

## MADISON TOWNSHIP

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### November 6, 2019 BUDGET WORKSHOP MEETING MINUTES

The November 6, 2019 meeting of the Madison Township Supervisors was called to order by Dale Titman 1:03PM. Also attending the meeting was Terry Rider and Ron Sheatler.

**Guests in Attendance:** Bob Deihl, Sandy Whispell, Connie Crawford, Gary Williams, Diana Leighow

Ron Sheatler stated that the income ending this year with more than anticipated so he would like to use some money towards expenses for next year.

Terry Rider mentioned the need to keep aside \$95,000 for the two Bridge repairs completed this year, which has to come out of the General Fund. Should get bill for this by the end of the year.

Not sure how the FEMA/PEMA money will be released from the flood disaster relief.

Steves Road repairs with FEMA Grant. Hollow Road 70' pipe to put in, should be reimbursed.

Liquid Fuels Expenses – Equipment expenses for Grant for Green Truck costing 168,000 – Looking at the end of 2020 for return on the truck grant funds. 17,000.00 budget for truck cost 10%.

Valley Road Double Pipes 100,000 Dirt & Gravel Road Grant with in-kind of 5,000, they prefer 15,000-20,000. Not sure if were approved for this grant yet.

550 is in weak shape – looking for new trucks, used trucks. \$95,000 for brand new. Lengthy discussion on township trucks available for use and the condition they are in.

Check into the option of reducing Solicitor costs by cancelling the meeting attendance.

Auditors cost would be less than having a CPA. Ronald Sheatler would like to see about meeting with the CPA to discuss the audit.

Meeting Pay 1,600 per supervisor per year = 4,800.

Ronald Sheatler would like to see the Supervisor pay increased to \$18 per hour in order to be able to increase the employees pay.

Mileage – Terry Rider said he should have put in more mileage for all of the surveying he did in his own vehicle.

PSATS Boot Camp in Lewisburg

Motion by Terry Rider 2<sup>nd</sup> by Dale Titman. Motion Carried. Ronald Sheatler Abstains.

**Motion:** Send newly elected Supervisors Bob Deihl and Ronald Sheatler to PSATS Boot Camp in Lewisburg.

Secretary hourly wage to possibly increase by \$.75 and weekly hours are already increased.

Donations for Fire Companies totaling 6,000. Lengthy Discussion on the possibility of reducing donations. Vote taken on whether or not to reduce donation to Fire companies. Vote was a unanimous no.

Hilner Sewer expenses adjusted to match the revenue.

General Fund Equipment Expenses – 43,000 for used trucks to work the roads. Ended up having to cut funds for Equipment to make the budget.

Lengthy Discussion on some projected income and expenses for 2019.

Discussed Grants income and expenses for 2019 and expected Grants income and expenses in 2020.

Discussed holding off on purchasing a 550 for working on the roads until after the township receives the results of the Green Grant.

Boiler Inspection and Furnace Maintenance – Secretary to check on cost for Furnace Maintenance not be putting in the Boiler Inspection.

Lengthy discussion on Highway, Roads, and Streets items budget.

Lengthy discussion on Tar and Chip and whether or not it is going to be offered in 2020.

Another lengthy discussion on the major truck grant application and on the options of financing equipment versus purchasing directly.

Lengthy discussion on the income budget for General Fund, on what should and what should not be budgeted as income.

Lengthy discussion on grants income and expenses being included in the budget or not and what grants and other jobs that are in the works for 2020.

Discussion on Police cost.

Supervisors ready to put budget up for public inspection at the next supervisors meeting.

Secretary requests to purchase a new shredder for the township to replace the broken shredder. The most suited and cost-effective shredder is \$220.00.

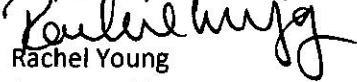
Motion by Terry Rider, 2<sup>nd</sup> by Ron Sheatler. Motion Carried.

**Motion:** To purchase of a new shredder for the township office at \$219.00.

**Adjournment:**

Motion by Terry Rider 2<sup>nd</sup> by Ron Sheatler at 5:06PM. Motion carried.

Respectfully submitted,



Rachel Young

Secretary/Treasurer