

MADISON TOWNSHIP

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MINUTES OF NOVEMBER 12, 2012

The November 12, 2012 meeting of the Madison Township Supervisors was called to order by Glenn Titman at 7:00 PM. Attending were, Glenn Titman, Claire Swartz, Michelle Densberger, Nancy Welliver, Jordan Newman, Gary Williams, Ted Stout, and Peggy Long

RECOGNITION OF GUESTS

MINUTES

Peggy Long presented the minutes of October 8, 2012 meeting.
Claire Swartz made a motion to accept the minutes of October 8, 2012. Michelle Densberger 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 \$6,746.65. Bills paid from Liquid Fuel Fund were \$9,972.31. Bills paid during the month from the General Fund totaled \$290.99. Claire Swartz seconded the motion. Motion carried.

POLICE REPORT

Chief Stout reported it has been quiet.

MUNICIPAL AUTHORITY

Nancy Welliver reported the Authority will file against two customers for delinquent bills

PLANNING COMMISSION

Michelle Densberger reported Hemlock Township now is requesting Madison Township to sign a letter that we will sign off on the DEP module for the Lawton sub-division. She explained the actual work would be in Hemlock Township and would not affect our Township.
Michelle Densberger made a motion to send a letter stating the Township will sign off on the DEP module for the Lawton sub-division. Glenn Titman seconded the motion. Motion carried.
Michelle Densberger reviewed a DEP Module for Daniel Pfeiffer subdivision. *Michelle Densberger made a motion to sign off on the Daniel Pfeiffer subdivision, pending DEP approval. Glenn Titman seconded the motion. Motion Carried.*

TRANSFER TAX REPORT

(3 - \$2,131.50)

SEO REPORT

(0)

PERMIT OFFICER REPORT

(1)

ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

Penn Dot called to advise we need to repair the Slate Road Bridge. It was undermined from the 2011 Lee Flood, but was not caught at that time. Repairs must be made and then an inspection must be done. Glenn Titman reported when FEMA reviewed our damages from Lee Flood, they advised we might find damages later. We should check with FEMA for reimbursement. Don Free told Glenn Titman there are some Grants available for bridge work. Supervisors will close the bridge access for now. The school will be called to advice of the closing. Joe Benner has erected signs at top of the hill.

OLD BUSINESS

Michelle Densberger made a motion to delete, in the Employee Handbook, under the Health Insurance, the coverage for permanent part-time employees. The Township will no longer offer to part-time employees. Also full time employees should be entitled to personal days per previous schedule (pages 19 & 21). Glenn Titman seconded the motion. Motion carried.

Michelle Densberger asked that a cover letter, with a place for the employee's signature, be added, and must be signed, and returned by December 4, 2012.

Glenn Titman reviewed information from John Nichols concerning the furnace for the garage. John advised if you buy cheap, the fire box may only last 10 years. The used one he offered for \$1,110.00 is a better unit and had a life time guarantee, but that was only for the 1st time buyer. John also gave information on a new furnace, guaranteed for life, cost would be \$3,800.00. Supervisors will consider until next month.

Michelle Densberger noted we have not been able to find any other Mobile Radio dealers to get another quote. *Michelle Densberger made a motion to buy and have installed the mobile radios from Keystone Communication at the price quoted of \$2,840.00. Claire Swartz seconded the motion. Motion carried.*

Work on closing the one entrance from Cross Road is ready to start. We have not heard back from Tom Parr concerning the permit. Secretary will call him tomorrow. The two arrow signs will be order tomorrow, for the closing, from Bradco. Glenn Titman suggested also ordering ten 10 ton weight limit signs and the hardware. Secretary received information from Penn Dot extending the time replacement to January 1, 2014.

NEW BUSINESS

Michelle Densberger made a motion to advertise the proposed 2013 Budget. Claire Swartz seconded the motion. Motion Carried.

Michelle Densberger made a motion to advertise for Fuel Bids for 2013 to be opened December 10, 2012.

Supervisors decided not to advertise for a hauler. Last year we advertise two times and no one submitted a bid.

Michelle questioned if the delinquent Hilner customer had paid his bill. Secretary said no.

After some discussion it was decided the bill should be taken to the magistrate for collection. The Hilner Sewer is not covering their cost with the sewer payment that comes in. Supervisors feel they have to raise the rates to cover cost. *Michelle Densberger made a motion to raise the Hilner Sewer rates to \$41.67 per month or \$125.00. Glenn Titman seconded the motion. Motion carried.*

A letter from PPL asking to be notified before of any proposed excavation to be done where there is Stabil-Fill.

A letter from Geisinger Bloomsburg Hospital advising they will no longer be doing the Drug & Alcohol Screen testing. Michelle Densberger asked the Secretary to contact Linda Kinney, at the North East Compliance, located at the Buckhorn Truck Stop.

Secretary noted she was on vacation last week and Beverly Lutcavage had done a great job covering, taking care of phone calls, mail, and making calls to Supervisors. *Michelle Densberger made a motion to pay Beverly Lutcavage \$11.00 an hour for five hours. Claire Swartz seconded the motion. Motion carried.*

Connie Crawford advised the County Tax Assessment Office stated most other township and boroughs are charging 10% on late tax payments, we are only charging a 5% fee. *Glenn Titman made a motion to change the late fee from 5% to 10%. Michelle Densberger seconded the motion. Motion carried.*

CORRESPONDENCE

FOR THE GOOD OF THE TOWNSHIP

It was noted the new door was installed at the Community Center and work was done around the chimney. We will have to wait for a hard rain to see if the leaking is stopped.

Secretary reported she received a revised amount for the money from the gas wells. It was changed from \$1,496.14 to \$1,243.65

ADJOURNMENT

Michelle Densberger made a motion to adjourn at 8:37 PM. Glenn Titman seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer