

MADISON TOWNSHIP

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March 13, 2017 MEETING MINUTES

The March 13, 2017 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Also attending the meeting were Glenn Titman & Terry Rider.

Employees in attendance: Beverly Lutcavage, Jen Alexander

Guests in attendance: Nancy Welliver, Bob & Mary McWilliams, Connie & Carl Crawford

Recognition of Guests:

The minutes of the regular meeting held February 13, 2017 were accepted and approved. The Treasurer's Report that includes the check register, balance sheet and the Profit and Loss Reports were accepted and approved. Bills were approved for payment.

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

Motion: Approve minutes of February 13, 2017 meeting

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

Motion: Accept the financials as submitted and pay the bills

Municipal Authority: N/A

Planning Commission: No meeting, Chris Bower asked Supervisors to sign off on Sewer Module.

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

Motion: Sign sewer module

Transfer Tax Report: ()

SEO Report: ()

Permit Officer Report: (3 - \$662) J. Beiler, A. Fisher, B. Welliver

Ordinance Enforcement Officer: N/A

Road Master Report: Terry Rider submitted his report. Request hire of 2 new part time employees; Monty Sweeny and Britt Rider. Both to be hired at truck driver rate. Need to have Keystone Communications out to install radio in the grader.

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

Motion: Hire Monty Sweeny & Britt Rider as PT employees at the truck driver rate.

Police: Report submitted by Officer Alexander. Glenn Titman brought up that the PUC had a truck pulled over in the Community Center lot. The parking lot cannot handle this kind of load. Police had nothing to do with it they pulled them over for an unsecure load.

Old Business:

Slate Road Bridge – No change still on hold

Community Center Ramp – Not completed yet, can't finish it until the weather gets warmer.

New Business:

Dirt & Gravel grant applications for the first round are due 04/15/2017.

MARC sent request to use the roadways in Madison Township for their Chili Challenge to be held on Saturday, September 30, 2017.

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

Motion: Allow MARC to use roadways during their chili challenge on 09/30/2017.

Correspondence:

PA1call requests that the township pas a proclamation declaring April as safe digging month. Larson Design group sent notice that they will be conducting bridge inspections between March and May of 2017.

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

Motion: Pass the proclamation declaring April as safe digging month.

For the Good of the Township:

Connie asked if the taxes were corrected. The amounts that were entered as real estate instead of Per Capita have been corrected, with the check she submitted for \$1.50 all corrections will be completed. Bob McWilliams questioned the hauling bids from the previous month. There were also questions as to what PP& pays for taxes. Connie stated that she receives \$15,000 from them for several properties. Discussion on the survey question in the newsletter regarding the police. To date we have received 14 calls in response with 12 against and additional police and 2 for additional police.

Motion by Glenn Titman 2nd by Terry Rider to adjourn at 19:45. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer