

MADISON TOWNSHIP

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MINUTES OF DECEMBER 8, 2014

The December 8, 2014 meeting of the Madison Township Supervisors was called to order by Claire Swartz at 7:00 PM. Attending were, Claire Swartz, Glenn Titman, Michelle Densberger, Nancy Welliver, Gary Williams, Charlie Lockard, Jon Swank, and Peggy Long.

RECOGNITION OF GUESTS

Charles Lockard, from Lockard Insurance, reviewed our recent Liability coverage which has a very large increase. Secretary had sent a letter of complaint to the Insurance Commission concerning the increase. The increase is due to a potential claim from a former police officer. As yet there has not been a filing but the PIRMA Insurance Company is reviewing and studying a potential claim. An Attorney has been investigating. HA Thomas has offered to reduce our premium by \$2,700.00 if we raise our deductible to \$5,000.00. The Officer filed with PA Equal Opportunity Bureau and they dropped the case. She has until February 2016, before the statute of limitation runs out. Secretary noted Millville had received information that if the officer does file the insurance company would not be responsible for payments. Charlie said what she received was a Reservation of Rights letter which said it wouldn't be covered. They would still do the investigation but would reserve the right to not cover the 4th quarter. She does have a lawyer. After supervisors considered they felt it would be best to keep it the same. Charlie suggested someone call to talk to Monica Olson, the claim representative. *Michelle Densberger made a motion to keep the insurance the same. Glenn Titman seconded the motion. Motion carried.*

Charlie also reviewed the Workers Comp premium. That has also gone up from \$9,300.00 to \$10,600. We did have a sizable claim in 2011, which should be coming off next year.

POLICE

OIC Jon Swank questioned if the supervisors had discussed Greenwood's police coverage proposal. Michelle said they have not as yet. Swank asked if they had received any other proposals. Michelle said not yet, she has a call in. There have been other proposals but not in writing. Swank said they would like to withdraw their proposal, and in fairness would submit a sealed bid. Swank asked how long are you going to wait on the other proposals. He stated his proposal was in in October. If Madison isn't going to do anything in December then Greenwood would withdraw their proposal and resubmit as sealed bid. Supervisors are not going to do anything at this time.

Michelle noted Jen had called concerning a problem. Swank said she should have called him first. Michelle said anyone can call her, she wants to be accessible. Swank questioned the stop sign. He asked if a study has ever been done. He thinks it would probably be better if it were on Ants Hill.

MINUTES

Peggy Long presented the minutes of November 10, 2014. *Michelle Densberger made a motion to accept the minutes of November 10, 2014. Claire Swartz seconded the motion. Motion carried.*

FINANCIAL REPORTS

The financial statements and bills were reviewed.

Michelle Densberger made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$17,501.15. Bills paid from Liquid Fuel Fund were \$6,377.36. Bills paid during the month from the General Fund totaled \$459.70. Bills paid during the month from the Liquid Fuel Fund totaled \$0.0. Glenn Titman seconded the motion. Motion carried.

MUNICIPAL AUTHORITY

Nancy Welliver reported no meeting this month.

PLANNING COMMISSION

Nothing.

TRANSFER TAX REPORT

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SEO REPORT

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PERMIT OFFICER REPORT

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ORDINANCE ENFORCEMENT OFFICER

ROAD MASTER REPORT

Michelle reported they will be meeting with Barry & Mary on the 15th to go over the Crawford Road project. If we get the paper work in before their January meeting we could get the payment form the grant.

OLD BUSINESS

Glenn Titman would like to advertise for bids for the old police car. Michelle Densberger said the new car is up and running and thinks everything has been taken off the old car. We will check with Jon Swank before we advertise.

Glenn Titman made a motion to advertise for bids to purchase the old police car. Michelle Densberger seconded the motion. Motion carried.

NEW BUSINESS

Michelle Densberger made a motion to adopt Resolution 2015 BUD for the 2015 budget and Resolution 2015 MIL to keep the mils at 1.2%. Glenn Titman seconded the motion.

Michelle Densberger made a motion to advertise the Reorganization Meeting to be held on Monday January 5, 2015 at 7:00 pm at the Jerseytown Community Center and the Auditor Meeting for Tuesday January 6, 2015. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger made a motion to advertise the Supervisor meeting to be the second Monday of each month at 7:00 pm, the Municipal Authority will meeting at 6:00 pm prior to the Supervisor Meeting on an as needed basis, and the Planning Committee will meet the Thursday before the second Monday at 7:00pm at the Jerseytown Community Center. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger made a motion to adopt Ordinance 12082014 authorizing the participation of Madison Township n the PSATS Unemployment Compensation Group Trust. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger reported we have received confirmation that we are eligible for a Grant in the amount of \$99,000.00 to repair or replace the Spruce Run Creek Bridge.

Michelle Densberger made a motion to advertise for bids to reconstruct the bridge and bids to replace the bridge. Claire Swartz seconded the motion. Motion carried.

CORRESPONDENCE

Connie Crawford submitted a letter of resignation from the Columbia County Tax Collection Committee. She suggested the Secretary or a Supervisor attend the meetings. She said there are only about four meeting a year. Supervisors want to know how many meeting, time, and place.

FOR THE GOOD OF THE TOWNSHIP

Nancy Welliver noted the Community Christmas Party will be held Saturday, December 13th from 6:00 pm to 8:00 pm at the Jerseytown Community Center.

Glenn Titman noted the power plant works some days and some days they don't. We have a large stock pile of cinders but will run out. We are getting as much as we can. If anyone has coal ashes the Township will take them and mix with what we have.

ADJOURNMENT

Michelle Densberger made a motion to adjourn at 8:15 PM. Glenn Titman seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer