

MADISON TOWNSHIP

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July 9, 2018 MEETING MINUTES

The July 9, 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.

Guests in attendance: Gary Williams, Nancy Welliver, Connie Crawford, Diana Leighow, Tom Killian, Bob & Mary McWilliams, Bob Deihl, Darla Hess, Sandy Whispell, Mark & Nancy Hartzel, Jason Rishel, Clair Swartz, Ron Sheatler, Donald Tappe, Toby Wagner, Barry Lewis and Holly Greenly.

Open the Bids for Equipment contracts:

Received two bids. One bid from Dale Sellers and the other from Midland Asphalt Materials Inc.

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

Motion: Accept the bid for Stump Grinder from Dale Sellers for \$140.00/hr.

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

Motion: Accept the bid for Roadway Reclamation machine with operator from Midland Asphalt for \$945.00/hr.

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

Motion: Accept the bid for Bituminous Distributor with operator from Midland Asphalt for \$200.00/hr.

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

Motion: Accept the bid for JCB JS 260 excavator w/operator from Dale Sellers for \$135.00/hr.

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

Motion: Reject the bids for the vibratory roller, stone box, single axle truck, tandem axle truck, bulldozer at this time

Recognition of Guests:

None

Presentation of Minutes:

The June 11, 2018 meeting minutes were reviewed.

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

Motion: Accept the June 11, 2018 monthly minutes.

The June 27, 2018 workshop meeting minutes were reviewed.

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

Motion: Accept the June 27, 2018 workshop minutes.

Financial Report:

The Financial Report was reviewed.

An announcement was made that GP Steiner received a payment of \$1,593.70 that was not on the paid bill list as they submitted their invoice late.

Mark Hartzel asked about what Chris Bower gets paid for. Michelle responded Chris Bower does submit a report of what work he has done as well as a timesheet. There was no payment to Chris Bower this previous week. Thus, there is no report from Chris. Supervisors will have a copy of Chris Bower's report in their packet when it is submitted. Residents were concerned with what Chris Bower is getting paid for and why he does not attend meetings.

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

Motion: Accept the financial report as submitted and pay the bills

Municipal Authority: Nancy Welliver said the meeting was not held.

Planning Commission: Michelle Densberger said the meeting was not held.

Transfer Tax Report: (1)

From Dale Lawton to Daniel Dragonette, Alexander Cavallini to Randall Albertson, John Snurkowski V-111 to Zachary Valencik. Total distribution from transfers was \$4223.80.

SEO Report: (0)

Permit Officer Report: (0)

Ordinance Enforcement Officer Report: (0)

Tax Collector Report (1)

Collected for the taxing district \$4344.62

Due to the tax collector was \$347.57

Road Master Report: Terry Rider presented his report. **See attached report.**

Gary Williams said he needs grass cut down at the end of his road. Terry will look into this and take care of this matter.

Darla Hess asked if the tar & chip application started yet. Terry responded no. The distributor bid was just received tonight. Michelle responded dust oil can start as soon as it is scheduled. The bids for the stone and oil (MC-70 and prime) are to be received at the July 19th meeting. Then they will start after that.

Darla then asked isn't that late to start tar & chipping. Michelle and Terry both responded yes its late but, next year it won't be that way. A new process to hire the work out will be done. Residents will be asked for payment in early spring if they want tar & chipping so the work can start sooner in the year. A letter will go out in the fall to residents asking them if they are interested in doing tar & chipping in the next year.

Linda Demott asked if drainage will be put on her road before the tar & chip goes down. Terry said it will be done and fixed before tar & chip goes down.

Police Report: Hemlock Township Police report was presented. **See attached report.**

Old Business:

Used Mower - A used Land Pride mower was looked at by Terry Rider at the Mt. Pleasant Township building. It has a longer reach than our current mower. The township is looking at purchasing this mower and selling ours. Mt. Pleasant Township is looking to sell the mower for \$8,000. A new mower like this one will cost \$16,000.

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

Motion: To buy the Land Pride mower from Mt. Pleasant Township for \$8,000

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

Motion: To purchase the Land Pride mower with cash out of Liquid Fuels funds.

Passing Zone on State Route 44- Chief VanDine sent a letter to PENN DOT district office to review the passing zone on State Route 44 starting in Jerseytown.

Engine Brake Retarder Study- A study was requested by the township to PENN DOT about State Route 254 descending the hill into Millville. PENN DOT said because the speed limit is more than 50 mph in that location the study cannot be done. The speed limit is 55 mph in that location. No engine brake restrictions will be placed on trucks on that stretch of roadway in the township.

Daily Express- Called again. They are claiming they were not in the area at the time of the light pole incident. They were notified we have photos that were time stamped and dated showing the incident. We are expecting a response from them.

Bridge work- bids will be awarded at the July 19th meeting. Depending on costs, not all the bids may be awarded. Bassett Engineering will be at the meeting on the 19th of July to assist awarding the bids.

New Business:

Hartzel Road property update- The Township will get an update on the progress by Chris Bower on this situation. The township will look into an ordinance to help resolve this issue. The Dale will measure the road ROW. Barry Lewis will review ordinance documentation that may assist in the situation.

Tar & Chip- Bids are out. Bids will be awarded on July 19, 2018. The bids were advertised in the newspaper on July 5th and 8th. Dust oil application will be done first. The tar & chip application will be done as soon as it is scheduled.

DCED Flyer on our website- Flyers with information to benefit residents may be added to the website if approved by the supervisors. The current one received, pertaining to small businesses will be put on the website.

EMA Coordinator- Jim Moser current EMA Coordinator has resigned. Alice Ringer the current Deputy EMA Coordinator will be promoted to EMA Coordinator. Rob Bower will take over temporarily Deputy EMA Coordinator till the end of 2018.

Motion by Michelle Densberger 2nd by Dale Titman. Motion carried

Motion: To promote Alice Ringer to EMA Coordinator.

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

Motion: To have Rob Bower as temporary Deputy EMA Coordinator till the end of 2018.

Correspondence:

The incoming correspondences received were announced. Correspondence PSATS, PENN DOT, Sunoco fleet card, Floodplain Mgmt. course, and additional information.

For the Good of the Township:

Darla Hess questioned Holly Greenly if she received any response from Central Susquehanna Community Federal Credit Union. Darla spoke with the credit union executives and found out their interest rate is 2.4% percent. Darla feels it will save the township money on financing the excavator by going through Central Susquehanna Community Federal Credit Union. Holly will contact the Central Susquehanna Community Federal Credit Union to ask for their rate and financing options.

Nancy Welliver spoke of the Community Center is able to use any excess produce residents may have from their gardens. Please contact her if you have any produce to donate. Also, she spoke of a Christmas in July Auction being held at the Community Center on July 21, 2018.

Residents again asked about a nuisance ordinance for the Hartzel Road issue and if the supervisors will look into it. The supervisors will look into the nuisance ordinance they said. The police did look into an ordinance for unregistered campers in Columbia County. The police are not aware of nor have found any regulations on the county level. It will be the owner's responsibility to have the camper towed or removed if it is found in the road ROW.

Motion by Dale Titman 2nd by Terry Rider to adjourn at 8:05 pm. Motion carried.

Respectfully submitted,



Holly Greenly
Secretary-Treasurer