

MADISON TOWNSHIP

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MINUTES OF SEPTEMBER 10, 2012

The September 10, 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, Connie Crawford, Gary Williams, Mary Shade, Ted Stout, and Peggy Long

RECOGNITION OF GUESTS

Mary Shade asked if there is an ordinance setting speed limit up on Ridge Road. Chief Stout asked if it is posted. Mary said there aren't any speed signs on Engle Road, Teaberry Road or Gillaspys Road. Mary noted the cars and trucks just fly down the roads and don't stop at the stop sign. Chief Stout asked if there is a certain time, or vehicle that does this. It would help to have some time of day this occurs. Mary said it happens anytime. Chief Stout thinks if it is a dirt road and not posted it is 55 mph. Chief said if she can come up with a time or vehicle, she should call him.

MINUTES

Peggy Long presented the minutes of August 13, 2012 meeting.

Claire Swartz made a motion to accept the minutes of August 13, 2012. Michelle Densberger seconded the motion. Motion carried.

FINANCIAL REPORTS

The financial statements and bills list were reviewed.

Claire Swartz made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$681.54. Bills paid from Liquid Fuel Fund were \$12050.29 (but hold check #880 \$89.95 for now). Bills paid during the month from the General Fund totaled \$50331.15 (\$50,000.00 into a CD). Bills paid during the month from Liquid Fund were \$50,000.00 (into a CD). Michelle Densberger seconded the motion. Motion carried.

POLICE REPORT

Report reviewed

MUNICIPAL AUTHORITY

Nancy Welliver reported the Authority will consider raising rates for next year.

PLANNING COMMISSION

Glenn Titman made a motion to grant a waiver for the Bodman driveway. Michelle Densberger seconded the motion. Motion carried.

Michelle Densberger made a motion to approve the Bodman subdivision. Claire Swartz seconded the motion. Motion carried.

Brian and Nancy Leighow would like to give one acre the Emanuel Dutch Hill Bible Church for their parking area. *Michelle Densberger made a motion to approve the Leighow subdivision. Glenn Titman seconded the motion.*

TRANSFER TAX REPORT

(0)

SEO REPORT

(1)

PERMIT OFFICER REPORT

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ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

A written report was included with the agenda as to what was done during the month.

Michelle Densberger noted Rod & Gun Club Road has seven to twelve potholes that need some cold patch put in. Glenn Titman noted the grader is being repaired. Jordan Newman noted Katy's Church Road also has a lot of holes. Glenn Titman reported they are trying to fix Katy's Church Road but thinks they will have to put non grade over it.

Glenn Titman noted he repaired the bleached end caps and siliconed around it. Michelle will get the rubber ends for the spring equipment. Nancy Welliver felt we need to get the swing back up or something for the children to play with. If they don't have anything they will be getting in trouble.

Glenn Titman reported he went down to the Federal Surplus to look at a backhoe. He thought it was in decent condition but felt it wasn't any better than what ours is. He asked Peggy to call Steve Livingstone to advise we were not interested and see if that would put us at the bottom of the list.

OLD BUSINESS

Still looking into Employee Handbook (Personal Days & Health Insurance)

Two CDs were opened for GF and LF.

Centax has been replaced by Berkheimer Tax Administrators. Connie Crawford reported Centax has turned over everything to the Bonding Company.

Michelle Densberger made a motion to adopt Resolution No. 09102012-A authorizing and empowering Berkheimer to impose and retain costs of collection on delinquent taxes. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger made a motion to adopt Resolution No. 09102012-B to appoint Secretary Peggy Long as the liaison between the Township and Berkheimer. Glenn Titman seconded the motion. Motion carried.

The project on Deihl Road was completed, 3570 feet were repaired. Michelle Densberger would like a breakdown of time, material and equipment used for the project.

Glenn Titman reported the furnace is four years old and there would not be any guarantee with it. The price was \$1,200.00. It was noted a new furnace would probable only be around \$2,000.00. Claire Swartz trust the Nichols but would like some guarantee. If the gun and fire box works it should be alright. Michelle Densberger questioned if they could do some re-venting from the large furnace to the truck bay. Gary Williams thinks it is large enough to do

that. Nancy Welliver also thought it could work. This would also eliminate the need for two furnaces and the up keep of both. Michelle asked if Nichols could be contacted to do an estimate to re-vent the furnace.

Secretary reviewed the estimate from Keystone Communication. The dropped the license fee of \$170.00 bringing the estimate down to \$2,840.00 plus labor of about three to four hours.

Secretary is to check with Chief Stout to see if he knows any other dealers.

Secretary was again asked by Mr. Hamersky if the township would pay to replace his tire.

After checking with PSATS, Solicitor, and insurance company they decided not to pay for the tire.

Nancy Welliver noted someone came and got the old telephone pole.

NEW BUSINESS

It was reported there was an interest in an 87 acre area to set up a very large chicken farm. He was told there isn't any zoning in the township. As yet we have not heard back from him.

An estimate from Joe's Welding was received to remove the dump box and replace it for \$3,400.00. Glenn Titman noted Bradco wanted \$8,000.00. There was another estimate from Martin Steel, from Middleburg . It was noted that was a long way to travel if you have any problems. *Michelle Densberger made a motion to accept Joe's Welding estimate, which is a lot closer. Claire Swartz seconded the motion. Motion carried.*

A letter was received from Montour Area Recreation Commission requesting permission to use Madison Township roads for the annual Chilli Challenge Adventure Triathlon. The event will be held on Saturday, October 6, 2012 from 9:00 am to 11:00 am. A letter of permission will be sent back.

A letter from Penn Dot advising they will be doing some bridge repair in June, July, and August, 2013. A detour will be set up.

CORRESPONDENCE

FOR THE GOOD OF THE TOWNSHIP

Nancy Welliver asked if there was any progress on the roof or chimney for the Community Center. Claire Swartz noted we don't know what all it will entail. We need to get some prices. Perhaps there are some civic minded helpers in the township, he know there are a lot of masonry workers. Michelle Densberger will check with Britt Rider to see if he would be interested.

Nancy Welliver noted Lynn Alback donated one hundred ears of corn to the Community Center.

ADJOURNMENT

Michelle Densberger made a motion to adjourn at 8:07 PM. Claire Swartz seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer