

MADISON TOWNSHIP

Post Office Box 620 Millville, PA 17846

570-458-0224

E-mail: madisontwp@pa.metrocast.net

MINUTES OF JANUARY 14, 2013

The January 14, 2013 meeting of the Madison Township Supervisors was called to order by Claire Swartz at 7:00 PM. Attending were, Claire Swartz, Michelle Densberger, Glenn Titman, Nancy Welliver, Gary Williams, and Peggy Long.

RECOGNITION OF GUESTS

MINUTES

Peggy Long presented the minutes of December 10, 2012 meeting.

Michelle Densberger made a motion to accept the minutes of December 10, 2012 (with 2 typos). 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 \$16,799.37. Bills paid from Liquid Fuel Fund were \$2,365.17. Bills paid during the month from the General Fund totaled \$92.10. Glenn Titman seconded the motion. Motion carried.

POLICE REPORT

Chief Stout reported they are still trying to set up another time for the meth training. He doesn't know why they are taking so long.

MUNICIPAL AUTHORITY

Nancy Welliver reported the Authority approved their budget.

PLANNING COMMISSION

Nothing this month

TRANSFER TAX REPORT

(Nov. 2 - \$1542.53) (Dec. 3 - \$392.00)

SEO REPORT

(0)

PERMIT OFFICER REPORT

(1)

ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

Michelle Densberger questioned if the signs had been taken down on Cross Road (the project area). They will be taken down.

Peggy Long called Shawn Stille, Penn Dot, and advised him the school bus sign, on SR 254, was taken down since the area no longer has a stop.

OLD BUSINESS

Michelle Densberger asked Glenn Titman to get the employee signature sheets from Joe & Jim by the next payroll (1/23/2013).

John Nichols is working on getting the furnace installed at the shed.

NEW BUSINESS

A list of permitted uses for the Act 13 Impact Fee Distribution was presented. Michelle Densberger advised we use it for pot holes and to go ahead and submit the form.

CORRESPONDENCE

A letter from Campbell & Levine, LLC was received requesting permission to receive and destroy items from Centax. We were not named on the list, so no action from us is required. Recently an insurance company contacted the Township and questioned if we had a fire loss ordinance. They advised we should consider adopting an ordinance, this would allow the Township to hold in escrow money to make sure the damaged property was properly removed and any outstanding utilities were paid. Michelle Densberger had an issue with this, if there is a mortgage on the property, the bank would get the money first. Claire Swartz also felt we should have more information. Perhaps we should check with the Solicitor on how it would be handled if there is a bank mortgage.

FOR THE GOOD OF THE TOWNSHIP

Michelle Densberger brought up the truck radios cost of \$3,500.00. Claire Swartz questioned if updating the radios is mandated and would we have to have a license to operate the old radios on the old frequency. Michelle noted all we really need is to be able to talk back and forth in the trucks. We will call Brenda Romally at County to see if we have to update, will be still be able to communicate with County, and if we would need a special license.

Michelle Densberger made a motion not to update the radios if not mandated. Glenn Titman seconded the motion. Motion carried.

Glenn Titman noted Joe is having trouble with the throttle on the grader.

Michelle Densberger questioned if the guys are filling out the work sheets, they should be doing the routine during the winter months.

Michelle Densberger asked if we could get a breakdown on the Cross Road project including the signs and batteries, also a breakdown on the Deihl Road project.

There is a program on local planning, regulations & policies on February 27, 2013, 7:00 PM at the 702 Sawmill Road, Bloomsburg, they may want to attend.

There was also some discussion on American Disabilities Act. They are not sure if the

Community Center is in compliance. Michelle Densberger suggested we consider holding the Supervisor Meeting upstairs, it is more user friendly. Peggy Long stated Becky Seidel had suggested they hold their meetings upstairs due to the heating.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 7:40 PM. Michelle Densberger seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer