

MADISON TOWNSHIP

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MINUTES OF FEBRUARY 13, 2012

The February 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, Gary Williams, Ted Stout, Connie Crawford, Larry S. Lauritzen, Jack Roadarmel, Rick Caranea, Judy Strausser, Janet Samsel, John Barto, and Peggy Long.

BIDS FOR HAULING

No bids were received for hauling. This was a second advertising.

RECOGNITION OF GUESTS

Engineer from Akens Engineers explained Hanson Aggregate request to move the quarry in a Westerly direction. Hemlock Township wants a land development plan. They will submit their plans to Hemlock and Madison Township. Hanson will put up 2 Million Dollars as a guarantee the land will be put back.

MINUTES

Peggy Long presented the minutes of January 9, 2012 meeting. *Claire Swartz made a motion to accept the minutes of January 9, 2012. Michelle Densberger 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 \$6,627.52. Bills paid from Liquid Fuel Fund were \$9,570.08. Bills paid during the month from the General Fund totaled \$165.55. Michelle Densberger seconded the motion. Motion carried.*

POLICE REPORT

Nancy Welliver noted there were some windows shot with a BB Gun. Chief Stout has the report.

MUNICIPAL AUTHORITY

Nancy Welliver reported a letter was sent to DEP because they had increased the testing from 2 days to 3 days which increased the cost for the extra testing. DEP wrote back and stated they could not address the request because we did not have legal council. If we want to pursue it we will have to have a lawyer. They will do some calling.

PLANNING COMMISSION

No business.

TRANSFER TAX REPORT

(1) \$671.30

SEO REPORT

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PERMIT OFFICER REPORT

(2)

ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

OLD BUSINESS

Nancy Welliver asked if supervisors had discussed raising the permit rates before spring.

Michelle talked with Chris Bower and they should have something for next meeting.

Michelle Densberger noted Hanson Aggregate will haul for us. If we know where we want the stone, they will deliver there instead of at the shed. We could save on hauling charges.

NEW BUSINESS

Michelle Densberger made a motion the pay raises be effective the first pay of the New Year. Claire Swartz seconded the motion. Motion carried.

Credit card. Secretary checked with First Columbia Bank about a debit card. Secretary said previously if you used PLGIT P-card it was quite involved with paying all your other bills. Now there is a different program. Secretary tried to call but did not get a call back. Will call again tomorrow. Michelle Densberger has a contact name to call. Table until next month, Paper work was submitted to PEMA and a letter was received from them stating all was in order.

An invitation from PA Career Link to attend their grand reopening Friday, February 17th
From 10 am to 2 pm.

Michelle Densberger called Tina (pool committee) and left a message to attend our meeting. She did not come. They have sent out letters (Pine, Greenwood, Millville, & Madison) requesting the Townships take out a \$15,000.00 loan to help with the cost of repairs and expenses. Michelle noted the Township's budget is very tight, they should have asked earlier. The Pool Committee does have some money raising events coming up and have received several donations. There still isn't enough information and facts. Several residents voiced their disapproval and noted we have roads that need repairs. There was a company that came in last week to pressurize to find the leak. We need a better understanding of what is needed. Table until next month.

Shultz Road needs to be built up so it is higher than the ditches, with shale. In order to do and pay for the shale, that becomes a mining permit issue. Unless the Township has a legally binding lease agreement with the owner of the shale that we would have the right to remove the shale solely for the purpose for road repair, that would become an exception. If the shale

is donated that is an exception.

Glenn Titman said we need to order more weight limit signs. Judy Strausser, Tunnel Road, noted the loggers are eating up the roads they are traveling. Glenn Titman said we need to look into permits and how much to charge. Michelle Densberger said we may need to put gross, net or registered vehicle weight on the signs. Table until next month.

Glenn Titman asked Janet Samsel if they did anything about new doors. Gary Williams noted he can't get them now. Can't we get from Home Depot. Yes, but it would have to be a special size. Janet asked Bloom Glass for a price. They did not get one yet. Gary Williams suggested Reliable Glass or Knoebels in Elysburg. Claire Swartz noted we talked last meeting about going to Home Depot. He would like them to get a price.

CORRESPONDENCE

FOR THE GOOD OF THE TOWNSHIP

Michelle Densberger attended a training session and she learned there are training courses to be eligible for FEMA funds. There are online courses, three hours long.

Michelle Densberger spoke to several townships about their roads. Most roads were done before the oil crisis. They set money aside every year to maintain the roads. When ditch are higher then the roads the drainage will damage the roads.

ADJOURNMENT

Michelle Densberger made a motion to adjourn at 7:53 PM. Claire Swartz seconded the motion.

Respectfully submitted,

Peggy Long
Secretary/Treasurer