

## MADISON TOWNSHIP

Post Office Box 620 Millville, PA 17846  
E-mail: [madisontwp@pa.metrocast.net](mailto:madisontwp@pa.metrocast.net)

570-458-0224

### MINUTES OF ORGANIZATION MEETING JANUARY 14, 2013

The January 14, 2013, organizational meeting of the Madison Township Supervisors was called to order by Chairman Glenn Titman at 6:30 PM (the Morning Press did not run the ad for the January 7, 2013 meeting so the meeting was moved to 1/14/13). Attending were: Glenn Titman, Claire Swartz, Michelle Densberger, Nancy Welliver, and Gary Williams.

#### RECOGNITIONS OF GUESTS:

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

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

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

Glenn Titman moved to reappoint Peggy Long as Township Secretary/Treasurer at \$11.65 per hour. Michelle Densberger seconded the motion. Motion carried.

Claire Swartz moved to appointment Beverly Lutcavage as assistant Secretary at \$11.00 per hour. Glenn Titman seconded the motion. Motion carried.

Michelle Densberger made a motion to appoint Peggy Long as the Open Record Officer. Claire Swartz seconded the motion. Motion carried.

Glenn Titman moved to reappoint Joseph Benner as Road Forman at \$16.40 per hour. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to reappoint James Hilner full time truck driver/heavy equipment operator at \$13.15 per hour. Claire Swartz seconded the motion. Motion carried.

Glenn Titman moved to pay a part time truck driver/heavy equipment operator at \$12.25 per hour. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to rehire Ted Stout as Chief of Police at \$11.50 per hour. Glenn Titman seconded the motion. Motion carried.

Glenn Titman moved to reappoint all of the Patrolmen at a rate of \$11.25 per hour. Michelle Densberger seconded the motion. Motion carried.

Claire Swartz moved to reappoint Chris Bower as Development Permit Officer and Ordinance Enforcement Officer at \$15.15 per hour. Michelle Densberger seconded the motion. Motion

carried.

Claire Swartz moved to reappoint members whose terms are up on the Planning Commission. Michelle Densberger seconded the motion. Motion carried.

Claire Swartz moved to reappoint Michelle Densberger as the planning commission secretary at the same at \$11.15 per hour. Glenn Titman seconded the motion. Motion carried.

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

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

Michelle Densberger moved to not hire an engineer at this time. If an occasion arises where an engineer is needed we will get pricing. 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.

Glenn Titman moved to reappoint Chris Bower as SEO. Claire Swartz seconded the motion. Motion carried.

Claire Swartz moved to reappoint William Toth as alternate SEO. Glenn Titman seconded the motion. Motion carried.

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

Michelle Densberger moved to continue to use the Pennsylvania Local Government Investment Trust (PLGIT) and First Columbia Bank and Trust as depositories. Claire Swartz seconded the motion

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

Michelle Densberger moved to appoint Claire Swartz as Alternate 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.

Glenn Titman 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 .43 cents for 2013. Claire Swartz 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 the same as the part time road worker at \$12.25 for the supervisors employed by the township for 2013. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger moved to pay the PSATS Dues for 2013. Claire Swartz seconded the motion. Motion carried.

Glenn Titman made a motion to have Robert Hack, Terry Rider, Rob Densberger, Dean Seidle, Martin Mercer, Robert Deihl, Larry Hartzel, Jarrod DeMott, and Board of Supervisors as part time employees on an as needed basis. Claire Swartz seconded the motion. Michelle Densberger abstained because Rob Densberger is her husband. Motion carried.

Michelle Densberger made a motion to have the pay raised affective as of January 1, 2013. Claire Swartz seconded the motion. Motion carried.

#### **ADJOURNMENT**

Claire Swartz made a motion to adjourn at 6:50 PM. Michelle Densberger seconded the motion.

Respectfully submitted,

Peggy Long  
Secretary/Treasurer