

MADISON TOWNSHIP

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MINUTES OF May 13, 2013

The May 13, 2013 meeting of the Madison Township Supervisors was called to order by Claire Swartz at 7:00 PM. Attending were, Claire Swartz, Michelle Densberger, Glenn Titman, Nancy Welliver, Gary Williams, Connie Crawford, Robert Deihl, Ted Stout, and Peggy Long

RECOGNITION OF GUESTS

Robert Deihl questioned if anything has been done about the contamination at the PPL Recreational Park. Claire Swartz said there is a problem and they are looking into it. The last he heard PPL, DEP, EPA, Core of Engineers were there. At that time they told Claire they thought it was salt. He was told when they found something, they would inform him. Robert Deihl noted there were bags hanging on the trees, about 3 feet up, by the creek. No one knew why they were there, but they are gone now.

Connie Crawford reported on the progress with Centax. Berkheimer is still working, the problem was with 2011. They have money they don't know where it belongs. Secretary will check 2010 and compare with 2011.

MINUTES

Peggy Long presented the minutes of April 8, 2013 meetings and thanked Michelle for taking the minutes in her absence.

Claire Swartz made a motion to accept the minutes of April 8, 2013 meeting. Michelle Densberger seconded the motion. Motion carried.

FINANCIAL REPORTS

The financial statements and bills list were reviewed.

Michelle Densberger made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$6,975.34. Bills paid from Liquid Fuel Fund were \$3,732.70. Bills paid during the month from the General Fund totaled \$90.37 and from State Fund totaled \$265.00. Glenn Titman seconded the motion. Motion carried.

POLICE REPORT

Ted Stout asked if he could hire Tori Harrison as a part-time officer for Madison Township. She is presently working for Millville Borough. Michelle Densberger asked how many hours she would work. Ted said she would help fill the gaps from Jarrod and Jed who are not working. Claire said we will get back to Ted.

MUNICIPAL AUTHORITY

Nancy Welliver reported there are five delinquent customers that will be filed at the Magistrate.

PLANNING COMMISSION

The planning module for Derr was not received in time for the meeting, tabled until next month.

TRANSFER TAX REPORT

(3 \$1,494.05)

SEO REPORT

(1)

PERMIT OFFICER REPORT

(2)

ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

Michelle Densberger questioned the bills from Paul's Repair.

OLD BUSINESS

Michelle reported she has not heard from the attorney about the Fire Insurance Escrow Ordinance.

The light at the will be fixed. Gary Seidel found it is the day/night eye.

Bob Hock will meet with Connie next Tuesday to go over her books.

NEW BUSINESS

Connie Crawford noted at the last tax meeting they discussed fees for Certifications and Duplicate Tax Bill. Some areas are charging outrageous amounts. This would bring the fees in line with other districts. She would like to raise certifications from \$5.00 to \$10.00 and duplicates from \$2.00 to \$3.00. This can be done by resolution.

Glenn Titman made a motion to adopt Resolution #051313 supersede the Ordinance 970310-2 to increase the compensation of the Tax Collector for Certifications fee from \$5.00 to \$10.00 and the duplicates from \$2.00 to \$3.00. Michelle Densberger seconded the motion. Motion carried
Michelle Densberger made a motion to pay Beverly Lutcavage \$50.00 for the work she did to cover when Peggy was out. Glenn Titman seconded the motion. Motion carried.

Consideration of changing from PLGIT to First Columbia Bank. The interest rates are not much different, but the checks are very costly through PLGIT. Michelle noted the first checks are free from First Columbia Bank and then there would be a charge. The difference would be that with First Columbia Bank you can purchase your checks from an outside company for way less cost. PLGIT does not allow that. Let's wait to see what Pauline O'Brian from First Columbia Bank has to say.

Michelle Densberger review cost for tar & chipping. The oil is up and the chips are down, cost washes out. Last year we charged \$200.00 per 100'. There was a scale for cost. There was discussion on what to use and what roads to do. *Michelle Densberger made a motion to keep the prices the same as 2012. Glenn Titman seconded the motion. Motion carried.*

Lori Gordner did get back to me concerning grant money for Slate Bridge. She drove out to inspect. She noted it doesn't appear to go anywhere there are houses and didn't feel we would be eligible for funding from the Columbia County Housing.

Secretary told Michelle Densberger the copier is not working properly. Michelle will check with Staples for one that doesn't require a drum. Get an all in one.

Larson Design Group sent a letter advising of an inspection of Valley Road over Mud Creek. They found several deficiencies that need to be addressed and a correction letter to must be returned. They will look into it further.

CORRESPONDENCE

FOR THE GOOD OF THE TOWNSHIP

Glenn Titman noted next Tuesday is Election Day. We need two auditors. Sandy Wispell would take the four year term and Merry Acor the six year term. Please get out and write them in.

ADJOURNMENT

Michelle Densberger made a motion to adjourn at 8:15 PM. Glenn Titman seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer