

MADISON TOWNSHIP

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MINUTES OF JUNE 10, 2013

The June 10, 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, Wayne G. Hildebrand, PLS, Carl Slater Ted Stout, and Peggy Long

RECOGNITION OF GUESTS

Mr. Hildebrand reviewed the PPL subdivision for the Slater property. It was noted the planning commission had approved the subdivision. It will still need Chris Bower to sign for the SEO. *Claire Swartz made a motion to approve the subdivision for PPL/Carl Slater. Glenn Titman seconded the motion. Motion carried.*

MINUTES

Peggy Long presented the minutes of May 13, 2013 meetings. *Claire Swartz made a motion to accept the minutes of May 13, 2013, meeting with one correction (Mary Wispell to Sandy Wispell). Glenn Titman 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 \$2,564.44. Bills paid from Liquid Fuel Fund were \$6,480.72. Bills paid during the month from the General Fund totaled \$148.41. Glenn Titman seconded the motion. Motion carried.

POLICE REPORT

Ted Stout question if he could hire Tori Harrison as a part-time officer for Madison Township. He noted he only has Jonathon Swank for the Township and he works full time at Danville and hasn't been able to work for Madison due to Danville being short two full time officers. Claire Swartz noted the Supervisors had discussed the matter. They do not want to be known as a township that makes money from fines. Chief Stout agreed and noted that has never been their policy in Madison or Millville. *Glenn Titman made a motion to hire Tori Harrison, as a part time police officer for Madison Township on an as needed basis. Claire Swartz seconded the motion. Motion carried.*

MUNICIPAL AUTHORITY

Nancy Welliver reported there was not meeting this month.

PLANNING COMMISSION

The planning module for Derr was not ready.

TRANSFER TAX REPORT

(1 - \$345.00)

SEO REPORT

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PERMIT OFFICER REPORT

(1)

ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

Written report

OLD BUSINESS

Fire Insurance Escrow Ordinance tabled.

Change from PLGIT to First Columbia Bank tabled.

Secretary checked the income from 2009 to 2012 from Centax and each year we received more for EIT payments. We also received a check for \$431.24 from Central Tax Bureau-Don Wilkinson Agency representing our Ratable Proportion.

Deficiencies for Larson Design Group on Valley Road over Mud Creek have not been done yet. Glenn Titman noted they will be done this week.

Secretary reported she only has three names for the tar & chipping but there may be more in the mail, residences have until June 12, 2013. Claire has a check for several residences. Secretary will call residences from last year to see if they are interested.

NEW BUSINESS

CORRESPONDENCE

FOR THE GOOD OF THE TOWNSHIP

Glenn Titman went to see a grader that was for sale but did not think it was worth buying.

Gary Williams questioned how much is budgeted for the police department and is it worth?

Secretary showed the budgets of; \$16,900.00 for 2012, and \$14,400.00 for 2013. Again,

Supervisors noted they don't want to use the police to make money but would like them to be seen to prevent problems. All agreed that the police do need to be seen more to help prevent speeding and crimes.

Claire Swartz thanked Gary Williams for coming and voicing his concerns and suggestion.

Claire appreciates people coming and stating concerns. Nancy Welliver agreed there needs to be more visible police coverage, with more time in the car than in the office.

Glenn Titman noted there are a lot more forms that need to be filled out for every incident.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 7:37 PM. Claire Swartz seconded the motion.

Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer