

MADISON TOWNSHIP

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MINUTES OF JUNE 8, 2015

The June 8, 2015 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were; Claire Swartz, Michelle Densberger, Glenn Titman, Nancy Welliver, Gary Williams, Jim Moser, Terry Rider, and Peggy Long.

RECOGNITION OF GUESTS

Connie Crawford said Nancy Welliver had given her several new names for PC bills, they have been sent out and collected. If we know of any residence that left or moved in, please let her know.

MINUTES

Peggy Long presented the minutes of May 11, 2015. *Claire Swartz made a motion to accept the minutes of May 11, 2015. Michelle Densberger seconded the motion. Motion carried.*

FINANCIAL REPORTS

The financial statements and bills were reviewed.

Claire Swartz made a motion to approve the financial report, and to pay bills as presented. Bills paid from General Fund (including Liquid Fuel bills) were \$14,795.61. Bills paid during the month from the General Fund totaled \$177.50. Bills paid during the month from the Liquid Fuel Fund totaled \$1,592.36. Glenn Titman seconded the motion. Motion carried.

MUNICIPAL AUTHORITY

No meeting.

PLANNING COMMISSION

Michelle Densberger reviewed a sewage module for Don & Diane Rider.

Glenn Titman made a motion to approve a sewage module for Don & Diane Rider, Claire Swartz seconded the motion. Motion carried.

TRANSFER TAX REPORT

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SEO REPORT

(1)

PERMIT OFFICER REPORT

(2)

ORDINANCE ENFORCEMENT OFFICER

ROAD MASTER REPORT

Glenn Titman reported there is a tree on Ebner Drive Road, on the road of right-of way, by the Hanson property. There is a power line very close to the tree, it is very big, it is dead, and limbs are falling on the road. Michelle Densberger will call Hanson to see if they will cut down. If they won't do it we will have look at taking it down. Glenn noted he hopes to have the roads ready tomorrow for tar & chipping.

POLICE

Chief Swank reported the new officers are doing a good job. Jared is further along than William. Someone is still riding with William.

He has talked to Mike concerning the computer. He will probably need to use the credit card to get it. Michelle said we should sign a release for the computer we borrowed. Chief Swank said we are using Mike's computer not a borrowed one.

We recently signed a Mutual Aid Agreement with Millville and should also do one with Hemlock and Greenwood. We will use the one same one from Millville but changing the Police Department Names.

OLD BUSINESS

A letter of resignation was received from Jay Brown as our EMA Director.

Michelle Densberger made a motion to except the resignation from Jay Brown. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger made a motion to appoint James Moser as the new EMA Director. Glenn Titman seconded the motion. Motion carried.

Glenn Titman said they hope to be able to do the tar & chipping next week, weather permitting. Jay Brown still has our radio, Glenn Titman will ask him for it back.

NEW BUSINESS

Orange Township has a 2004 Ford F550 truck for sale. Supervisors looked over the truck and feel it is in good shape. They are asking \$15,000.00 but Michelle got them down to \$14,000.00. We can use the money from the sale of our old truck and there is \$3,580.00 left in our Major Equipment Budget we could use at the end of the year if not needed. *Michelle Densberger made a motion to purchase the 2004 Ford F550 Truck from Orange Township and use First Columbia for the financing for 36 months @ 2.1% tax exempt fixed rate. Glenn Titman seconded motion. Motion carried.*

Michelle Densberger made a motion to approve Resolution #06082015E for a Lease with Option to Purchase with First Columbia Bank. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger made a motion to advertise for bids to purchase the 1999 Ford F550 Dump Truck. No plow or spreader (they will go on the 2004) bids to be open at July 13, 2015 meeting. Claire Swartz seconded motion. Motion carried.

A letter from Berkheimer Associated noting an agreement was never done to have Berkheimer collect delinquent PC taxes when it was changed over from Centax. For the years 2012, 2013, and 2014 no delinquent PC was collected. They will try to go back to 2012, 2013 and 2014. *Michelle made a motion to appoint Berkheimer to collect the delinquent PC agreement thru 2017. Glenn Titman seconded the motion. Motion carried. Michelle Densberger made a motion to adopt Resolutions 06082015A, 206082015B, 06082015C, and 06082015D (Connie Crawford will be the authorized representative. Glenn Titman seconded motion. Motion carried.*

Leighow Oil has offered new fuel cards using pin, driver number, vehicle number, product restriction, balance limit. Jim Moser noted they are going through the same thing as the fire company. They are going to use each person's last 4 digits of their social security. Supervisors would like to consider more until next month.

Glenn Titman asked about hiring a juvenile for work on street department. Secretary contacted Charles Lockard, our insurance agent, to see if there would be any problems. Charles sent an email outlining the rules to be posted. She also contacted the school. He will have to go to the school to get working papers and will have to take his birth certificate with him.

CORRESPONDENCE

Letter from Susquehanna Supply Co. advising they are the construction contractor for the PADOT bridge rehabilitation project at Spruce Creek Road & Eyers Grove Road and will be initiating a detour. A letter from Commonwealth of PA Game Commission planning to replace an existing stone surface ford with a 40-foot bridge off Ants Hill Road the summer of 2015.

FOR THE GOOD OF THE TOWNSHIP

Nancy Welliver noted Sunday will be the Home Coming Picnic at the Community Center at 12:30. Mr. Bailey, from the Historical Society, will be speaking, bring a covered dish. The Church is also having a Goodbye Dinner for the Pastor on the same day.

Jim Moser noted there still isn't a detour yet for the Carnival, they don't usually send detours up dirt roads. If anyone has any suggestions let him or Rob Bower know.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 7:48 PM. Michelle Densberger seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer