

## MADISON TOWNSHIP

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### MINUTES OF APRIL 8, 2013

The April 8, 2013 meeting of the Madison Township Supervisors was called to order by Claire Swartz at 7:00 PM. Attending were, Claire Swartz, Michelle Densberger, Nancy Welliver, Gary Williams, Connie Crawford, Carl Slater, Jr., David E. Hoover, and Cassondra Hoover.

#### RECOGNITION OF GUESTS

Carl Slater Jr., would like to buy a piece of land from PPL. He has to have approval that the existing driveway right-of-way access is permitted. Nancy Welliver noted that is a state highway, we can't give approval. He should call Tom Parr of Penn Dot. Michelle Densberger suggested we could give a letter of approval pending Penn Dot approval. Carl will have Wayne contact Penn Dot for a letter.

Connie Crawford noted her books were not audited this year and they have always been audited in prior years. She is requesting her book be audited for her protection and the townships. Michelle Densberger will have Peggy contact Robert Hock to do the audit. Michelle Densberger reported she contacted Steve Bilski concerning the Gilbert Property. Everything has been done according to Tri-County COG. Nancy Welliver questioned if there is a foundation under the trailer. Michelle Densberger stated it meet all codes from what she is being told. They were out and inspected the property twice.

#### MINUTES

Michelle Densberger presented the minutes of March 11, 2013 meetings.

*Michelle Densberger made a motion to accept the minutes of March 11, 2013 meeting. Claire Swartz 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 \$3,192.99. Bills paid from Liquid Fuel Fund were \$1134.82. Bills paid during the month from the General Fund totaled \$94.01. Claire Swartz seconded the motion. Motion carried.*

#### POLICE REPORT

#### MUNICIPAL AUTHORITY

No meeting

#### PLANNING COMMISSION

Request for DEP Planning Module be approved for subdivision for Gerald and Diane Derr.

*Michelle Densberger made a motion to we approve the planning module for Derr. Claire Swartz seconded the motion. Motion Carried.*

#### TRANSFER TAX REPORT

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## **SEO REPORT**

(0)

## **PERMIT OFFICER REPORT**

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## **ORDINANCE ENFORCEMENT OFFICER**

None

## **ROAD MASTER REPORT**

Claire Swartz stated Glenn Titman said they had been out three different times changing bulbs and checking the light at the Community Center. They said it was not the light bulb. A new light is needed. That will be discussed at the next Community Center meeting.

## **OLD BUSINESS**

Mr. Dingman, from the Game Commission advised they can't help with Slate Road, but they would help with the Slate Bridge with manpower or equipment. Claire Swartz questioned that the road does not border game land, but it does. County has recommended we move the road 10 feet. Claire suggested we do some more calling. Michelle Densberger advised County has requested we move the road 10 feet to the side. We have applied for a grant that would pay for the materials for work on the road. Claire said when they saw how close to the water, creek, magic word being "water," they will spend any amount of money. We need to get an engineer out there, there are funds available for bridge work we could apply for next year but we must have an engineer study. They also liked Gillaspy Road. They would put some cross pipes to get better draining and filtering. Mr. & Mrs. Hoover live on Gillaspy Road and they would like to see something done on Gillaspy Road. They have drainage from road to the ponds and then into creek. Claire Swartz that is one of the roads we are working on. Mr. Hoover stated he spoke to Chief Stout about the speeding on Gillaspy Road. Mrs. Hoover asked what the speed limit is on a dirt road. Michelle stated it is 35 mph. Claire noted if we fix the roads the cars go faster. Michelle stated this is a problem we have been struggling with. We only have a part time police department and so many hours for them. Mrs. Hoover asked is there is any way to post the speed. Michelle notes we would have to do a study. Fire Insurance Escrow will be tabled again. Michelle Densberger feels there may be a lot of expenses to follow through.

## **NEW BUSINESS**

## **CORRESPONDENCE**

## **FOR THE GOOD OF THE TOWNSHIP**

## **ADJOURNMENT**

*Michelle Densberger made a motion to adjourn at 7:56 PM. Claire Swartz seconded the motion. Motion carried.*

Respectfully submitted,

Peggy Long (Michelle Densberger took minutes)  
Secretary/Treasurer