry Rider, Rob Densberger, Dean Seidle, Martin Mercer, Larry Hartzel, Jarrod DeMott, and Board of Supervisors as part time employees on an as needed basis. Claire Swartz seconded the motion. Michelle Densberger abstained because Rob Densberger is her husband. Motion carried.

Michelle Densberger made a motion to have the pay raised affective as of January 1, 2014. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger made a motion to reappoint Connie Crawford as our Tax Collector Committee Delegate, and Nancy Welliver as the backup delegate. Claire Swartz seconded the motion. Motion carried

#### **ADJOURNMENT**

Glenn Titman made a motion to adjourn at 8:02 PM. Michelle Densberger seconded the motion.

Respectfully submitted,

Peggy Long  
Secretary/Treasurer