

MADISON TOWNSHIP

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March 12, 2018 MEETING MINUTES

The March 12, 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, Bob & Mary McWilliams Bob Deihl, Darla Hess, Don Tappe, Sandy Whispell, Cindy Rider, Harry Watts, Mckayla Zimmerman, Helen Johnson, Chief Michael VanDine and Holly Greenly.

Recognition of Guests:

Harry Watts spoke of the Press Enterprise newspaper being called about Dug Road which has no winter maintenance road. Also, he spoke about the alleged statement saying the chief of police has no right to speak at the township meetings. He was disappointed in the people who made these statements.

Donald Tappe asked why the Dug Road is not maintained. He said milk trucks need to get through. Michelle Densberger & Glenn Titman answered Dug Road can be accessed via State Route 44 as that is why Dug Road is a no winter maintenance road.

Reports & Presentation of February meeting minutes:

February meeting minutes reviewed.

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

Motion: Accept the February 12, 2017 monthly minutes

Financial Report:

Financial Report reviewed.

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

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

Municipal Authority: N/A

Planning Commission: N/A

Transfer Tax Report: (1)

From Faye Klein to Michael Progansky. Total from transfers was 1,175.00

SEO Report: (N/A)

Permit Officer Report: (2)

Elmer Stoltzfus – Home addition

Levi Beiler- Chicken Barn

Ordinance Enforcement Officer Report: (N/A)

Tax Collector Report (1)

Payment for taxes collected was \$5,094.35

Road Master Report: Terry Rider presented his report.

Plowed & cindered routes on 4th, 7th and, 18th snow storms.

Spread cinders- icy conditions on the 11th.

Plowed back & cut bleeders.

Spot spreading.

Tree cutting & overhanging limbs

Hauled shale & stone to fill in soft spots on Shultz, Swartz and Boyer Bottom roads.

Washed all trucks.

Installed weight limit signs for bridge on Camp Rd.

Stocked 3a stone.

Replaced stop sign Camp Rd.

Filled in soft spots on Dug Rd. with stone.

Opened inlets with backhoe

Graded & added stone on Humpty Dumpty, Taylor, Phillips, Magee, Rishel, Nichols, Slate & Hollow roads.

Repaired water pump on truck.

Repaired plow wheel on Truck #3.

Replaced fuse, hydraulic line, & repaired spreader on 550 service grader.

A Thank You letter was received for the road crew from Bishline family on Dodson Road for taking care of their road.

Valley Road- met with conservation district about replacing stormwater pipes under the road.

Police Report: Hemlock Township Police reported presented by Chief Van Dine.

Hemlock Township Police logged 1,448 miles and 84.75 hours in February patrolling. Hemlock Township Police had 7 Written Warnings, 17 Traffic Citations, and 27 Incidents. \$ 219.25 in motor vehicle fines 25% of fines is \$54.81 that was collected for the month. \$92.62 was collected in total fines for the year.

Old Business:

Slate Road Bridge – The Township received the proposal for repair. The bridge will be up to a level of use for safe crossing. No large trucks will be able to use it. It also has no winter maintenance.

Camp Road Bridge- The bridge was inspected. Contractors were looking at the bridge to determine materials needed for the repair. The work will go out to bid soon.

Equipment was sold to Greenwood Township. The signed agreement & check was dropped off.

A Resolution was completed for Barry Lewis at a solicitor's fee of \$150/hr.

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

Motion: To accept the solicitor's fee for 2018.

A Resolution was completed for a 2018 fee schedule of services for Bassett Engineering.

Motion by Michelle Densberger 2nd by Glenn Titman. Motion carried
Motion: To accept the fee schedule for service in 2018.

New Business:

Capital Reserve account transfer.

Currently, Liquid Fuels Equipment Reserve fund balance is \$31,189.57. Because it is below the \$50,000 limit, we are not getting repurchased interest. We are only getting basic interest. Move money from Liquid Fuels Reserve to Liquid Fuels Equipment Reserve accounts. To make more interest on the Liquid Fuels Equipment Reserve.

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

Motion: To move \$20,000.00 from Liquid Fuels Reserve to Liquid Fuels Equipment Reserve accounts.

Correspondence:

The incoming correspondences received were announced. Correspondence consisted of equipment rental, Penn Dot notice, Liquid Fuels for 2018 was placed in the account, pipeline information, training information, grant information, and newsletters.

Darla Hess asked for the date & times on the Gravel & Unpaved roads free training held April 10, 2018 in Buckhorn.

For the Good of the Township:

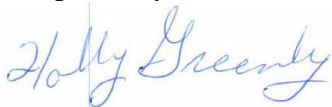
Workshop meeting reminder for March 28, 2018 at the Jerseytown Community Center.

Nancy Welliver spoke of the Bluegrass event and the Easter Egg hunt to be held at the Community Center. She also asked about the progress of the 2017 audit. Michelle said the audit to be completed on March 15, 2018.

Gary Williams asked if we are getting liquid fuels money for road work. About \$4000.00 per road mile was his question. Supervisors responded we have 48 miles of roadway to divide the money across.

Motion by Michelle Densberger 2nd by Glenn Titman to adjourn at 7:30. Motion carried.

Respectfully submitted,



Holly Greenly
Secretary-Treasurer