

## MADISON TOWNSHIP

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### MINUTES OF MAY 11, 2015

The May 11, 2015 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were, Claire Swartz, Michelle Densberger, Glenn Titman, Nancy Welliver, Gary Williams, William Snyder, and Peggy Long.

### RECOGNITION OF GUESTS

#### MINUTES

Peggy Long presented the minutes of April 13, 2015. *Claire Swartz made a motion to accept the minutes of March 9, 2015. Glenn Titman seconded the motion. Motion carried.*

#### FINANCIAL REPORTS

The financial statements and bills were reviewed.

*Glenn Titman made a motion to approve the financial report, and to pay bills as presented. Bills paid from General Fund (including Liquid Fuel bills) were \$7,950.29. Bills paid during the month from the General Fund totaled \$1,310.74. Bills paid during the month from the Liquid Fuel Fund, with one correction, Steve Brown did not show amount of \$300.00, totaled \$22,465.52. Claire Swartz seconded the motion. Motion carried.*

#### MUNICIPAL AUTHORITY

Short meeting, nothing new.

#### PLANNING COMMISSION

Michelle Densberger noted the Planning Commission approved the Subdivision for the Roger Derr. *Glenn Titman made a motion to approve the Subdivision for Roger Derr. Claire Swartz seconded the motion. Motion carried.*

#### TRANSFER TAX REPORT

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#### SEO REPORT

(2)

#### PERMIT OFFICER REPORT

(2)

#### ORDINANCE ENFORCEMENT OFFICER

#### ROAD MASTER REPORT

Glenn Titman reported a new fire extinguisher was given to Mrs. Bennett to replace the one she gave them for the truck fire

#### OLD BUSINESS

Michelle reviewed the cost to do the tar & chipping this year and felt we could stay with the same prices as last year. *Michelle Densberger made a motion to advertise the tar & chipping will be*

*available at a cost of; 100' to 300' will cost \$200.00 per 100', the 400' to 600' will cost \$275.00 per 100', and the 700' to 900' will cost \$375.00 per 100'. Orders should be in by May 28, 2015. Glenn Titman seconded the motion. Motion carried.*

Glenn Titman did not get any more info on the COG truck & machine cost. Secretary will call. Glenn Titman advised that our EMA Jay Brown has moved to Greenwood Township and is resigning as Madison Township's EMA. Secretary will call around about a replacement.

### **NEW BUSINESS**

Auditor's report was reviewed. One of the concerns was the cost of heating for the Township Building. They will check the building to see what can be done.

### **CORRESPONDENCE**

Siana, Bellwoar & McAndrew, LLP sent a letter advising due to the inactivity of the claim for Tori Harrison, PIRMA has directed them to close the file. If the Township is served with a Complaint we should notify our carrier and PIRMA immediately.

Letter from Larson Design noted two of the corrections had been done, but the bottom two signs are still out of order. Glenn Titman said they are correct. Michelle Densberger will check to see if there are other signs.

Letter from Penn Dot advising they will be replacing the existing ridge over Mud Creek. A 7.1 mile detour will be used. Work is anticipated to begin in May and take approximately three months.

Gary Williams asked for an update on our bridge work. His Uncle has worked on bridges for 50 years. He and his Uncle looked at the bridge and he said there is no way we can build a new bridge for \$100,000.00. Michelle Densberger advised originally we thought we could use a Baily Bridge. Penn Dot had approved one for Berwick. Now Penn Dot will not approve a Baily Bridge so we are now looking to make repairs. Gary Williams said his Uncle would meet with the Supervisors to discuss or answer any questions.

Letter from Columbia County Traveling Library noting they are forming a Community Advisory Group to look for recommendation on what the community wants in a new bookmobile. They are looking for community residents to join the group.

### **FOR THE GOOD OF THE TOWNSHIP**

Nancy Welliver noted they had the three flower bed redone. They sprayed two but not the third and green is coming through that one. She will call them and advise they will not be paid until it is corrected and no green coming through.

Nancy Welliver said the Pig Roast at the Community Center was a success and they had great helpers. She thinks they will clear about \$1,800.00.

Glenn Titman asked supervisors to look for a Forman to replace him. His last day as Forman will be December 31, 2015. He will continue to work, but not as Forman.

### **ADJOURNMENT**

*Glenn Titman made a motion to adjourn at 7:50 PM. Michelle Densberger seconded the motion. Motion carried.*

Respectfully submitted,

Peggy Long  
Secretary/Treasurer