

## **MADISON TOWNSHIP**

Post Office Box 620 Millville, PA 17846  
E-mail: [madisontwp@pa.metrocast.net](mailto:madisontwp@pa.metrocast.net)

570-458-0224

### **MINUTES OF DECEMBER 10, 2012**

The December 10, 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, and Peggy Long.

#### **OPENING OF FUEL BIDS**

Only one bid was received from Leighow Oil Co. for the fuel. Bid was in the amount of 14.8 cents over the cost. Michelle questioned if there is a different price for off road or road. *Claire Swartz made a motion to accept Leighow Oil Co. bid in the amount of 14.8 cents over cost. Michelle Densberger seconded the motion. Motion carried.*

#### **RECOGNITION OF GUESTS**

#### **MINUTES**

Peggy Long presented the minutes of November 12, 2012 meeting. *Michelle Densberger made a motion to accept the minutes of November 10, 2012. 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 \$8,310.48. Bills paid from Liquid Fuel Fund were \$86.80. Bills paid during the month from the General Fund totaled \$3,508.35, Debit Account was 119.00 and Liquid fuel paid during the month was \$36,414.15. Claire Swartz seconded the motion. Motion carried.*

#### **POLICE REPORT**

#### **MUNICIPAL AUTHORITY**

Nancy Welliver reported the Authority will take another look at the proposed budget for next month. It was also discussed that customers that become one quarter delinquent be notified of legal filing.

#### **PLANNING COMMISSION**

Michelle Densberger reported they are still waiting for DEP comment for Pfeifer subdivision.

#### **TRANSFER TAX REPORT**

()

#### **SEO REPORT**

(0)

## **PERMIT OFFICER REPORT**

(1)

## **ORDINANCE ENFORCEMENT OFFICER**

None

## **ROAD MASTER REPORT**

Report reviewed

## **OLD BUSINESS**

Michelle Densberger noted there is a mention of a full time Foreman/Roadmaster in the employee hand book. *Michelle Densberger made a motion to change to state full or part time. Glenn Titman seconded the motion. Motion carried.*

Glenn discussed the used furnace with John Nichols and John definitely feels the used furnace is the best deal. It is a very good furnace. *Glenn Titman made a motion to purchase the used furnace from John Nichols. Claire Swartz seconded the motion. Motion carried.*

It was reported the delinquent Hilner customer paid half of the bill and will pay the balance on Tuesday, 12/13/12.

Secretary called Gail Kipp at Columbia County to see if any grant money is available for repairs to Slate Bridge. She advised there is nothing now but maybe next year there will be fund from Act 13 gas tax. She also called Rep. David Millard's office but was also advised nothing is available now. A call was also made to Lori Gordner, nothing available there either. Supervisors will keep the bridge closed for now, it isn't a highly traveled bridge.

## **NEW BUSINESS**

There was considerable discussion on increasing the mils. It was noted the budget is really tight. There will be more stone used this year and the repairs for Slate Bridge. Claire Swartz note the increase would not cover the cost of the bridge. The cost will blow you away.

Supervisors were concerned with sewer increases and the school taxes going up. Gary Williams felt it is better to make small increases instead of all of a sudden having to make a large increase. *Glenn Titman made a motion to set mils at 1.2. Michelle Densberger seconded the motion. Motion carried.* It was suggested a breakdown be put in the newsletter to show residence how little we really get.

*Michelle Densberger made a motion to adopt the 2013 Budget. Glenn Titman seconded the motion. Motion carried.*

*Glenn Titman made a motion to advertise the reorganization meeting for January 7, 2013, at 6:30 pm. The regular monthly meeting will follow. Michelle Densberger seconded the motion. Motion carried.*

*Michelle Densberger made a motion to advertise meeting dates for 2013 will be on the second Monday of each month, holidays permitting. Claire Swartz seconded the motion.*

After review of the insurance deductibles, supervisors did not feel the saving would be worthwhile. *Michelle Densberger made a motion to keep the deductibles the same. Claire Swartz seconded the motion. Motion carried.*

It was reported that money from Act 13 Impact Fee Distribution must be use according to Act 13 criteria and must be reported by April 15, 2013.

## **CORRESPONDENCE**

Notice from PSATS Trustees that they will be requiring a deductible on policies A & B of \$300.00. We are in C which already requires a \$300.00 deductible.

Letter from Comcast advising they will be going to monthly billing only for all their customers. Customers will have to pay monthly.

A letter from EXCO Resources advising of their permit submittal to drill application. No action is required from us.

A letter from Penn Dot advising there is a need for better communication between the department's permit unit and local and municipal planning agencies regarding PA Code 67, Chapter 441 (reviewing driveways).

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

Nancy Welliver noted there is a broken window in the Community Center meeting room. Secretary noted the room was all moved around when she came in. Nancy will check to see how used the room.

Two different engineering firms submitted letter of reference for consideration to be the township engineer. Michelle Densberger asked if we have to appoint an engineer or can we hire when the need arises.

Glenn Titman thanked Michelle Densberger, Claire "Red" Swartz, Nancy Welliver for all their work and assistance over the year. He also thanked Gary Williams for attending the meetings and his input.

## **ADJOURNMENT**

*Michelle Densberger made a motion to adjourn at 8:25 PM. Claire Swartz seconded the motion. Motion carried.*

Respectfully submitted,

Peggy Long  
Secretary/Treasurer