

MADISON TOWNSHIP

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MINUTES OF MAY 9, 2016

The May 9, 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

Employees in attendance: Beverly Lutcavage, Chief Swank

Guests in attendance: Nancy Welliver, Gary Williams, Bob & Mary McWilliams, Connie Crawford, William Snyder.

OPEN BIDS

Ramp: one bid received from Bognet in the amount of \$58,500.00. Discussion was held on the matter. The grant is for \$33,000. It was decided that the bid would be rejected and the project rebid.

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

Motion: To reject bid for the ramp and to have the project rebid.

Hauling: No bids received. Ad in the paper was incorrect. Ad to be placed again with complete information and bids to be opened at June meeting. Stone to be hauled from various locations to the township shed.

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

Motion: Rebid the hauling contract with the correct and complete information.

RECOGNITION OF GUESTS: Questions were raised on the hauling contract. William Snyder had questions on Peggy Longs resignation.

Minutes of the regular meeting April 11, 2016 were approved with corrections.

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

Motion: Accept minutes as submitted with corrections.

The Treasurer's Report that includes the check register, Balance Sheet and Profit and Loss Reports were accepted and approved. Bills were approved for payment. There was a question on the repayment of monies to the liquid fuels account. It was explained that these funds were required to be repaid to the LF funds due to audit findings of improper bidding.

MUNICIPAL AUTHORITY: No meeting held

PLANNING COMMISSION: Discussed the Charles and Nancy Gayle Subdivision.

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

Motion: To accept report of the planning commission

TRANSFER TAX REPORT: 2- @ \$429.78

SEO REPORT: No report

PERMIT OFFICER REPORT: No report

ORDINANCE ENFORCEMENT OFFICER: No report

ROAD MASTER REPORT: Terry Rider submitted his report. Attended a roundtable Q&A for newly elected supervisors and found it very informative. Discussion on oil and chip. Prices will be cheaper this year. Will offer three options MC70 (dirt only) CRS2-PM (oil & chip) and EDP (dust oil). Cutoff date for signing up will be June 3, 2016. A bid notice will be placed for stone (per ton and mile price).

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

Motion: to advertise oil and chip with prices as listed on sheet.

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

Motion: to accept Road Masters report

POLICE: Chief Swank submitted his report. Things are moving along on the new office. Had someone come in to look at the floor of the new office. Will cost \$1100 to have the floor done and he would also like to have someone come in to hang the doors. Terry requested that the police vehicle be moved weekly.

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

Motion: to have someone come in to do the floor and hang the doors

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

Motion: Police report.

OLD BUSINESS: Interest rate on the PLGIT account is .26%. Discussion on moving the funds from the PLGIT account and the CD's to First Columbia repurchase account that will earn better interest. The item was tabled until the next meeting. Suggested that we check to see that we own the securities and to get a list of securities we own.

Letter was sent to AG's office as requested outlining the corrections to be made in regards to the liquid Fuels Audit findings.

NEW BUSINESS: An executive session was held on April 22, 2016 to discuss a personnel issue.

Peggy Long submitted her resignation and it was accepted by the supervisors. Discussion was held on getting a CPA to audit the Financial records of the Township from January 1, 2015 through April 27, 2016.

Millville Borough requested the annual letter of permission to use the streets in Madison Township as a detour route during the 4th of July Parade. There will be a bike ride for "Your Loving Choices" on June 4, 2016 through the township. The police have agreed to provide assistance where necessary. Michelle requested that the Police submit a tentative schedule to the supervisors along with the cell phone #'s for each of the officers. There was a discussion on the driveway permit fees; this item was tabled until June meeting.

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

Motion: Secretary to send letter to Millville giving permission to use township roads during parade.

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

Motion: Appoint Beverly Lutcavage as interim Secretary/Treasurer at a rate of \$12.50 per hour.

FOR THE GOOD OF THE TOWNSHIP: Nancy thanked everyone in the township for their support on April 26th Election Day. They sold 45 quarts of soup.

Motion by Glenn Titman 2nd by Michelle Densberger to adjourn at 8:49 PM. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary/Treasurer