

MADISON TOWNSHIP

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October 9, 2017 MEETING MINUTES

The October 9, 2017 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Also attending the meeting Terry Rider. Glenn Titman was absent

Guests in attendance: Nancy Welliver, Gary Williams, Bob & Mary McWilliams, Connie Crawford, Diana Leighow, Sandy Whispell, Bob Deihl, Davis Campbell, Mary Shade, Darla Hess, Heather Mausteller, Leon Bogdan – Press Enterprise and 2 other guests whose names were not legible

Recognition of Guests:

The minutes of the regular meeting held September 11, 2017 were accepted and approved with corrections. The Treasurer's Report that includes the check register, balance sheet and the Profit and Loss Reports were accepted and approved. Bills were approved for payment.

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

Motion: Approve minutes of September 11, 2017 meeting

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

Motion: Accept the financials as submitted and pay the bills

Municipal Authority: N/A

Planning Commission: N/A

Transfer Tax Report: (3- \$940.80)

SEO Report: ()

Permit Officer Report: (3 - \$555.00)

Ordinance Enforcement Officer:

Road Master Report: Terry Rider submitted his report. Terry met with a representative from National Gunitite to review bridges that will need repairs. Talked to Gregg Dibble regarding future road repairs and pricing. Last new truck that the Township bought was a 1998 will have to be replaced in the near future.

Police: Report submitted by Officer Alexander.

Old Business:

Slate Road Bridge – Terry spoke to the WCO they will not accept the bridge as is. Project is still tabled for now.

New Business:

Need to advertise for new Secretary/Treasurer as Beverly has informed supervisors that she will be resigning at the end of the year.

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

Motion: Place advertisement in paper for PT Secretary-Treasurer

New Employee applications submitted for PT Road Crew. One applicant Daniel Calabro tabled until he can be contacted.

Motion by Michelle Densberger 2nd by Terry Rider. Motion Carried

Motion: Hire Jason Rishel as PT Road Crew in the position of Operator.

Terry would like to advertise for tree trimmers at an hourly rate. It was suggested that we use the Amish because they will do it for free. Check with the solicitor to discuss the liability issues with this.

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

Motion: Advertise for tree cutters at an hourly rate.

Budget Workshop Dates: October 25th, October 30th, November 6th, November 8th at 6:00 pm. Check with Bev to make sure she is available to be at the meetings.

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

Motion: Advertise budget workshop for 10/25 & 10/30 at 6:00 pm and 11/9 & 11/8 at 6:00pm if needed.

PP&L is looking for approval for permit to install conduit in the right away.

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

Motion: Approve permit for PP&L to install conduit.

Request from Thomas Boop requesting exemption from taxes for the property being transferred from the Rohrsers to the Millville Mennonite Church. Tabled until next month.

Correspondence: correspondence submitted

For the Good of the Township:

Recognition of guest:

Gary Williams – Missing signs on Camp & Rishel Rds. Sandy Whispell – Boyer Bottom missing also. Questions on the balances on the General Fund and Liquid Fuels Funds stressed that roads need to be maintained. Darla Hess – questioned pricing for dust oil and who would be paying for it. Terry said he spoke with the salesman regarding putting oil down and it will be brought up during the budgeting process to see what will be done. Comment was made thanking the road crew for cutting the trees and weeds away so that the road she lives on could dry out. Mrs. Campbell says her road is perfect because she has paid for it every year. Heather Mausteller – Question about the people living at Hartzell and Christy Hill Rd. Jen said she will not go up there alone and Jon was out sick today. They are taking the steps needed to take care of the problem. Residents would like to see more police presence up there. Sandy Whispell – asked if township would keep office in Millville. Michelle said nothing has been decided, waiting to see what happens when the new secretary comes on board. Connie Crawford – treasurers report not easy to read. Reports from other townships and their balances, is Madison hoarding money. Terry talked about future plans for the roads in the coming years. Request to have the meeting moved to another room. Will be moved to hall. Request to have meeting time changed next year. Terry said he would like to see meetings twice a month. Possibility of having a work session and a regular meeting. Sandy Whispell said she hopes that they get a more dedicated secretary when the new one is hired. Bob McWilliams suggested that some of the attendees may want to take a course at Bloomsburg University so that they can better understand what they are reading. Diana Leighow has copy of Derry Twp. Report and thinks it is good example of what they want. Nancy Welliver – Bluegrass this Sunday. 3 new volunteers. New water tank has been installed so much better. New toilet has been installed and urinals in mens room downstairs has been removed. There will bean auction on

Motion by Michelle Densberger 2nd by Terry Rider to adjourn at 20:27. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer