

MADISON TOWNSHIP
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September 12, 2016 MEETING MINUTES

The September 12, 2016 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Also attending the meeting were Glenn Titman & Terry Rider.

Employees in attendance: Beverly Lutcavage, Jen Alexander, Jon Swank

Guests in attendance: Nancy Welliver, Gary Williams, Bob & Mary McWilliams

Open Bids For: Handicapped ramp at community center

Bognet – \$52,762.00

Gray Builders - \$41,500

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

Motion: County to review bids to insure that they meet specs.

The minutes of the regular meeting held August 8, 2016 were accepted and approved. 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 Glenn Titman 2nd by Terry Rider. Motion carried

Motion: Approve minutes of August 8, 2016 meeting

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

Motion: Accept the financials as submitted and pay the bills

Municipal Authority: In pretty good shape.

Planning Commission: Lyons subdivision was approved. Bob McWilliams asked if there was a right away for the property to round top. Michelle said there was. Hopewell Activities LLC submitted plans for sewage module.

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

Motion: Accept Lyons subdivision plans.

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

Motion: Approve the sewage module for Hopewell Activities LLC

Transfer Tax Report: (3- \$977.47)

SEO Report: ()

Permit Officer Report: ()

Ordinance Enforcement Officer:

Road Master Report: Terry Rider submitted his report. Dump body snapped and broke off the truck. No one was injured. Lengthy discussion on weight limits on township roads. Bev to check for study of township roads. Contact Greg Dibble to see what we can do.

Police: Report submitted by Chief Swank. Looking at painting lines tomorrow. SUV is dead again

will jump it tomorrow happens every time it sits for a few days. Bob McWilliams asked how the water situation is in the Police office. Since excavating only a small amount getting in it is much better than it was, work needs to be done to correct problem the side of the building. Discussion on the detour traffic using Rider Road as a short cut.

Old Business: Audit – Doug Parker will audit the books from Jan 2015 thru April 2016.
Dirt & Gravel Grant – we will submit paperwork for Swartz Rd. Repairs to Community Center – Nancy to put something together for next meeting. Newsletter – Nancy suggested contacting Anthony Township for copy of their newsletter for driveway permit info, driveway runoff. Add to newsletter election day polling place and soup sale, check with Jon regarding election day open house.

Call Anthony Twp. and let them know Route 44 has too many stones. Questions regarding the amish temporary school is the sewage ok? Check with Chris to see if he was out there to check.

Discussion regarding the triangle and road at Katy's church. Michelle has done some research and the property is owned by the church. Will continue to do research, tabled until next month.

New Business:

Discussion on the Slate Road Bridge. Option 1 - fix the bridge to a temporary/permanent fix that will last at least 50 years. Option 2 – TIPS program – remove bridge and close the road. Option 3 – Count our losses, close the bridge. If bridge is closed we then have 2 options. Option 1 – close bridge and leave the road the way it is an lose all liquid fuels money for that portion of the road. Option 2 – close the bridge make a turn around on both sides of the bridge. Terry spoke to Game Commission and was told they would support us in anything we did. Township checking into vacating the road. Will check into what needs to be done to vacate. Terry to check with the Game Commission to see what they want before the road is given back to them.

Discussion on Sick leave policy in the hand book. Handbook needs to be corrected to show the correct policy. Michelle believes it is 1 personal day every 5 years but Bev will verify this before updating.

Dale will be attending the Final Hazmat Planning Meeting for the county plan.

Budget workshop to be held at the Millville Borough Office on Tuesday, October 11th and Monday, October 17th, both days will be at 6:00 pm.

For the Good of the Township: Bob McWilliams asked what is going to be done for winter road maintenance since the box come off the truck. Terry stated we have three other trucks and this will not be a problem. He is looking at options for the truck looking at possibly mounting a spreader on the truck.

Nancy stated the community center needs tomatoes and string beans. Beans can be fresh, frozen or canned. Janet Samsel is not able to clean anymore so some needs to be found that will clean. Also the Police Department needs to ask before they take things from the community center rooms. They cannot just wander around the building and take things.

Motion by Glenn Titman 2nd by Michelle Densberger to adjourn at 22:04 PM. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer