

## MADISON TOWNSHIP

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### MINUTES OF DECEMBER 9, 2013

The December 9, 2013 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, Angela & Mike Miguez, Jonathan Swank, and Peggy Long.

### RECOGNITION OF GUESTS

#### MINUTES

Peggy Long presented the minutes of November 11, 2013 meetings. *Michelle Densberger made a motion to accept the minutes of November 11, 2013, meeting. Glenn Titman seconded the motion. Motion carried.*

#### FINANCIAL REPORTS

The financial statements and bills list were reviewed.

*Claire Swartz made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$1,046.66. Bills paid from Liquid Fuel Fund were \$885.56. Bills paid during the month from the General Fund totaled \$25,300.00. Michelle Densberger seconded the motion. Motion carried.*

#### POLICE REPORT

OIC Swank noted he will need a lot of office supplies and a shredder for his office. Michelle Densberger told him to come to her house; she has a lot of supplies and a shredder. Peggy also has office supplies. Swank said Millville thinks the long guns belong to them. Nancy Welliver was sure she had proof Madison had bought one of the guns. She will look further. Swank also noted Madison has one radio, but when he went to get it, he was told by Jonathan Yaskiewicz he would have to sign for it. OIC Swank has received four applications for the part time officer. He will do checks on them. At some time the supervisors will sit down with him to go over the applications.

#### MUNICIPAL AUTHORITY

No meeting held.

#### PLANNING COMMISSION

Michelle Densberger reported Mike Miguez has offered to sever on the Planning Commission Board to replace Jordan Newman. *Michelle Densberger made a motion to appoint Mike Miguez to the Planning Commission Board. Glenn Titman seconded. Motion carried.*

#### TRANSFER TAX REPORT

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#### SEO REPORT

(0)

## **PERMIT OFFICER REPORT**

(0)

## **ORDINANCE ENFORCEMENT OFFICER**

None

## **ROAD MASTER REPORT**

Report was given.

## **OLD BUSINESS**

Pauline was in from First Columbia Bank to start transferring funds. We transferred \$25,000.00 from the State Liquid Fuel out of PLGIT to the First Columbia Bank and checks were received. There are bank authorizations that need to be sign tonight.

## **NEW BUSINESS**

*Michelle Densberger made a motion to adopt the 2014 Budget and keep the same mils at 1.2. Glenn Titman seconded the motion. Motion carried.*

*Michelle Densberger made a motion to advertise the Reorganization Meeting for January 6, 2014 at 7:00 PM and the Auditor Meeting for January 7, 2014 at 6:00 PM.*

*Michelle Densberger made a motion to advertise meeting dates for the year 2014 for the Supervisor – 2<sup>nd</sup> Monday of the month, Planning Commission the Thursday before the Supervisor's meeting, & Municipal Authority meeting will be every other month or as needed. Glenn Titman seconded the motion. Motion carried.*

Michelle questioned the auditors, noting they have to be sworn in before their meeting.

Secretary has not been given the winners yet, she will call court house. Michelle noted the Employee Hand Book signature sheet has never been returned by Joe & Jim. She feels that they should get a new copy with a note that if the signature sheet are not signed and returned by December 31, 2013, that employee may not be appointed at the reorganization meeting. Gary Williams noted where he worked the employees had no choice. Supervisors agreed to the December 31, 2013 date for return of signed form.

Claire Swartz noted Jim Hilner will be turning 65 and will have to go on Medicare. PSATS does have a supplemental coverage. We will be getting more information on the plan. Jim has been advised he will have to go on Medicare and it will be up to him what supplement plan he takes. We cannot do anything until March of 2014.

Secretary stated the township shares Millville Borough's safe. She doesn't have any more room in it. Michelle Densberger suggested she call Wandell's Used Office Equipment to see if they have any Fire Proof Filing Cabinets with a lock and the cost. Secretary noted that OIC Swank would like to have a metal desk.

## **CORRESPONDENCE**

A letter from Jerseytown Congregation of Jehovah's Witnesses advising they have dissolved their church.

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

Nancy Welliver reported that PPL has the repairs to three of the fields finished. There may be a fourth field. They will also be paving the parking lot.

Nancy Welliver noted there will be Blue Grass this Sunday at the Community Center. She

thanked Glenn Titman's wife for the pie and apple dumplings. The Miguelezs were also very helpful. Nancy thanked them for putting up the X-mas lights. The light on the flag needs to be adjusted so it hits the flag better. Nancy said they have been cleaning out the Center and someone will be coming to haul it away.

Michelle Densberger noted Angela Miguelez has offered to update Madison Web Site with Community events. Michelle asked secretary to get Angela set up on the Web.

Claire Swartz noted we may have a personnel meeting to go over the applications.

### **ADJOURNMENT**

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

Respectfully submitted,

Peggy Long  
Secretary/Treasurer