

MADISON TOWNSHIP
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March 27, 2019 WORKSHOP MEETING MINUTES

The March 27, 2019 workshop meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 10:03 AM. Also attending the meeting was Terry Rider and Dale Titman.

Guests in attendance: Gary Williams, Connie Crawford, Diana Leighow, Darla Hess, Bob Deihl, Cindy Rider

Recognition of Guests: None

Business:

Pay Bills – Reviewed bill list.

Motion by Dale Titman, 2nd by Terry Rider. Motion Carried. Michelle Densberger abstained due to the bills including a reimbursement check for her.

Motion: To pay bills as presented.

Resolution – Berkheimer – to allow secretary access and permission to Berkheimer site and information for tax purposes.

Motion by Terry Rider, 2nd by Dale Titman. Motion Carried.

Motion: To approve Resolution.

Columbia County Tax Claim Voided Report 2018 – Reviewed with some discussion.

Motion by Dale Titman, 2nd by Terry Rider. Motion Carried.

Motion: To accept voided taxes as reported.

Bridges – Shane Snyder with National Gunnite to start Bridge work in the next month once the water recedes enough for the work to be done. Starting on Camp Road.

Discussed two other bridges that need work (Deihl Road and Lyons Road), will check into the possibilities of getting them done this year.

Terry Rider is working with FEMA Mitigation Committee for flood damage repair compensation. This compensation can cover the extra materials necessary from flood damage.

Dust Oil – Advertisement tabled to April 8th meeting.

Lengthy Discussion on which roads will receive treatment and estimated how much of each material is needed.

Total material estimated for Road work -	MC 70	\$67,200.00
	CRS2	\$44,640.00
	<u>Dust Oil</u>	<u>\$16,800.00</u>
Total		\$128,640.00
		Budget \$115,000.00

Distributor Advertisements –

Equipment Bid – Advertise same as 2018

Motion by Terry Rider, 2nd by Dale Titman. Motion Carried.

Motion: To advertise for equipment rental Bids.

Motion by Dale Titman, 2nd by Terry Rider. Motion Carried.

Motion: To advertise for Bids for MC70 and CRS2

Motion by Michelle Densberger, 2nd by Dale Titman. Motion Carried.

Motion: To amend Motion for advertisement for MC70 and CRS2 to include applied with safety.

Dust Oil to be purchased from COSTARS approved company.

Truck Payments – Total payoff amount on Truck Loans as of March 27th were \$34,286.09 and \$72,929.82.

Table payoff on trucks until April 8th meeting.

Grant applied for last year of \$154,000.00, DCED Multi Model Grant awarded for Valley Road to replace 2 large double pipes with new structure designed by Bassett Engineering.

Swartz Road Grant was approved for \$80,000.00. Work is to start this week and is to be completed by 5/31/19.

Applying for Grant for Replacement of Double pipes at end of Valley Road at 254.

Road Workers

Motion by Terry Rider, 2nd by Dale Titman. Motion Carried.

Motion: To advertise for Lead worker/Equipment operator with CDL License.

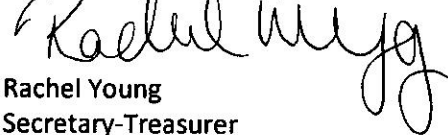
For the Good of the Township:

Executive Session regarding Real Estate concerns.

Adjournment:

Motion by Dale Titman 2nd by Terry Rider at 12:02 PM. Motion carried.

Respectfully submitted,



Rachel Young
Secretary-Treasurer