

June 27, 2018 WORKSHOP MEETING MINUTES

The June 27, 2018 workshop meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 10:00 AM. Also attending the meeting was Terry Rider and Dale Titman.

Guests in attendance: Gary Williams, Connie Crawford, Diana Leighow, Bob & Mary McWilliams, Darla Hess, Sandy Whispell, Adam Bogart, Donald Tappe, Steve Simko (Cleveland Brothers), Clint Rishel (Cleveland Brothers), and Holly Greenly.

Equipment

Two hydraulic excavators (Caterpillar and Volvo) were demonstrated by the township road crew. A total of 4,000' of ditch was cleaned between the two machines. Purchasing or financing was researched through multiple banks as well as looking at COSTARS and NJPA pricing.

Motion by Terry Rider 2nd by Dale Titman. Motion carried

Motion: To purchase the Volvo excavator from Highway Equipment for \$71,526.00.

Cash vs. financing was discussed. Financing was decided on due to other purchases and projects the township is working on.

Motion by Terry Rider 2nd by Dale Titman. Motion carried

Motion: To finance the Volvo excavator from Highway Equipment.

Five bank quotes were reviewed and discussed for the financing of the excavator. First Columbia Bank and Trust Co. were determined to have the best rate and options for the township.

Motion by Dale Titman 2nd by Terry Rider. Motion carried

Motion: To finance the Volvo excavator through First Columbia Bank and Trust Co.
Michelle Densberger abstained from voting.

Motion by Dale Titman 2nd by Terry Rider. Motion carried

Motion: To make a resolution to finance the excavator.
Michelle Densberger abstained from voting.

Dale reviewed quotes and spec. sheets for purchasing a pressure washer.

A question was asked if the quotes are for pressure washers or steam generator as well as how the water gets heated by the unit. The quotes are for a pressure washer and the water is heated by the unit.

Motion by Terry Rider 2nd by Michelle Densberger. Motion carried

Motion: To purchase the pressure washer from Independent Chemical Corporation for \$4,422.28 at COSTARS pricing.

Motion by Terry Rider 2nd by Michelle Densberger. Motion carried

Motion: To purchase the pressure washer in cash with Liquid Fuels funds.

Terry was to look at a used mower (Land Pride) at Mt. Pleasant Township.

Terry discussed a passing zone that is just past the Jerseytown intersection on State Route 44. The passing zone is in a 35 mph area in front of the church. A resident was trying to turn into the church parking lot and was almost in an accident with an oncoming car attempting to pass. Hemlock Township Police will contact PENN DOT about this passing zone.

Michelle discussed a request the township received regarding truck engine brake noise. A study by PENN DOT will be done on State Route 254 descending the hill into Millville. The study is to determine if a restriction could be placed on this section of roadway in the township.

Daily Express has been repeatedly contacted about the damage to the pole and lights they caused. Daily Express is claiming they were not in the area during that time. If a police report was made it will be tracked down to pursue reimbursement for damages.

Advertisement has occurred for the bridge work and equipment rental for road work.

The revisions for the subdivision of Toby Wagner have been completed. The SEO has reviewed his portion of the subdivision plan and it has met the regulations. The subdivision plan will be signed.

Tar & Chip

The township has received a good response for the Tar & Chip program for 2018. There is road work being done on all but 6 roads out of 44 roads in the township. Approximately \$18,740.00 has been paid for residents towards the dust/prime oil. The township will be paying approximately \$59,253.27 for the oil costs. Approximately \$18,019.28 has been paid for stone by the residents. The township will be paying approximately \$77,272.55 for stone.

Motion by Michelle Densberger 2nd by Dale Titman. Motion carried

Motion: To put out to bid approximate stone and oil amounts for the Tar & Chip program. The ad was advertised on July 5, 2018 and July 8, 2018 in the Press Enterprise newspaper.

A question was asked on what projects the township is actually working on and what projects were proposed. All the projects in progress were discussed and what progress has been made in completion of them. The bids for all the work will be opened on July 19, 2018. At this point, what work will be completed will be decided on depending on funds available. Ideally, all 5 bridges will be completed.

Terry spoke with a PENNDOT crew that was doing work in Anthony Township. Terry requested the extra stone if it was not used by PENN DOT for the township. PENN DOT had some extra stone that was placed on Katy's Church Road and our township crew rolled it out.

A question was asked on what work is being done specifically on several roads in the township like Tunnel, Deihl, and Long Road. Once drainage work is done on Deihl Road, the road will be reclaimed where the trucks have hauled logs and broke it up. The roads are not bonded at this point. A discussion ensued pertaining to truck weight. Long Road ditches will be cleaned. Dust Oil requested will be done first. Roads getting Tar & Chip will be prepared in the meantime till bids are received.

Motion by Dale Titman 2nd by Terry Rider to adjourn at 11:10 am. Motion carried.

Respectfully submitted,



Holly Greenly
Secretary-Treasurer