

## **MADISON TOWNSHIP**

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### **MINUTES OF APRIL 9, 2012**

The April 9, 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, Gary Williams, Ted Stout, Carl & Deanna Stauffer, Jordan Newman, James Keller, James Hilner, Heather Mausteller, Sean Levan, Jim Moser, Rhonda Stitz, Kamryn Stitz, Lincoln Johnson, and Peggy Long.

#### **RECOGNITION OF GUESTS**

Lincoln Johnson requesting a waiver for 507 Eysergrove Road, Bloomsburg, (property owner is Lincoln Johnson) from the required sixty ft. set back from the center of the road to a thirty two ft. set back. Jordan Newman noted they would have to have a comment from the state, this is state road. Michelle Densberger said the Planning Commission can't act without approval from the state. Jim Moser stated Jay Brown has requested him to be the Deputy Coordinator for EMA. They are required to have two.

*Michelle Densberger made a motion to appoint Jim Moser as Deputy Coordinator for the EMA. Glenn Titman seconded the motion. Motion carried.*

#### **MINUTES**

Peggy Long presented the minutes of March 12, 2012 meeting.

*Claire Swartz made a motion to accept the minutes of March 12, 2012. Michelle Densberger 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 \$3,760.95. Bills paid from Liquid Fuel Fund were \$3,299.93. Bills paid during the month from the General Fund totaled \$1,259.50.*

*Claire Swartz seconded the motion. Motion carried.*

#### **POLICE REPORT**

Heather Mausteller asked if speed limit could be enforced if speed limit signs are erected.

Chief Stout said yes but to erect speed limit sign there would have to be a study done.

Heather Mausteller said it is a waste of money to erect signs that can't be enforced. Michelle Densberger said the signs might help slow down traffic. Chief Stout stated if there is a problem, someone should call him.

#### **MUNICIPAL AUTHORITY**

Nancy Welliver noted the authority is reviewing how to save money. If we apply for a grant we will have to do a survey to qualify as low income. They are discussing how they want to go about doing the survey.

## **PLANNING COMMISSION**

Michelle Densberger reported Hanson has taken care of all the conditions required by the county for the approval to expand. The Planning Commission has approved pending DEP approval. The Planning Commission recommends the Supervisors approve but have Peggy hold until the DEP permit is given.

*Glenn Titman made a motion to approve Hanson request pending DEP approval. Claire Swartz seconded the motion. Motion carried.*

## **TRANSFER TAX REPORT**

() none

## **SEO REPORT**

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## **PERMIT OFFICER REPORT**

(5)

## **ORDINANCE ENFORCEMENT OFFICER**

None

## **ROAD MASTER REPORT**

## **OLD BUSINESS**

Peggy Long spoke to Ruth at the First Columbia Bank regarding the Debit Card. She advised we would not have to have a resolution if it was stated in the minutes that you wanted to get the Debit Card and that only the secretary would be need to sign for it. There will be \$500.00 put into the account. Heather Mausteller questioned how it would over -seen. Michelle noted it would be like petty cash. There are only two venders that require a credit card (Intuit for Quick Book yearly updated and Go Daddy for our Web.) When the Debit Card is used, a check will be issued to the Debit account. Those checks will have two signatures.

Nancy Welliver got a second estimate for the Community Center door. It is only about a \$100.00 less. She would like to compare, apples to apples. Claire asked her for the estimate. They do not want another pavilion.

Michelle contacted a couple people to haul cinders. Jarrod DeMott, DeMott Trucking, gave a rate of \$3.55 per ton based on fuel price at 4.359 per gallon as of April 2, 2012. Price would be adjusted if fuel prices increase by more than fifty cents per gallon. We need to get someone; they would have to have a letter for the driver that we authorize. Glenn Titman said Joe called for stone delivery last week from the Limestoneville Quarry, but as yet has not gotten a delivery. Michelle is concerned. Jim Hilner said Joe had left a message on the answering machine.

*Michelle made a motion to utilize Jarred DeMott Trucking to haul the cinders. Claire Swartz seconded the motion. Motion carried.*

Nancy Welliver asked if the development rates were revised. Michelle Densberger reported it

had been changed last month. The new rate went from \$25.00 for the 1<sup>st</sup> \$1,000.00 and \$2.00 for each addition \$1,000.00 to \$50.00 and \$3.00. Nancy Welliver asked about the SEO Fees. Michelle noted his pay will be the same as the residence fee. Nancy questioned you are still paying for his WC and SS. Michelle said we are at this point but we are better than before.

### **NEW BUSINESS**

A letter was received from Comcast advising of a rate increase.

A letter from PPL for clearing vegetation, meeting May 21, 4:00 PM PPL Montour Preserve.

Resolution for Emergency Operation Plan.

*Michelle Densberger made a motion to adopt Resolution 04092012 for the Emergency Operation Plan. Glenn Titman seconded the motion. Motion carried.*

Glenn Titman reported we do not have a price for oil because the COG did not have their meeting this month. The next meeting for the COG is April 19, 2012 and we will get the price then. We can wait until May meeting.

Michelle Densberger got a sample of an Employee Handbook and has modified for our Township. Right now there is no policy and no way to enforce. She suggested having the Solicitor review it before we adopt it. Glenn Titman wants each employee to have a copy to read. Claire Swartz feels the more you have to legislate the more you have to get around. *Michelle Densberger made a motion to send the handbook to Solicitor Lewis to review. Claire Swartz seconded the motion. Motion carried.*

PEMA representative was here and review all the flood repair work. Peggy Long said she has received information explaining everything and has approved about \$7,000.00 for the work we had to do.

### **CORRESPONDENCE**

LTAP will be holding a seminar on Drainage, April 17, 2012, at Lewisburg. Glenn Titman and James Hilner will attend.

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

Michelle Densberger asked Rhonda Stitz if the auditors would meet with them to review the findings. Rhonda said they would. A Monday or Wednesday would be good.

### **ADJOURNMENT**

*Michelle Densberger made a motion to adjourn at 7:55 PM. Claire Swartz seconded the motion. Motion carried.*

Respectfully submitted,

Peggy Long  
Secretary/Treasurer