

MADISON TOWNSHIP

Post Office Box 620 Millville, PA 17846

570-458-0224

E-mail: madisontwp@pa.metrocast.net

MINUTES OF APRIL 13, 2015

The April 13, 2015 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were, Claire Swartz, Michelle Densberger, Glenn Titman, Nancy Welliver, Gary Williams, Jon Swank, John Nichols, Richard Harvey (BSA Troup 43), and Peggy Long.

RECOGNITION OF GUESTS

Richard Harvey, of Scout Troup 43, would like to propose a project for his Eagle Scout Badge. He would like to build four signs for Jerseytown (one for each direction). The signs will say "Welcome to Jerseytown." Glenn Titman asked if he got permission from the property owners. He has not yet. Richard Harvey asked if Supervisors had any color preference. They will leave that to him but they would like all the signs to be the same. He must get permission from property owners. Supervisors gave their blessings. Michelle Densberger asked John Nichols if he got the paper from his granddaughter advising of a \$500.00 award for a group doing community service. He will check with her. Glenn Titman asked if another scout needed a project, he would like to see a sign for on the township building saying Madison Township Municipal Building.

POLICE

Chief Swank stated we are getting minimal amount of calls. We got the card for William McKenna but we are still waiting for MPOETC to send card for Jarad Bangs' card.

Chief Swank has been in touch with Mike Miguez about the computer. He proposed about \$400.00 to \$500.00 for the new computer set up. We now have our own phone and new number. It is a wireless phone. We will continue to share the same fax number with Millville. Chief Swank stated we do have the Informant Program and it is licensed to us. Informant doesn't know how we got it and neither does Chief Swank. They said since it is already on our computer they will waive the \$6,000.00 license fee. We will be able to keep it without any additional cost. There will be a yearly charge of \$525.00.

Gary Williams saw the news reported of an officer pulled his gun instead of his taser. Swank teaches to use left hand for taser and right for gun.

MINUTES

Peggy Long presented the minutes of March 9, 2015. Glenn Titman noted one correction; should have been Jim Keller not Bruce. *Michelle Densberger made a motion to accept the minutes of March 9, 2015. Glenn Titman seconded the motion. Motion carried.*

FINANCIAL REPORTS

The financial statements and bills were reviewed.

Claire Swartz made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund (including Liquid Fuel bills) were \$14,614.49. Bills paid during the month from the General Fund totaled \$812.30. Bills paid during the month from the Liquid Fuel Fund totaled \$1,947.02. Michelle Densberger seconded the motion. Motion carried.

MUNICIPAL AUTHORITY

No meeting

PLANNING COMMISSION

Michelle Densberger reviewed a Sewage Module for the Roger Derr. They are asking for approval so they can send to DEP. *Glenn Titman made a motion to accept. Claire Swartz seconded the motion. Motion carried.*

TRANSFER TAX REPORT

(3 - \$3364.21)

SEO REPORT

(1)

PERMIT OFFICER REPORT

(1)

ORDINANCE ENFORCEMENT OFFICER

ROAD MASTER REPORT

Michelle Densberger noted we had a small truck fire but there was no damage to the truck. The fire company was called. Rob Densberger used the fire extinguisher plus one from a neighbor, than started putting snow on it until the fire company arrived. Glenn Titman noted he back into a car, he didn't see it.

OLD BUSINESS

Dirt and Gravel grant is due April 15. Michelle Densberger noted we have to update for Slate Rd, Swartz Rd, and Cross Road. There are many, many other roads. This is a rolling grant. We can add more. Michelle noted it won't be in by the 15th. Michelle will call to advise it will be late.

Glenn Titman asked about setting a price for tar & chip. Michelle will get price for the oil. Last year Midland was cheaper than the COG. Glenn Titman said the COG will be buying another truck & machine. He thinks we should get in on it. We can rent for \$20.00 a day. Claire asked what are we getting in to for the cost. Claire Swartz said we could use the equipment any time, we wouldn't have to wait till summer, he could see the advantage. Michelle asked Glenn to check on the cost.

Mutual Aid Agreement with Millville Borough was presented from Millville Police Department for Millville to assist Madison in an emergency and Madison to assist Millville in an emergency.

Secretary advised the EMA classes require us to have mutual aid. Michelle suggested we also do one with Hemlock and Greenwood.

Michelle Densberger made a motion to enter into a mutual aid agreement with Millville Borough, Hemlock Township, and Greenwood Township. Glenn Titman seconded the motion. Motion carried.

NEW BUSINESS

Michelle noted when Glenn gets a late night call out, one of his sons might go with him to help. In order to have work comp on them, they must be on the payroll.

Michelle Densberger made a motion to hire Glenn Dale Titman, II and Ronald Wayne Titman as part time road workers on an as needed basis. Claire Swartz seconded the motion. Motion carried.

The two payments for the backhoe and truck are coming up. *Michelle Densberger made a motion to make a payment on the backhoe due 5/2/2015 of \$10,546.25 and the truck is due 5/12/2015 of \$10,873.74 to come out of Liquid Fuel. Claire Swartz seconded. Motion carried.*

Glenn Titman noted there are a lot of pot holes and they are working their way across. Michelle stated we are going to color tag pipes to help to know what needs to be done, when, and when repaired.

CORRESPONDENCE

Nancy asked about correspondence from Ronald Evans, was this before or after last meeting.

Secretary received an e-mail, the day after our last meeting, asking if he could have someone else do the work and could he enlarge it. Glenn Titman noted everything is OK now. The stones were put in the pipe so large trucks could come in because of a swimming pool they have. They are going to put two pipes in. Glenn said he was out and cleaned out the pipe.

Gary Williams ask where he could buy reasonably priced plastic pipe. We buy from Frey's.

FOR THE GOOD OF THE TOWNSHIP

Nancy Welliver said there will be a Pig Roast at the Community Center on May 2, 2015 from 4:30 pm to 7 pm, and dancing from 7 pm to 9:30 pm, price is \$10.00.

Nancy Welliver reported the pump room had about 4" of water. Water was shooting out of the tank. They don't know where the water is going. Allen came out and said he thinks it is a fitting.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 8:15 PM. Claire Swartz seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer