

MADISON TOWNSHIP

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MINUTES OF MARCH 14, 2016

The March 14, 2016 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were; Michelle Densberger, Glenn Titman, Terry Rider, Nancy Welliver, Gary Williams, Bob & Mary McWilliams, Joe Lyons, Connie Crawford, Rhonda Stitz and Peggy Long.

RECOGNITION OF GUESTS

Joe Lyons reviewed his subdivision plans. They will have to go before the Planning Committee. Rhonda Stitz had received calls from several people concerning questions about the audit. She would like to clear it up. When she audited Connie's duplicates she didn't go through every page. She was a tax collector for ten years before she became an auditor for twelve years. She knows the areas where there could be problems. She would spot check them. Connie would come in and Rhonda would ask her questions. Connie was very good and her books were impeccable. They did not overkill with the audit.

MINUTES

Peggy Long presented the minutes of February 8, 2016. *Terry Rider made a motion to accept the minutes of February 8, 2016. Glenn Titman seconded the motion. Motion carried.*

FINANCIAL REPORTS

The financial statements and bills were reviewed.

Michelle Densberger made a motion to approve the financial report, and to pay bills as presented. Bills paid from General Fund (including Liquid Fuel bills) were \$10,721.18. Bills paid during the month from the General Fund totaled \$201.40 and from Liquid Fuel \$279.46. Terry Rider seconded the motion. Motion carried.

MUNICIPAL AUTHORITY

Nancy reported it was a short meeting

PLANNING COMMISSION

Michelle Densberger noted there was no meeting due to no quorum.

TRANSFER TAX REPORT

(Jan – \$1,274.00 & Feb - \$171.50)

SEO REPORT

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PERMIT OFFICER REPORT

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ORDINANCE ENFORCEMENT OFFICER

ROAD MASTER REPORT

Terry Rider gave his report.

Terry Rider noted he rented a Brush Cutter from Bradco. We have it for forty hours.

POLICE

Michelle noted Chief Swank fell and injured his shoulder but should be returning to work.

OLD BUSINESS

It was noted the Secretary's Bond was raised to \$350,000.00.

Michelle read changes to Employee Manuel. *Terry Rider made a motion to approve the changes.*

Glenn Titman seconded the motion. Motion carried.

Secretary called the Court House about the Tax Claim Voided Report for 2015 and was advised the only one to be voided was the one on the last page. Connie Crawford was not familiar with it and will call to get more information. *Terry Rider made a motion to table until next month. Michelle Densberger seconded the motion. Motion carried.*

Letter of intent to submit and an application to DEP by John Beiler for a culvert construction was taken care of reported Michelle Densberger.

Michelle Densberger said they decided to go with the Boy Scout room for the new police station. She also noted Jon Swank had gotten some office equipment from Geisinger and from Danville Police Station.

NEW BUSINESS

Glenn Titman made a motion to advertise for a Hauler for 2016. Michelle Densberger seconded the motion. Motion carried.

CORRESPONDENCE

A letter was received from Penn Dot concerning the Stop Bars & Stop Signs. Their crash history indicated there had only been three accidents in the past six years, none of which involved running a stop sign. They will not be placing stop bars or stop ahead. Based on their review of Creek Road the approach signing will be replaced and the existing stop ahead sign will be replaced with a larger size stop sign. It was noted a lot of accidents have not been reported.

Secretary received a quote from Direct Energy to lock in a rate of \$.07847/kwh starting 1/1/2017 for two years. *Michelle Densberger made a motion to lock in with Direct Energy for the two years at a rate of \$.07847. Terry Rider seconded the motion. Motion carried.*

FOR THE GOOD OF THE TOWNSHIP

Nancy Welliver suggested the police car be moved around. People know it is just setting there. Nancy noted the recent meth bust was on Phillips Road near the State Game Land and everyone should be alert.

Glenn Titman reported Mt. Pleasant Township would like our tar buggy. It needs to be fixed. If we give it to them and they fix it, we may still be able to use it. It was given to us. Also there are four big water tanks the Fire Company is interested in. Supervisors agreed to give Mt. Pleasant Township the tar buggy and give three of the tanks to the Fire Company. We will keep one.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 7:52 PM. Michelle Densberger seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer