

## MADISON TOWNSHIP

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### MINUTES OF ORGANIZATION MEETING JANUARY 5, 2015

The January 5, 2015, organizational meeting of the Madison Township Supervisors was called to order by Chairman Claire Swartz at 7:00 PM. Attending were: Glenn Titman, Claire Swartz, Michelle Densberger, Nancy Welliver, Gary Williams and Peggy Long.

#### RECOGNITIONS OF GUESTS:

Claire Swartz moved to appoint Michelle Densberger temporary chairman. Glenn Titman seconded the motion. Motion carried.

Claire Swartz moved to appoint Michelle Densberger as Chairman. Glenn Titman seconded the motion. Motion carried.

Glenn Titman nominated Claire Swartz as Vice-Chairman. Michelle Densberger seconded the motion. Motion carried.

Glenn Titman moved to reappoint Peggy Long as Township Secretary/Treasurer at \$12.00 per hour. Michelle Densberger seconded the motion. Motion carried.

Michelle Densberger moved to appointment Beverly Lutcavage as assistant Secretary at \$11.50 per hour. Glenn Titman seconded the motion. Motion carried.

Road Foreman/Road Master tabled until January 12, 2015 meeting

Glenn Titman moved to reappoint James Hilner full time truck driver/heavy equipment operator at \$13.50 per hour. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to pay a part time truck driver/heavy equipment operator at \$12.50 per hour. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Rob Bower as Hilner Sewer Operator at a rate of \$40.00 bi-weekly pay. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to reappoint Jonathan Swank as Officer in Charge at a rate of \$12.00 per hr. Claire Swartz seconded the motion. Motion carried.

Glenn Titman moved to reappoint all of the Part-time Patrolmen at a rate of \$12.00 per hour. Claire Swartz seconded the motion. Motion carried.

Glenn Titman moved to reappoint Chris Bower as Development Permit Officer and Ordinance Enforcement Officer. Glenn Titman seconded the motion. Motion carried. Rate will be set at the January 12, 2015 meeting.

Michelle Densberger moved to reappoint Mike Miquelez to the Planning Commission . Glenn Titman seconded the motion. Motion carried.

Glenn Titman moved to reappoint Michelle Densberger as the planning commission secretary at the same at \$11.50 per hour. Claire Swartz seconded the motion. Motion carried.

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. Glenn Titman seconded the motion. Motion carried.

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

Glenn Titman moved to reappoint Jay Brown as Emergency Management Coordinator. Claire Swartz seconded the motion. Motion carried.

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

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

Michelle Densberger moved to reappoint Nancy Welliver to the Vacancy Board. Glenn Titman 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. Michelle Densberger seconded the motion

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

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

Tax Collector Committee Delegate to be appointed at the January 12, 2015 meeting.

Glenn Titman moved to reappoint Richard Lyons, Carmen, Eric Johnson, and Ed Albeck as the AG Security Member. Claire Swartz seconded the motion. Motion carried

Michelle Densberger moved 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. Claire Swartz seconded the motion. Motion carried.

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

Glenn Titman moved to set the mileage at .45 cents for 2015. Michelle Densberger seconded the motion. Motion carried.

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

Michelle Densberger moved to have the Board of Auditors set the pay scale at \$14.00 for the working supervisors employed by the township for 2015. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to pay the PSATS Dues for 2015. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger made a motion to have Larry Hartzel, Michele Gresh, Rob Densberger, Jarrod DeMott, Martn Mercer, Terry Rider, Tom Reiffendiffer and the Board of Supervisors as part time employees on an as needed basis at a rate of \$12.50 per hour. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger made a motion to have the pay raised affective as of January 1, 2015. Glenn Titman seconded the motion. Motion carried.

#### **ADJOURNMENT**

Glenn Titman made a motion to adjourn at 7:45 PM. Claire Swartz seconded the motion.

Respectfully submitted,

Peggy Long  
Secretary/Treasurer