

MADISON TOWNSHIP

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MINUTES OF JULY 11, 2016

The ~~May 13, 2016~~ July 11, 2016 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were; Michelle Densberger, Glenn Titman, Terry Rider

Employees in attendance: Beverly Lutcavage, Chief Swank

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

OPEN BIDS

Dust Oil - Midland Asphalt – \$22,500.00

Aggregate – Barletta Materials & Constructions Inc. - \$9,350.00
Janson Aggregates Pennsylvania LLC - \$10,375.00

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

Motion: Accept Bid from Midland Asphalt for dust oil

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

Motion: Accept bid submitted by Barletta for aggregates

RECOGNITION OF GUESTS:

Minutes of the regular meeting ~~May 9, 2016~~ June 13, 2016 were approved.

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

Motion: Approve minutes of June meeting

The Treasurer's Report that includes the check register, Balance Sheet and Profit and Loss Reports were accepted and approved. Bills were approved for payment.

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

Motion: Accept the financials as submitted and pay the bills

MUNICIPAL AUTHORITY: No meeting held, not enough people present

PLANNING COMMISSION: Discussed the Stoltzfuss Subdivision (Phillips Rd.). County issues include sewer verification, proof of ownership and proposed deed descriptions. Bob McWilliams questioned if the previous owners wishes meant anything and asked who the attorney was that filed the corrective deed.

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

Motion: to approve the subdivision

TRANSFER TAX REPORT: (2 - \$2271.15)

SEO REPORT: (1 - \$70)

PERMIT OFFICER REPORT:

ORDINANCE ENFORCEMENT OFFICER:

ROAD MASTER REPORT: Terry Rider submitted his report. Several equipment breakdowns. Chief Swank will provide officer for traffic control at major intersections during road work and tar & chipping.

POLICE: Chief Swank submitted his report. Moved into the new office would like to hold an open house in a couple weeks. Everything moving along well. Michelle reminded Jon that cell phone #'s were still needed for McKenna and Bangs, also that a schedule needs to be submitted. Question by Gary Williams wanting to know what to do when an animal is in the road. Chief Swank discussed this issue. Hit the animal rather than swerve, if you have enough time slow down and stop.

OLD BUSINESS: Michelle talking to 1st Columbia Bank regarding wording change for the repurchase agreement. Beverly still getting interest rates from other banks. Tabled until next month.

Driveway permit fee tabled until next month Chris Bower on vacation.

Discussion on audit of books after Peggy resignation. Getting prices from various accountants to audit the books. Will get prices for entire time Peggy was employed and price for January 1, 2015 until April 28, 2016

NEW BUSINESS: John Hertzler asked if he needed a permit to run a temporary school in an old apartment building until the new school is built. Michelle told him that he had to check with Chris Bower regarding the sewer but that the apartment could be used as the temporary school.

Approval need by county to rebid the ramp project. Approval for the rebid given by the supervisors. Peter Consultants to resubmit plans for the Slate Road Project.

2015 Liquid Fuels Audit will begin on Thursday, July 14, 2016

Terry stated that they will be renting a broom to prepare the roads for dust oil and chip

Terry contacted by Glenn regarding county liquid fuels money – 50/50 match. Glenn will call when monies are available.

Grant approved to do part of Tunnel Road.

FOR THE GOOD OF THE TOWNSHIP: Connie Crawford said she called for the crew to mow on Valley Drive and was pleased that it was done promptly. Good Job by the road crew.

Motion by Glenn Titman 2nd by Michelle Densberger to adjourn at 8:51 PM. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer