

MADISON TOWNSHIP

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MINUTES OF JULY 13, 2015

The July 13, 2015 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were; Claire Swartz, Michelle Densberger, Glenn Titman, Nancy Welliver, Gary Williams, Connie Crawford, Bob & Nancy McWilliams, Terry Rider, Jonathan Swank, Jared Bangs, and Peggy Long.

OPENING OF BIDS FOR TRUCK

Claire Swartz made a motion to table opening of bids until the August meeting due to a problem they found with the truck. Michelle Densberger seconded the motion. Motion carried.

RECOGNITION OF GUESTS

MINUTES

Peggy Long presented the minutes of June 8, 2015. *Glenn Titman made a motion to accept the minutes of June 8, 2015. Claire Swartz seconded the motion. Motion carried.*

FINANCIAL REPORTS

The financial statements and bills were reviewed.

Michelle Densberger made a motion to approve the financial report, and to pay bills as presented. Bills paid from General Fund (including Liquid Fuel bills) were \$10,166.52. Bills paid during the month from the General Fund totaled \$4,527.30. Claire Swartz seconded the motion. Motion carried.

MUNICIPAL AUTHORITY

Nancy noted it was a short meeting. There are three customers that are in the process of civil action; Darnell Holloway, Janet Masker, and Dustin Swartz.

PLANNING COMMISSION

Michelle Densberger reviewed a Sub-division for John & Diane Rider. *Glenn Titman made a motion to approve the sub-division for John & Diane Rider. Claire Swartz seconded the motion. Motion carried.*

Michelle Densberger reviewed a Sewer Module for Lewis & Linda Matyas. *Glenn Titman made a motion to approve the Sewer Module for Lewis & Linda Matyas. Michelle Densberger seconded the motion. Motion carried.*

TRANSFER TAX REPORT

(4 - \$2,296.29)

SEO REPORT

(1)

PERMIT OFFICER REPORT

(4)

ORDINANCE ENFORCEMENT OFFICER

ROAD MASTER REPORT

Glenn Titman spoke to the tree trimmers and they are not going down Christy Hill Road. We will have to take care of the tree in the near future. Michelle Densberger asked about the tar & chipping. Glenn noted it is scheduled for Wednesday, weather permitting.

Claire Swartz asked if Hanson is going to take the tree down. They are not.

OLD BUSINESS

Michelle Densberger looked at the proposal from Leighow Oil for credit card for the police. She feels we should have two cards, one for each car. Chief Swank agreed but would like to see each officer have his own pin. We will check with Leighow to see if can have multiple pin numbers.

Glenn Titman reported the Juvenile they were considering hiring got another job.

NEW BUSINESS

We received another inspection report from Larson Design. Claire Swartz discussed some of the changes they are requesting. Other corrections were discussed.

Michelle Densberger noted we switch those signs every year.

Columba County Conservation District dirt, gravel & low volume roads funding is available. Michelle Densberger said it will be ongoing the rest of the year. She will get with Barry to discuss a couple of small projects. The last request for two projects were on the wrong forms because they updated the form. Now they won't process on the old form but they will keep them to review. We have to resubmit on new forms.

Glenn Titman noted the overhead doors need adjusted and asked who they could get to do the adjusting and rubber seals. Michelle Densberger suggested Over Head Doors. Gary William asked why they don't do the work themselves. They doors are very heavy with large springs. It should be done by a professional so no one gets hurt. Nancy Welliver will give us a number for the Amish that did some work. Glenn Titman said he would now like to sell the Case Back Hoe. It is just sitting around now. *Glenn Titman made a motion to advertise for bids to purchase the Case Back Hoe. Claire Swartz seconded the motion. Motion carried. The ad will also include a rebid for sale of the truck.*

POLICE

Chief Swank reported the officers are out and doing a good job.

CORRESPONDENCE

Letter from Millville Borough requesting Madison Officers clean up after themselves and empty garbage cans. Letter also noted the Borough would be reevaluating the use of the upstairs office at budget time. Michelle Densberger noted they have addressed the matter. She felt some of the issues were a little over exaggerated. Nancy Welliver asked how it was addressed. Michelle Densberger said they spoke to the Chief and Officers. Her understanding is the garbage was in a mutual break room, and Madison Officers do not use it. The cans in Madison's officer did not have bags in them but will from now on. Chief Swank said the pizza boxes were from Berwick and none of his officers are from Berwick. Michelle Densberger said they were from Dalo's. Bob McWilliams asked if there is another agenda going on. Michelle said there is. There is a "----- match" going on. The Millville Police Department really does not want Madison Police in the office. They are doing anything & everything to make it difficult. Bob McWilliams asked if there is a signed contract. Michelle noted we have been there for 20 plus years and doesn't know of any contract. We have never paid rent for the police. Bob suggested putting the police in the Community Center. Michelle Densberger noted there has been some consideration and there are some logistics to look at to see if it would be feasible. We would also have to be ADA compliance. We have looked at two rooms down stairs, one has water problems. Nancy Welliver said back some time ago, when Della was here they had looked into moving. Chief Swank was not aware they had done that. Both rooms are the same size. To put in a ramp, it would take half of the room. Nancy said they also looked into a stair glide. Michelle said perhaps they could

use an exterior door. Nancy said you would still have four steps to come down. They also did a price analysis and it just wasn't feasible. Michelle Densberger said that Millville Borough is probably going to raise the rent. Nancy said even if they raise it \$50.00. We now pay \$315.00 for just Secretary's office and the office up stairs was just given. Michelle Densberger said when she inquired about the rent she was told that the rent was only for the Secretary's office, the police office was just given. Michelle said Millville is looking at cost to cover square footage. The offices are similar in size, which could mean double the rent. Nancy said they also looked at trailers. Bob asked about out at the shed. There just isn't any area, or space to add on at the shed.

FOR THE GOOD OF THE TOWNSHIP

Nancy Welliver said the Eagle Scout project is done. She said there are some adults riding the spring rides. We are going to break them. Nancy did yell at them. Michelle Densberger said it looks very nice.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 7:41PM. Michelle Densberger seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer