

MADISON TOWNSHIP

Post Office Box 620 Millville, PA 17846
E-mail: madisontwp@pa.metrocast.net

570-458-0224

MINUTES OF ORGANIZATION MEETING JANUARY 4, 2016

The January 4, 2016, organizational meeting of the Madison Township Supervisors was called to order by Chairman Michelle Densberger at 7:00 PM. Attending were: Michelle Densberger, Glenn Titman, Terry Rider, Claire Swartz, Nancy Welliver, Gary Williams, Jim Moser, Alice Ringer, and Peggy Long.

RECOGNITIONS OF GUESTS:

Glenn Titman moved to appoint Terry Rider temporary chairman. Michelle Densberger seconded the motion. Motion carried.

Glenn Titman moved to appoint Michelle Densberger as Chairman. Terry Rider seconded the motion. Motion carried.

Michelle Densberger nominated Glenn Titman as Vice-Chairman. Terry Rider seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Peggy Long as Township Secretary/Treasurer at \$12.50 per hour. Glenn Titman seconded the motion. Motion carried.

Terry Rider moved to appointment Beverly Lutcavage as assistant Secretary at \$12.00 per hour. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to appoint Terry Rider Road Foreman/Road Master at a rate of _____. Glenn Titman seconded the motion. Motion carried.

Terry Rider moved to reappoint James Hilner full time truck driver/heavy equipment operator at \$13.75 per hour. Michelle Densberger seconded the motion. Motion carried.

Terry Rider moved to pay a part time truck driver/heavy equipment operator at \$13.50 per hour. Michelle Densberger seconded the motion. Motion carried.

Glenn Titman moved to reappoint Rob Bower as Hilner Sewer Operator at a rate of \$45.00 bi-weekly pay. Michelle Densberger seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Jonathan Swank as Chief at a rate of \$13.00 per hr. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to reappoint all of the Part-time Patrolmen at a rate of \$12.50 per hour. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Chris Bower as Development Permit Officer and Ordinance Enforcement Officer at a rate of \$15.25 per hour. Glenn Titman seconded the motion.

Motion carried.

Michelle Densberger moved to reappoint member whose term is up to the Planning Commission . Glenn Titman seconded the motion. Motion carried.

Michelle Densberger asked to have the Auditors set her rate of pay as planning commission secretary.

Michelle Densberger moved to reappoint the member of the Municipal Authority whose term is up. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Barry Lewis at a rate of \$125.00 per hour, as the Township Solicitor. Terry Rider seconded the motion. Motion carried.

Terry Rider moved to appoint Bassett Engineering, on an as needed basis. Michelle Densberger seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Jim Moser as Emergency Management Coordinator. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to appoint Alice Ringer as EMC backup. Glenn Titman seconded the motion. Motion carried.

Glenn Titman moved to reappoint Chris Bower as SEO Officer payment equal to charge. Michelle Densberger seconded the motion. Motion carried.

Michelle Densberger moved to reappoint James McDeavitt Jr., as alternate SEO at a rate of \$15.50 per hour. Terry Rider seconded the motion. Motion carried.

Glenn Titman moved to reappoint Nancy Welliver to the Vacancy Board. Terry Rider seconded the motion. Motion carried.

Glenn Titman moved to continue to use the Pennsylvania Local Government Investment Trust (PLGIT) and First Columbia Bank and Trust as depositories. Terry Rider seconded the motion. Michelle Densberger abstained. Motion carried

Michelle Densberger moved to appoint Glenn Titman as COG Representative. Terry Rider seconded the motion. Motion carried. Meetings are held on the 3rd Thursday of the month at 7:00 PM.

Michelle Densberger moved to appoint Terry Rider as Alternate COG Representative. Glenn Titman seconded the motion. Motion carried.

Glenn Titman moved to reappoint Michelle Densberger Tax Collector Committee Delegate, Terry Rider seconded the motion. Motion carried

_____ reappoint Richard Lyons, Eric Johnson, and Ed Albeck as the AG Security Member. _____ seconded the motion. Tabled to Monday meeting.

Michelle Densberger asked to table work week until Monday meeting. _____ to set the work week at forty hours. The Supervisors will designate the hours to be worked. The pay

period every two (2) weeks, and vacation will stay the same. Office hours will be Tuesday, Wednesday and Thursday 8:30 AM to 3:30 PM. _____ seconded the motion.

Glenn Titman moved to certify all three Supervisors as delegates to the Pennsylvania State Association of Township Supervisors Annual Convention. Michelle Densberger seconded the motion. Motion carried.

Glenn Titman moved to appoint Terry Rider as a voting delegate. Michelle Densberger seconded the motion. Motion carried.

Glenn Titman moved to set the mileage at .45 cents for 2016. Terry Rider seconded the motion. Motion carried.

Michelle Densberger moved to keep the Treasurer's Bond at \$150,000.00. Terry Rider seconded the motion. Motion carried.

Michelle Densberger moved to have the Board of Auditors set the pay scale at \$16.00 for the working supervisors employed by the township for 2016. Terry Rider seconded the motion. Motion carried. Glenn Titman abstained.

Glenn Titman moved to pay the PSATS Dues for 2016. Terry Rider seconded the motion. Motion carried.

Terry Rider made a motion to have Larry Hartzel, Michele Gresh, Rob Densberger, Jarrod DeMott, Martin Mercer, Tom Reiffendiffer, Walter Showers, Ronald Titman, Glenn Titman II and Dean Seidel as part time employees on an as needed basis at a rate of \$13.50 per hour. Glenn Titman seconded the motion. Motion carried. Michelle Densberger abstained.

Glenn Titman made a motion to have the pay raised affective as of January 1, 2016. Terry Rider seconded the motion. Motion carried.

Jim Moser asked if the supervisors had updated the flood plan. Michelle Densberger said no that we only have one resident that gets flooded and that house was condemned.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 7:34 PM. Michelle Densberger seconded the motion.

Respectfully submitted,

Peggy Long
Secretary/Treasurer