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MINUTES OF MARCH 10, 2014

The March 10, 2014 meeting of the Madison Township Supervisors was called to order by Claire Swartz at 7:00 PM. Attending were, Claire Swartz, Glenn Titman, Michelle Densberger, Nancy Welliver, Gary Williams, Connie Crawford, Angela Miguelez, David Hoover, Cassandra Hoover, Thomas Killian, Ben Gatski, and Peggy Long.

RECOGNITION OF GUESTS

Ben Gatski is here for a subdivision.

MINUTES

Peggy Long presented the minutes of February 10, 2014. *Michelle Densberger made a motion to accept the minutes of February 10, 2014, 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 \$2,581.74. Bills paid from Liquid Fuel Fund were \$993.04. Bills paid during the month from the General Fund totaled \$4,179.89. Bills paid during the month from Liquid Fuel Fund were\$3,657.83. Glenn Titman seconded the motion. Motion carried.

MUNICIPAL AUTHORITY

Nancy Welliver reported they are considering changes to the Resolution for sewer connection and fees. They would like to make it easier to understand.

PLANNING COMMISSION

Michelle Densberger reviewed the subdivision plan for Ben Gatski. The Planning Commission had no problems. *Michelle Densberger made a motion to approve the subdivision for Ben Gatski. Glenn Titman seconded the motion. Motion carried.*

TRANSFER TAX REPORT

(1 - \$770.00)

SEO REPORT

(0)

PERMIT OFFICER REPORT

(2)

ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

Gary Williams asked when the work on the Grader might be complete. Claire Swartz thought it should be done by next week.

OLD BUSINESS

Glenn Titman reported the tiles for the cinder pile would cost about \$3,700.00 and we would do the work. Michelle Densberger did not want to spend that much money for the two tiles. She noted it wouldn't cost that much to move the cinders, if there is space. As we get more cinders they could be put in a new spot. She was concerned if we would have to get permission from DEP to put in the tiles. Claire Swartz questioned if we would need the tiles at the end of the loading spot. Glenn Titman said we do use the loading dock. Claire Swartz recommended taking another look at the area.

Secretary found an old Police Manual. Michelle Densberger said it would still need updating. She will get copies from Benton and perhaps from Hemlock. More review and information is needed.

Columbia County was advised to use Millville Borough Ambulance for all of Madison Township calls

NEW BUSINESS

Michelle Densberger noted the April 10th monthly Supervisor's meeting is the same week of the Conference.

Michelle Densberger made a motion to advertise the change of the monthly meeting to April 10, 2014, at 7:00 pm and the Planning Commission meeting for April 10, 2014 at 6:30 pm. Claire Swartz seconded the motion. Motion carried.

The Columbia County Township Officials Association will hold a Resolution meeting on Wednesday, March 26, 2014 at 7:00 PM at the North Centre Township Municipal Building. Michelle Densberger and Glenn Titman will attend.

Michelle Densberger noted the newsletter was sent out with the taxes. It cost \$63.79 to have Staples print it. We will do a Fall letter but Michelle suggested we announce that would be the last paper letter. She feels there is a lot of cost and effort put into the letter and with the Web access people can get information from there or perhaps some copies could be available at the office. Claire Swartz would not like to see the Newsletter eliminated as yet. Many residences do not have computer or don't access the web. Tabled for now.

Michelle noted the Dirt & Gravel Grants have a lot more money available now. We will be going after them. We plan to survey each road. Some of the grants allow for Chip & Tar for roads that have less than 500 vehicles a day.

Claire Swartz noted Michelle has been checking the police records. We are still trying to cross check the guns and serial numbers. Michelle noted there is a record that the Vas-Car was sold to River Side. They will send us a copy of the check for the payment. Michelle noted there is still a lot to consider if cost verses worth. Claire Swartz noted there were a lot of uniform items and holsters. Nancy Welliver asked what happened to all the sun glasses and holsters. Michelle said there are no records for some of the guns. Should we report them as stolen? She knows some State Police and will ask them for advice to remove our liability. It was also suggested we talk to the Sherriff, he does the registrations. Claire Swartz noted it is difficult to determine who owns what. Michelle said the radios we had are now obsolete. Gary Williams said we should report stolen items as a separate issue.

POLICE

OIC Swank not here. Glenn Titman noted Part-Time Officer Charles Deitterick is attending

school but will be available in about a week to work. The uniforms were received.

CORRESPONDENCE

FOR THE GOOD OF THE TOWNSHIP

Connie Crawford found about twenty-five residences that were missed for the PC Tax. She sent them taxes. Connie reported County has accepted a figure from CenTax. We will be getting some money back.

Michelle Densberger made a motion to pay Connie Crawford \$20.00 for stuffing the newsletter. Claire Swartz seconded the motion. Motion carried.

Thomas Killian complemented the road workers for a good job keeping the snow back on Camp Road.

Nancy Welliver noted there is a pin hole leak in one of the pipes in the downstairs meeting room, and there is water on the floor. She hopes to have someone come in Tuesday to make repairs. The Community Center was a lot of problems. There is going to be a fund raiser for the roof on May 3, 2014. The cost will be \$10.00, to include a meal and Blue Grass Bands. The Bands are donation their time. Nancy said they will need lots of help.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 8:09 PM. Michelle Densberger seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long Secretary/Treasurer