

MADISON TOWNSHIP

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MINUTES OF AUGUST 13, 2012

The August 13, 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, Andria Lamay, Jason Lamay, Gary Williams, William Hamersky, Connie Crawford, Jim Keller, and David Cooper.

RECOGNITION OF GUESTS

William Hamersky, lives on Rod & Gun Club Road between Legion Road and Rt. 254. Last Wednesday he had a problem leaving his driveway on to Road & Gun Club Road. His left rear tire was punctured. He called Mrs. Densberger, Mr. Swartz, and spoke to Mr. Titman. He had the tire taken off his vehicle and took it to Wal Mart to have it replaced to match the other tires. He thanked Mrs. Densberger for returning his call and for coming out to check the condition of the road. She also had the road crew come out and use the power broom to clean the debris. Mr. Hamersky took the tire to both Steve Shannon's and Kost Tire; they both stated the tire could not be repaired. He would like to be reimbursed for the cost of the tire. Mr. Hamersky felt perhaps the roads should be closed or inform the people living on the road that work is going to be done. Michelle Densberger felt if we had closed the road, we would not be liable but we did not close the road. She felt we should pay for the price of the tire. Claire Swartz stated closing the road would not have made a difference. The close sign would have been above or below his driveway. Perhaps knocking on your door might have. On your road there are only four houses but on other roads there are many more houses. That would not work. Secretary suggested getting advice from PSAT or the Solicitor noting they would be starting a precedence. Claire Swartz we should look into the legal aspect of this, the liability. Mr. Hamersky asked if we could file with our insurance. Michelle Densberger said our deductible is \$1,000.00. Mr. Hamersky said if he doesn't get any satisfaction, he will have to file a claim. Claire Swartz said we can't make a decision tonight but we will check with PSAT and our insurance company. Secretary will call on Tuesday to advise him.

MINUTES

Peggy Long presented the minutes of July 9, 2012 meeting.
Claire Swartz made a motion to accept the minutes of July 9, 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 \$11,973.13. Bills paid from Liquid Fuel Fund were \$4,547.55. Bills paid during the month from the General Fund totaled \$89.96. Claire Swartz seconded the motion. Motion carried.

POLICE REPORT

Report reviewed

MUNICIPAL AUTHORITY

Michelle Densberger made a motion to appoint Andria Lamay to serve on the Municipal Authority Board. Glenn Titman seconded the motion. Motion carried.

Nancy Welliver notes the Authority will pump five to eight properties.

PLANNING COMMISSION

The Bodman subdivision will be approved next month.

TRANSFER TAX REPORT

(3) \$3,290.84

SEO REPORT

(1)

PERMIT OFFICER REPORT

(3)

ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

A written report was included with the agenda as to what was done during the month.

OLD BUSINESS

The end caps for the bleachers were made. The two jagged post will be ground down and perhaps liquid metal put over the holes. Some rubber covers were found that might fit the spring animals. And additional mulch will be brought in. Trapeze Bar is to be removed Nancy Welliver asked if someone could take the old telephone pole that is laying there. Claire Swartz questioned Nancy Welliver about a previous employee handbook. We have an old handbook but it doesn't have a date. Michelle noted it doesn't matter because a new handbook was adopted. The employees questioned the personal days from the old book were not included in the new one

A letter was received from Barry Travepiece approving the shale removal from Steve Swartz's property.

Michelle Densberger asked when we would be starting the Deihl Road project. Glenn Titman noted it would be Monday 8/20. The road will be closed from 8:00 am to 3:00 pm. The work area will be from Rt. 44 to John Meek's farm. Calls will be made to residence and it will be posted on the Web page. David Cooper has names and phone numbers.

Michelle Densberger made a motion to set up two CDs, one from General Fund and one from State Liquid Fuel Fund in the amount of \$50,000.00 each. Signature cards will have to be signed at the bank, requiring a signature of one of the three Supervisors, and one of the secretary (same as on checks). Claire Swartz seconded the motion. Motion carried.

Connie Crawford reported on the meeting concerning the problems with Centax. The committee voted to abolish Centax. Connie will vote for Berkheimer Assoc. to replace Centax. Supervisors agreed.

NEW BUSINESS

Glenn Titman got a price for a used furnace from John Nichols for \$1,200.00. The furnace at the shed is in very bad shape, the entire box is burnt out. Michelle Densberger asked how old the furnace is and to see if there is any warranty.

A proposal was received from Keystone Communications for replacement radios and installation. Michelle questions approximately how many hours the installation would take, they only quoted an hourly rate. Claire Swartz said he would check around for other quotes.

CORRESPONDENCE

FOR THE GOOD OF THE TOWNSHIP

Nancy Welliver is still looking for someone who would like to donate a hundred ears of corn to the Community Center; they will freeze it to make soup later.

Glenn Titman reported the limb saw will be check to see if it can be fixed.

ADJOURNMENT

Michelle Densberger made a motion to adjourn at 8:10 PM. Claire Swartz seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer