

MADISON TOWNSHIP

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MINUTES OF JUNE 11, 2012

The June 11, 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, Jordan Newman, Connie Crawford, Jim Keller, Gary Williams, Janet Samsel, Brian Poust, Ted Stout, David Cooper, and John Correll

RECOGNITION OF GUESTS

Connie Crawford reported she is now a qualified tax collector for next year. She also reported in the next election for tax collector, it will be like the District Magistrate. There will be schooling, test, back ground test, and be able to be bonded.

Peggy Long asked if there is any way that we as a Township could get out from Centax. Connie said that is a non-funded mandated from Harrisburg and she had no idea how to get out of it. Connie noted they haven't cashed her check, she called them and they have no idea where her check is. Peggy Long said that is another problem with Centax, you call and they transfer you from one answering machine to another and no one calls back.

Dave Cooper thanked supervisor for the work that was done on their road. Glenn Titman said we are still working on the road. Dave Cooper asked if we were getting any grant money. We are in the process of applying for a grant but it is late in the year. We will continue to try. Brian Poust asked if we could apply again next year. Glenn Titman said yes and we would. Michelle Densberger noted we are still looking at what we need for this year to work on the road. Brian Poust asked what about the road from the Shale Pit to the sharp turn at Gene Meek's driveway, he knows residence have paid to have oil and chip, but that is the worst section of road. Glenn Titman agreed, there is water there and is coming down the hill and lays there. We are going to build the road up as soon as we can.

Michelle Densberger reported in order for the township to take shale from a private property, DEP considers that mining, so we would have to get a lease agreement with the property owner. We would have to have the agreement in place before we can take the shale. Dave Poust noted next year is an election year and if Dave Millard were not to make it would we have to file again. Glenn Titman noted we will file again and would have to work with whom ever is in office. Michelle Densberger noted we were waiting for Greg Dibble, Penn Dot, to get back to us with some estimates. Deihl Road alone was over \$100,000.00. If we can use shale, it would bring the cost down, however the shale is not Penn Dot approved.

MINUTES

Peggy Long presented the minutes of May 14, 2012 meeting.

Michalle Densberger made a motion to accept the minutes of May 14, 2012. Claire Swartz 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 \$3,549.73. Bills paid from Liquid Fuel Fund were \$6,379.57. Bills paid during the month from the General Fund totaled \$145.17. Michelle Densberger seconded the motion. Motion carried.

POLICE REPORT

Chief Stout noted he will be away at a convention next month. If anyone needs him he will have his cell phone.

Glenn Titman noted at the last COG meeting there was discussion about Meth Dumping and they suggest getting some training. He asked Chief Stout if he could help with that. Chief Stout is the President of the Columbia County Task Force. He has a lot of information, pamphlets, etc. He also warned resident not to touch anything that looks out of place or suspicious. Do not touch it, call the police. There are more and more Meth Labs and the townships are a good place to dump.

MUNICIPAL AUTHORITY

Nancy Welliver reported the Authority did not have a meeting due to lack of a quorum. She said we still need another member. Michelle Densberger suggested some names.

PLANNING COMMISSION

Michelle Densberger reported the Planning Commission has a DEP Planning Module for the Bodman's sub-division. They are looking to do a shared driveway that would be back behind Bodman's. What they need now DEP Module to be followed by an actual subdivision. *Michelle Densberger made a motion to sign off the DEP Module for the Bodman's sub-division. Claire Swartz seconded the motion. Motion carried.*

TRANSFER TAX REPORT

(2) \$2,993.90

SEO REPORT

(5)

PERMIT OFFICER REPORT

(5)

ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

Glenn Titman reported we have been cleaning ditch, hauling dirt, some stones, cleaned mud out of the ditch to get the water running again.

OLD BUSINESS

Secretary stated the oil & chip dead line was Friday, June 8, 2012. We only have about 14 residences that signed up, last year we had 27. Peggy called all the residences from last year to see if they were interested. There were some complaints about the price.

Glenn Titman asked who got the contract for the oil. Michelle reported Midland (HRI and Midland split) got the bid.

Michelle Densberger got the draft back for the employee handbook from Solicitor Lewis.

There were just a few grammatical and typographical errors. *Michelle Densberger made a motion to accept the Employee Hand Book with the correction. Claire Swartz seconded the motion. Motion carried.*

Michelle Densberger contacted the school about donating our old computer to a student. They advised they don't have anyone right now, with the end of school. They will have someone when school starts up in the fall. *Michelle Densberger made a motion to donate the computer to the Millville School District. Claire Swartz seconded the motion. Motion carried.* Secretary can take it out to the school.

Secretary checked with Millville Borough concerning the bill for the generator installation. Millville already had the generator and is only asking the four areas to pay for ¼ of the installation cost of \$250.00 each. *Michelle Densberger made a motion to pay \$250.00 for the installation of the generator for EMA. Glenn Titman seconded the motion. Motion carried.*

It was noted how nice the flower bed at the Community Center looks. Nancy Welliver, Janet Samsel, and Shirley Mauser worked very hard on the bed. Shirley donated the flowers. They are going to continue with the lower bed, and are going to remove the bushes.

NEW BUSINESS

Michelle Densberger reviewed the report from Greg Dibble. Deihl Road would cost \$103,100.50 and Shultz Road would cost \$22,665.50. There are also some Alternate Options. Claire Swartz said we may need to put another pipe in. Brian Poust noted when it rains the water runs right down and across Jarrod Swartz's property. Michelle Densberger said it is possible they will close the one road to be able to correct the water flow.

Letter from PPL concerning a new policy at PPL. Under the new policy, they will no longer grant permission for property owners to install new sheds, swimming pools, tall fences, billboards, decks playground equipment and many other objects or structures that could pose safely or electric reliability problems. PPL will also be working with existing objects on properties. They can make you remove any objects in their area.

A gentlemen from PIRMA was in to do inspections for Liability & Property loss control. He recommended several repairs. A "Statement of Action Taken" is to be filled out and returned within 30days. Nancy Welliver suggested getting a load of wood chips to spread around the play area. We will try to contact the toy manufacture to see if they have a retro kit for the spring animals.

Glenn Titman reported the loss control inspector noted the ceiling was sagging in the front landing of the Community Center. He did not like that but did not note it in the finding.

Secretary was contacted by Consumer Energy concerning locking in their current price of .08047/GRT.0855 for a two year term starting January 2013. Pricing is at a low right now. Rates can change daily and they expect the pricing to go up by winter. Michelle Densberger asked if you could get out of the contract if prices go down. Secretary noted you are locked in for the period of time you pick.

Michelle Densberger made a motion to lock in for 2 years at the .0847/GTR .0855 rate. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger suggested pulling money from PLGIT to get a CD for better rates. Bloomsburg Bank Columbia Trust has a CD that allows you to make one withdraw without a penalty. We will do more checking to get as much interest as we can. Table until next

month.

Nancy Welliver noted the Community Center still needs some helper, some of the retired men could be a big help. Picnic tables need painted. Michelle Densberger reported speaking to the Scout Office. They have to have projects to get their Eagle Scout. They will come in and do large projects for you.

CORRESPONDENCE

FOR THE GOOD OF THE TOWNSHIP

Michelle Densberger asked Glenn Titman if he plans to attend the July 10th meeting. He said we does.

Claire Swartz reported a representative from PPL presented the Community Center with a check for \$2,000.00 to use as we see fit.

Nancy Welliver again stressed the need for some men to help around the Center. There are some things that Janet should not be expected to do. Dick Holdren is going to fix the windows. Janet Samsel noted the Honor Students need hours to do community service. Nancy said it would be nice to have a spring cleaning.

ADJOURNMENT

Claire Swartz made a motion to adjourn at 8:04 PM. Glenn Titman seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer