

MADISON TOWNSHIP

Post Office Box 620 Millville, PA 17846

570-458-0224

E-mail: madisontwp@pa.metrocast.net

MINUTES OF JUNE 13, 2016

The June 13, 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 & Erin Diehl.

OPEN BIDS

Hauling – no bids received

Stone – No bids received

RECOGNITION OF GUESTS: Questions on items missing from guest packets. These items will be put in and distributed at next meeting. Secretary did not have complete list of items for the packet. Questions were raised on how Diehl Road will be done when oil & chipping. John & Erin Diehl want to make sure it gets done correctly. There was some discussion on things to do to make sure it is done correctly.

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

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

Motion: Approve minutes of May 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 Glenn Titman 2nd by Terry Rider. Motion carried

Motion: Pay the bills

MUNICIPAL AUTHORITY: No meeting held

PLANNING COMMISSION: Discussed the Stoltzfuss Subdivision (Phillips Rd.). Bob McWilliams questioned the subdivision because it was stated at the auction that there was a deed restriction of No Subdivision. There is a corrective deed in the paperwork that removes the restriction.

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

Motion: To proceed with the DEP Module

TRANSFER TAX REPORT: 2- \$2,229.50

SEO REPORT: No report

PERMIT OFFICER REPORT: 9 - \$1,394.00

ORDINANCE ENFORCEMENT OFFICER: No report

ROAD MASTER REPORT: Terry Rider submitted his report. Speed Limit signs to be installed on Gillaspay Rd. Preparing roads for oil & chip. Accident involving a township truck. Jim Hilner taken for mandatory Drug/Alcohol test. Question on the results of the test. Per Road Master test came back clean.

Motion by Michelle Densberger, 2nd by Glenn Titman. Motion carried

Motion: to accept Road Masters report

POLICE: Chief Swank submitted his report. Things are in pretty good shape with construction. One window will be left open, the floor will be done next week, inside door has been ordered the outside door still needs to be ordered. Low call volume this month.

Motion by Michelle Densberger, 2nd by Glenn Titman. Motion carried

Motion: Police report.

OLD BUSINESS: Discussed investments, provided confirmation sheets. Discussed moving CD's and PLGIT account to investment account. Check with several banks for investment interest rates. Choose bank at the July meeting. Question on holds the securities.

Brief discussion on the Driveway permit fees – tabled until July meeting and have Chris come to the meeting. There was a discussion on the Police schedule, asked several time to provide supervisors with officers schedules and it has not been provided. Question as to who the police report to, they report to the board of supervisors. Discussion on audit of books after Peggy resignation. Discussion on Oil & Chip – looking to do MC70 1st week in July and the CRS2 the 2nd or 3rd week in July. Some preventative maintenance to be done at township expense.

Motion by Glenn Titman 2nd by Michelle Densberger. Motion tabled until July.

Motion: Move the money in the CD's and the PLGIT account to 1st Columbia Repurchase account

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

Motion: get prices from several accountants for auditing books for 01/01/15 – 04/27/16 and from the time Rhonda left until 04/27/16

NEW BUSINESS: Connie discussed the status of the tax accounts at the bank. At this time everything is ok.

FOR THE GOOD OF THE TOWNSHIP: Nancy Welliver reported that the homecoming and community picnic was held. Community Center Scholarship was awarded to Lacy Densberger. Community center is looking to update the township history adding items from more current years.

Motion by Glenn Titman 2nd by Terry Rider to adjourn at 8:55 PM. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary/Treasurer