

MADISON TOWNSHIP

PO Box 620
Millville, PA 17846
570-458-0224

E-mail: madisontwp@pa.metrocast.net

June 14, 2021, MEETING MINUTES

This meeting recorded for note taking purposes only.

The June 14, 2021 meeting of the Madison Township Supervisors was called to order by Robert Deihl at 7:00PM, also attending the meeting were Supervisors Sandra Whispell and Diana Leighow. Secretary/Treasurer Vicki Moyer was also in attendance.

Guests in Attendance: Nancy Welliver, Larry Hartzell, Holly Greenly, Bob and Mary McWilliams, Manus McCracken, Colin Camp, Chris Scheffer, Rob Bower, Hemlock Twp Police Scott Traugh and Twp Solicitor Barry Lewis.

Presentation of the Minutes: The minutes of the May 10, 2021, meeting was reviewed.

Motion by Diana Leighow, second by Sandra Whispell, to approve the May 10, 2021 Minutes, Motion Carried.

Motion: To approve the Minutes of the May 10, 2021 meeting as presented.

Treasurer's Report: General Fund balance as of June 14, 2021 is \$161,955.95. Liquid Fuels balance as of June 14, 2021 is \$290,217.31. **Motion** by Diana Leighow 2nd by Sandra Whispell, to approve the Treasurer's Report, Motion Carried.

Motion: To accept the Treasurer's Report as presented.

Bills: Total expenses for General Fund June 14, 2021 is \$33,981.86. Total expenses for Liquid Fuels June 14, 2021 is \$379.96. **Motion** by Diana Leighow 2nd by Sandy Whispell to approve the payment of bills, Motion Carried.

Motion: To accept and pay the bills as presented.

Municipal Authority: Nancy reported they had a meeting. She provided a pumping list to Chip Adams, she stated there are twenty late payers, and all are going to be turned in for collection. She also stated there is sales tax added to her PPL bill. Secretary stated she will investigate this.

Planning Commission Report: Chris Scheffer, Manus McCracken and Colin Camp were present to propose developing a multi-unit housing in Jerseytown located at the Maser and Acor properties. Nancy asked how you plan to hook onto the Sewer. He stated there are two existing EDU's. Nancy stated there are no EDUs available for the other proposed units.

SEO Report: None

Permit Officer Report:

Ordinance Enforcement Officer: None

Transfer Tax Report: Received \$2,131.50

Tax Collector Report: Connie Absent, Collected \$844.67

Roadmaster Report: Bob reported that Sellers is ditching on Katy's Church Rd., He stated that citizens do not want their wildflowers mowed off the side of the Twp road. He stated we have 33 feet right of way and if flowers are in right of way, we will mow. Bob also reported that a Township resident spread motor oil on Valley Road. Bob called Hemlock Twp Police, they contacted EMS Rob Bower, both were on site. Bob was contacted by DEP for questioning. He was informed that Dep was investigating the incident. Bob stated that he will see this investigation through. Bob asked our PennDot representative about the differences in line-item pricing within our contract. He said sometimes they undercut one item just to be awarded the contract. Bob informed the Twp he will be available for a month and a half.

Old Business

Dangerous Structures – Have not received Solicitor Lewis comments.

New Business

Clean Up Day – Received \$286.00 – Supervisors appreciate the residents taking advantage of this day. Not participating in this to make money just a service to keep our Twp clean.

Police Records Destruction Order: Enact Resolution 0614 of 2021- A **Motion** was made by Diana and a second by Sandy to enact Resolution 0614 of 2021, Motion Carried.

New Municipal Authority Member: Holly Greenly – A **Motion** was made by Sandy seconded by Diana to appoint Holly Greenly to the Municipal Authority Board, **Motion** Carried.

Investment of Covid Relief Funds: We will receive approximately \$163,000 dollars; the guidelines are extremely strict on how to spend the money. Some of the ways to spend the money are Water, Sewer and Broadband. We must keep the money separate from our general funds.

For the Good of the Township: Bob informed the Twp that he instructed the Twp Secretary to change the computer password. He stated the only person that should access the Twp computer is the Twp Secretary. Effective June 15, 2021

Agenda: To be printed and posted 24 hrs. in advance of the meeting

Adjournment: 8:15pm

Motion: Adjourned at 8:15PM, Bob made a motion to adjourn, Sandy seconded, Motion Carried.

Respectfully submitted,


Vicki Moyer
Secretary/Treasurer