

## MADISON TOWNSHIP

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### MINUTES OF NOVEMBER 11, 2013

The November 11, 2013 meeting of the Madison Township Supervisors was called to order by Claire Swartz at 7:00 PM. Attending were, Claire Swartz, Glenn Titman, Michelle Densberger, Nancy Welliver, Gary Williams, Angela & Mike Miguez, and Peggy Long.

#### RECOGNITION OF GUESTS

#### MINUTES

Peggy Long presented the minutes of October 14, 2013 meetings. *Michelle Densberger made a motion to accept the minutes of October 14, 2013, meeting. Glenn Titman seconded the motion. Motion carried.*

#### FINANCIAL REPORTS

The financial statements and bills list were reviewed.

*Michelle Densberger made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$2,831.81. Bills paid from Liquid Fuel Fund were \$4,219.50. Bills paid during the month from the General Fund totaled \$1,356.62. Glenn Titman seconded the motion. Motion carried.*

#### POLICE REPORT

Report attached

#### MUNICIPAL AUTHORITY

Nancy Welliver reported the 2014 budget is very close. They may have to raise rates in the middle of the year.

#### PLANNING COMMISSION

Michelle Densberger noted there was not a meeting due to no quorum. Jordan Newman had a heart attack and has been told he can't work. A replacement for him will be needed on the board. Michelle asked Angela Miguez if she would be willing to serve. She will consider.

#### TRANSFER TAX REPORT

(4 - \$3096.31)

#### SEO REPORT

(0)

#### PERMIT OFFICER REPORT

(0)

#### ORDINANCE ENFORCEMENT OFFICER

None

## **ROAD MASTER REPORT**

Glenn Titman reported Brian Leighow spoke to him concerning "Hidden Driveway Signs" for Emanuel Dutch Hill Church. He will get the necessary approval from Penn Dot. He would like us to purchase and erect the signs. The Church will pay for them. We will get the signs and erect, at their cost, if permission is given by Penn Dot.

Glenn Titman noted the motor for the grader was ordered and should be here Thursday. The loader will be taken to Lancaster for repairs.

## **OLD BUSINESS**

*Michelle Densberger made a motion to move the funds from PLGIT's General Fund and State Liquid Fuel accounts to First Columbia Bank & Trust. Glenn Titman seconded the motion. Motion carried.* The State Liquid Fund Plus Fund and the Municipal Authority Fund will be left with PLGIT.

Glenn Titman said the immediate repairs, from the inspection of Larson Design Group for the bridge over Mud Creek, have been taken care of.

The letter of resignation from Ted Stout was read. Michelle Densberger spoke with the solicitor and he advised to accept the resignation and we could still go after any of the Township's property he has. *Michelle Densberger made a motion to accept the letter of resignation from Ted Stout. Glenn Titman seconded the motion. Motion carried.*

## **NEW BUSINESS**

Michelle Densberger reviewed the proposed 2014 budget. She noted we received notice that the health insurance for next year will be more than we budgeted. There is a Medicare plan available. Jim Hilner will be turning 65 next year. Secretary will look into further.

*Michelle Densberger made a motion to advertise the proposed 2014 Budget. Glenn Titman seconded the motion. Motion carried.*

Michelle Densberger noted Bradley Harvey is now working full time somewhere else and will probably on be able to give the Township a few hours, if at all. *Michelle Densberger made a motion to advertise for a part time police officer. Glenn Titman seconded the motion. Motion carried.* OIC Swank will do background checks and give his recommendation.

## **CORRESPONDENCE**

Letter from Comcast advising there will be an increase in late fees.

Letter from PPL noting it has been one year since Hurricane Sandy. They are trying to make improvements to be more reliable and storm-resistant.

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

Gary Williams hopes lessons were learned and new policies will be enforced. Purchases should be kept track of and reviewed once a year. Claire Swartz noted there will be better control. He thanked Gary for his concern and comments.

Angela & Mike Miguelez have put up half of the Christmas Light at the square in Jerseytown and hope to have the rest done this weekend. They also did some tree trimming. Claire Swartz noted they are working on getting the building in shape. Nancy reported that Elaine can no longer do Blue Grass. She did all the cooking and baked pies. Nancy and Janet Samsel are trying to do the food, but they need help with pies. Angela Miguelez will make some pies and will be glad to help. She has set up a Face Book Page for the Community Center and will post

information. Angela has made up fliers and placed them at the door for election day advising of some upcoming events and some community history.

Glenn Titman noted he has had some complaints about rough roads. With the grader down they haven't been able to keep up, but once it is fixed he hope to get them done.

**ADJOURNMENT**

*Glenn Titman made a motion to adjourn at 8:10 PM. Michelle Densberger seconded the motion. Motion carried.*

Respectfully submitted,

Peggy Long  
Secretary/Treasurer