

**MADISON TOWNSHIP**  
PO Box 620  
Millville, PA 17846  
570-458-0224  
E-mail: [madisontwp@pa.metrocast.net](mailto:madisontwp@pa.metrocast.net)

## JANUARY 8, 2018 MEETING MINUTES

The January 8, 2018 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Also attending the meeting was Terry Rider & Glenn Titman.

### **Employees in attendance:**

**Guests in attendance:** Nancy Welliver, Sandy Whispell, Gary Williams, Harry Watts, Connie Crawford, Diana Leighow, Bob & Mary McWilliams and Britt Bassett (Bassett Engineering).

Mr. Bassett discussed that Terry Rider and Bill Scott (Bassett Engineering) viewed the 5 bridges in the township that need work. He next discussed the proposal(s) drawn up consisting of how the bridges could be repaired, the cost for the repairs, and the engineering involved. He then talked about what information would be provided to the contractors, how to do the bidding for the work, how the work completed would be inspected, and the timeframe for the work to be completed. A discussion ensued on how many bridges should be repaired under one permit. The schedule of the work and costs were then were discussed. Finally, the bridge signage needed, inspections required, and bridge weight limits before repairs are made were discussed.

No minutes were prepared from the December meeting or the January Reorganizational meeting. Minutes will be ready for February meeting.

### **Financial Report:**

Checks written out to the Fire Companies (Foreign Fire Insurance) were discussed.

Clarification on what account the tar & chipping costs will be paid from was explained.

Motion by Terry Rider 2<sup>nd</sup> by Glenn Titman. Motion carried  
**Motion:** Accept the financials as submitted and pay the bills

**Municipal Authority:** N/A

**Planning Commission:** 2 items

Sewage module for John & Sarah Sweeny Subdivision-  
Motion by Terry Rider 2<sup>nd</sup> by Glenn Titman. Motion carried  
**Motion:** To send the sewage planning module on for approval to the SEO.

County comments were reviewed on the Sweeny Subdivision were discussed.  
The comments required a 50' easement, Lot size must be greater than 1 ac., Lot Width must be 100', Driveway (disclaimer) addressed.

Motion by Terry Rider 2<sup>nd</sup> by Glenn Titman. Motion carried  
**Motion:** Approval of the subdivision plan once final sewage planning is received and there are no other pending conditions.

**Transfer Tax Report:** (N/A)

**SEO Report:** (N/A)

**Permit Officer Report:** (N/A)

**Ordinance Enforcement Officer:** (N/A)

**Road Master Report:** Terry Rider submitted his report. Cinders were used from the stock pile. They will need to be replaced.

Residents may take small amounts (shoveled into buckets) of the cinders purchased by the township to be used on driveways in the township.

Black Run Road street sign is missing on Rt.44. Discussion on checking on the missing sign.

**Police:** Hemlock Township police reported there were 10 calls for service. 37 hours were logged in the township. Many patrols were conducted by Hemlock Township. A message board was placed at the Community Center notifying motorists to slow down.

**Old Business:**

Slate Road Bridge – Still on hold

**New Business:**

There was a discussion on holding workshop meetings. Workshops are going to be held quarterly starting in March.

Motion by Michelle Densberger 2<sup>nd</sup> by Terry Rider. Motion carried.

**Motion:** The first workshop meeting of the year will be held Wednesday, March 28, 2018 at the Community Center at 10 am.

Holly Greenly was hired as the Township Secretary/ Treasurer. A discussion ensued on what needs done to bring Holly up to speed.

Bob McWilliams asked what will be done with the old police cars. The equipment in the cars will need to be removed before the cars can be sold was discussed.

Motion by Terry Rider 2<sup>nd</sup> by Michelle Densberger. Motion carried.

**Motion:** To sell the township's police car and Explorer on Munici-bid website.

Motion by Terry Rider 2<sup>nd</sup> by Glenn Titman. Motion carried

**Motion:** To allow Bassett Engineering to proceed with the first proposal by allowing an inspection on the Camp Road bridge.

**Correspondence:** Packet received was reviewed.

2018 Employer-Employee Tax Chart for Townships of the second class.

A speed limit study for State Route 44 and State Route 254 in Jerseytown will be conducted in January.

Columbia County Dirt, Gravel and Low Volume Roads will be hosting a breakfast & training program.

Peters Consultants has requested to be the township engineer.

Amtrust North America policy is subject to audit. Audit is for payroll records & workman's compensation. Audit paperwork is being prepared by Beverly Lutcavage .



Rabbit Transit submitted their annual report.

**For the Good of the Township:  
Recognition of Guests:**

Harry Watts asked if there would be a speed reduction in a school zone or because of Mennonite buggies. A study will be done by Penn Dot to determine speed limits.

A question was asked if the township supervisors are going to be attending the annual Educational Conference & Exhibit Show. Some of the supervisors may attend if the seminar is beneficial & cost effective for the township.

The township supervisors were thanked by a resident for voting down the casino proposal.

A question was asked by a resident what is needed for citing a driver who passes a school bus. An officer from Hemlock Township responded by saying several things are needed and that is an issued that is going to be monitored.

Motion by Glenn Titman 2<sup>nd</sup> by Terry Rider to adjourn at 2010. Motion carried.

Respectfully submitted,



Holly Greenly  
Secretary-Treasurer