

MADISON TOWNSHIP

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MINUTES OF JULY 8, 2013

The July 8, 2013 meeting of the Madison Township Supervisors was called to order by Claire Swartz at 7:00 PM. Attending were, Claire Swartz, Glenn Titman, Nancy Welliver, Gary Williams, Connie Crawford, Jordan Newman, Ted Oman, and Peggy Long.

OPENING OF BIDS (truck)

One bid was received from Auto Wholesalers Used Trucks & Parts for a 2006 Sterling L-7500 Single Axle Dump Truck in the amount of \$40,000.00. Claire Swartz stated they did look over the truck and it seems to have everything we are looking for at a very reasonable price. He did have some concerns about an automatic transmission. He has spoken to other townships that have the automatic transmission and they have no problems. Most of the newer trucks are now coming with automatic. Nancy Welliver questioned the automatic for plowing snow. Michelle Densberger noted you can shift an automatic. Nancy Welliver asked if anyone around here is using it. Claire Swartz said Penn Dot and HRI in Bloomsburg are using them. He doesn't think the automatic transmission will be any problem. Michelle Densberger noted that an automatic transmission is now a \$30,000.00 update on new vehicles. Gary Williams asked if it has been serviced. Michelle Densberger did a car fax on the truck and nothing showed up for repairs or accidents. We will take it immediately to have it serviced. Nancy Welliver questions how we will pay for the truck. Michelle Densberger reported Brandon Ortman, from First Columbia Bank and Trust, is working with us on a loan at 2.95% that will not change. Nancy Welliver asked why we don't use the Liquid Fuel Reserve, noting we probable aren't getting much interest on that money. Claire Swartz said we have other equipment that is old and will be needing repairs and they would like to have some reserve money for emergencies. Nancy Welliver questioned how many hours are put on the Grader. Why not hire someone to do the grading or look into renting one. Michelle Densberger noted there aren't many people out there that can do the grading, or at the time we need them. Glenn Titman stated they use the grader three to four days every week, especially in the summer. Claire Swartz said we can't find one to rent. Michelle Densberger said to rent a new one it is \$200.00 an hour. Pine Township will help us with their grader and driver, and then we will help them at some time.

Michelle Densberger made a motion to accept the bid or \$40,000.00 to purchase the 2006 Sterling L-7500 Single Axle Dump Truck from Auto Wholesalers Used Trucks & Parts. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger introduced Resolution #07082013A authorizing Small Borrowing For Capital Purposes at a rate of \$10,000.00 for five years, with an annual payment in May. Glenn Titman seconded the motion. Motion carried.

RECOGNITION OF GUESTS

MINUTES

Peggy Long presented the minutes of June 10, 2013 meetings. *Michelle Densberger made a motion to accept the minutes of June 10, 2013, meeting. 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 \$1,336.47. Bills paid from Liquid Fuel Fund were \$7,148.45. Bills paid during the month from the General Fund totaled \$479.20. Bills paid during the month from Liquid Fuel Fund totaled \$3,900.00. Glenn Titman seconded the motion. Motion carried.

Glenn Titman explained the car rental charge. It is cheaper to rent a car for trips than to pay milage.

POLICE REPORT

Ted working at the Millville Carnival.

MUNICIPAL AUTHORITY

Nancy Welliver reported there are three accounts that went to the Sherriff.

PLANNING COMMISSION

Michelle Densberger made a motion to approve the DEP Planning Module for Jerseytown Real Estate Subdivision. Glenn Titman seconded the motion. Motion Carried. Claire Swartz abstained.

Michelle Densberger made a motion to approve Resolution #07082013B for Plan Revision for New Land Development. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger made a motion to approve the Derr Subdivision. Glenn Titman seconded the motion. Motion carried.

TRANSFER TAX REPORT

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SEO REPORT

(1)

PERMIT OFFICER REPORT

(3)

ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

Written report

OLD BUSINESS

Fire Insurance Escrow Ordinance. Michelle noted the Bank officials are not happy with it - tabled.

Change from PLGIT to First Columbia Bank tabled.

Deficiencies for Larson Design Group on Valley Road over Mud Creek have not been done yet. Claire Swartz noted they had a meeting with Greg Dibble from Penn Dot, concerning the Scour Bridges due to the floods we have been having. When there is a flood warning, someone must monitor the water and bridge. Someone will have to do this. There are forms that must be filled out.

Glenn Titman notes the roads were ready for the tar & chipping before the recent storms. There

is more work needed before they can tar & chip.

Peggy Long reported that Connie Crawford realized the Resolution #05132013 to set tax collector's fee had duplicate tax bill fee at \$3.00 and it should have been \$5.00. Secretary will correct.

NEW BUSINESS

CORRESPONDENCE

FOR THE GOOD OF THE TOWNSHIP

Nancy Welliver contacted Columbia County about a grant for the Community Center. The only thing they could apply for would be a door, but it would have to be handicap accessible.

Michelle Densberger asked about money for the Play Ground. Nancy did not ask about that.

Nancy Welliver asked if anyone has extra vegetables the Community Center would take them.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 8:16 PM. Michelle Densberger seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer