

MADISON TOWNSHIP

PO Box 620

Millville, PA 17846

570-458-0224

E-mail: madisontwp@pa.metrocast.net

April 10, 2017 MEETING MINUTES

The April 10, 2017 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: Chief Swank

Guests in attendance: Nancy Welliver, Bob & Mary McWilliams, Connie & Carl Crawford

Recognition of Guests:

The minutes of the regular meeting held March 13, 2017 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 Terry Rider 2nd by Glen Titman. Motion carried

Motion: Approve minutes of March 13, 2017 meeting

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

Motion: Accept the financials as submitted and pay the bills

Municipal Authority: No meeting

Planning Commission: everything on agenda was tabled until next month

Transfer Tax Report: (1 - \$77.34 – B. Welliver)

SEO Report: ()

Permit Officer Report: (2 - \$1060 – Shepperson & McDonald)

Ordinance Enforcement Officer:

Road Master Report: Terry Rider submitted his report. Storm cleanup, plowing, repairing storm damage, 550 to Sunbury motors for repairs

Police: Report submitted by Chief Swank.

Old Business:

Slate road bridge still on hold.

Ramp project all paperwork is in will pay balance but hold back \$1500 until everything is done.

Tunnel Road project – one pipe to go in still, waiting on signoff from one resident yet before it can go in. Extension until 05/31/17 asked to reallocate funds for 350 ton of stone waiting for approval

New Business:

Terry requested permission to put truck out for bid.

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

Motion: to advertise for truck bids with specs from Bradco or comparative specs.

Terry received quotes for crack sealing on Woodside Drive and community center parking lot. Discussion on the quotes. Terry needs to contact Midland to get clarification on what their quote covers. Tabled until next meeting.

Need to get pricing for dust oil for next month.

Correspondence: Incoming and outgoing submitted

For the Good of the Township:

Bob McWilliams asked if a decision has been made regarding adding additional police. At this point, everything will stay as it is.

Michelle talked about the proposal from Gov. Wolff for police coverage. She also discussed an article in Township news regarding legal marijuana growers and distributors.

Community center in the process of replacing commodes in restrooms and replacing water lines.

Terry said they are looking at a tractor for mowing, also looking for people who want to work.

Glenn stated there is an Easter egg hunt Saturday afternoon.

Motion by Michelle Densberger 2nd by Glenn Titman to adjourn at 20:13. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer