

MADISON TOWNSHIP
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January 9, 2017 MEETING MINUTES

The January 9, 2017 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Also attending the meeting were Glenn Titman & Terry Rider.

Employees in attendance: Beverly Lutcavage, Jon Swank & Jen Alexander

Guests in attendance: Nancy Welliver, Gary Williams, Bob & Mary McWilliams, Connie & Carl Crawford

The minutes of the regular meeting held December 12, 2016 & the reorganization meeting held January 3, 2017 were accepted and approved. The Treasurer's Report that includes the check register, balance sheet and the Profit and Loss Reports were accepted and approved. Bills were approved for payment.

Bob McWilliams asked if the elected auditors are still in place. Michelle said they were still in place if for no other reason they set the supervisors wages. It has not yet been decided if they will do the annual audit. Bob also questioned assets not being shown on balance sheet and questioned the loan balances. Information will be on the next month reports.

Motion by Terry Rider 2nd by Glenn Titman. Motion carried

Motion: Approve minutes of December 12, 2016 & January 3, 2017 meetings.

Motion by Terry Rider 2nd by Michelle Densberger. Motion carried

Motion: Accept the financials as submitted and pay the bills

Municipal Authority: No meeting was held, not enough in attendance.

Planning Commission: Received a letter from tax assessment office regarding tax money owed on the Lyons subdivision because it was designated Clean and Green.

Transfer Tax Report: (2 - \$92.51)

SEO Report: No report

Permit Officer Report: Checked with Chris to see if permits were issued for properties questioned at previous meeting. Reviewed permit logs and permits were issued for all in question that required permits. Need to check with Tri-County Cog to see if a permit was required for work being done at the old Jehovah Church.

Ordinance Enforcement Officer: No report

Road Master Report: Terry Rider will submit written report in February. Replaced trailer floor, met with Greg Dibble to discuss future road projects. Plowing and cindering, sold old grader and truck #2, cleaned the shop, removed debris where needed, serviced equipment, delineators on Katy's Church, training Jerry Masser on equipment & no outlet for Gilpin Rd.

Police: Report submitted by Chief Swank. Meeting with the police being set for Friday, January 20th at 10:00. Meeting to be held at the Township Office in Millville.

Old Business: Slate Road Bridge project is waiting for information from the PennDot engineer. The Community Center ramp project is just waiting on the contractor he called today about the colors.

New Business: Connie Crawford questioned the tax collector wages. Let her know that at the reorganization meeting it was voted to keep them the same. She asked why it was not in the minutes and it was pointed out that it was in the minutes for the reorganization meeting.

Connie discussed the difference between the P&L Report income for taxes and her numbers. Bev to research to see why numbers do not match.

Connie has the following numbers: RE - \$38,344.08 (of which \$67.94 is interim) Per Capita - \$4765

Correspondence: correspondence packet attached

For the Good of the Township: Nancy reported that the Christmas party was very nice. There were more kids this year than last year and also more adults. LED motion light was installed out back by the entrance to the police office. Looking into replacing lights in corners with LED's. May be able to get a rebate from PP&L. Blue Grass Sunday has been having a poor turnout – music starts at noon, cost to enter is \$5.00. Still have a list of things that need to be done if someone has time to volunteer a few hours to help. Next project is to get rid of some of the bathrooms.

Terry asked questions about the Community Center finances. Nancy said it takes approx. \$10,000 - \$12,000 to run per year. Would loss approx. \$4500 is blue grass would not come back. They are doing a little better with kitchen expenses (buying things on sale). They have been getting a good price on oil. They get about \$150 year from ball field. Mary McWilliams asked about the craft shows. Nancy said they were hall rentals only they only got the rental fee for those functions. Minimal donations for pavilion use. Have a few ideas for fundraisers but need to find a source for recurring income.

Gary has a list of his taxes for the last 26 years and they have gone up an average of \$17.97 per year over the 26 years.

Motion by Michelle Densberger 2nd by Glenn Titman to adjourn at 19:52. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer