

MADISON TOWNSHIP

PO Box 620

Millville, PA 17846

570-458-0224

E-mail: madisontwp@pa.metrocast.net

November 12, 2018 MEETING MINUTES

The November 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 & Dale Titman.

Guests in Attendance: Bob Deihl, Gary Williams, Connie Crawford, Sandy Whispell, Nancy Welliver, Frank D. Rishel, Jason Trauger, Jason Rishel, John McDonald, Diana Leighow, Barry Lewis, Kurt Henrie

Recognition of Guests: None

Open Bids for: None

Presentation of the Minutes: The minutes from October 17, 2018 meeting was reviewed.

Motion by Terry Rider 2nd by Dale Titman. Motion Carried.

Motion: To approve the minutes from October 17, 2018.

Financial Report:

The Financial Report was reviewed.

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

Michelle Densberger abstained.

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

Municipal Authority: Meeting was not held.

Planning Commission: Meeting was not held.

Transfer Tax Report: Reviewed Report

SEO Report: (0)

Permit Officer Report: (0)

Ordinance Enforcement Officer Report: (0)

Tax Collector Report: Reviewed Report

Road Master Report: Terry Rider presented his report orally. Patched roads, replaced pipes, grated roads, placed markers, cleaned ditches, mowed roads. The new mower is working well. It has a much longer reach than the other one. Also reviewed material usage.

Road signs are missing from Camp and Buckhorn roads again. Dale Titman will check into it.

Police Report: Hemlock Township Police report was presented. ~~See attached report.~~

Old Business:

Shed Improvement- No update.

Sale of Equipment-MF Tractor, Lowboy, Broom- Have pictures, but need more description for secretary to put on Municibid. Terry Rider says there is more equipment to sell.

Bridges- Tabled until Spring 2019

Community Center- Contracts & Reports – Have contracts in place. Expecting a report for December meeting from Becky.

Municipal Authority- Have secretary print out a statement for the year for each customer. Nancy Welliver is hoping to raise rates to \$150 per quarter.

Hilner- Rates for Budget – Possible increase rates effective January 1st. Current income is \$3,240/year, Expenses budgeted at \$4,810 for 2018. Used \$2,800 of Budget, but have not done pumping yet. Secretary Creating a list for pumping schedule. Discussion of raising rates tabled to December meeting. A question was raised of clumping all sewer into one program. Michelle Densberger said they are 2 different plants with different people running them and it depends on their grants and how they got money.

New Business:

2019 Budget

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

Motion: To advertise for review and approval of Budget at December 10, 2018 meeting.

Move Township office to Community Center – There is more room and extra desks for Supervisors use for looking up prices. Need to research for extra costs, such as: snow removal, internet costs, heat, electricity, and building improvements(Install a doorbell for handicap access). Current office rent is \$335 monthly. Michelle Densberger proposed looking into for December 10, 2018 meeting.

Health Insurance – Change to Medicare PPO 1203 with prescription.

Motion by Terry Rider 2nd by Dale Titman. Motion Carried.

Motion: To move to PSATS Insurance Plan of Medicare PPO 1203 with prescription.

Remote Access to email – For secretary.

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

Motion: To give secretary remote access to township email.

Hire Equipment Operator – Michelle Densberger inquired if applicant has a CDL and Terry Rider he does.

Motion by Michelle Densberger 2nd by Dale Titman. Motion Carried.

Motion: To hire Jason Trauger as a part-time equipment operator at the rate of \$14.50/hour.

Swartz Road Project – Bid opening is on Friday, November 16, at 3:30pm. This project has to be completed by May 31, 2019

Correspondence:

The incoming correspondences were reviewed by Michelle Densberger. Direct Energy provided new rates for renewal, Nancy Welliver said there are lower rates. Researching rates for December 10, 2018 meeting.

For the Good of the Township:

Sandy Whispell presented a statement of her personal observations of what she thinks is going on over the last three years and her concern on the management of the township. She mentioned being told a few years prior that the township did not have an CDs and 2 years later there were 3 different CDs. There is concern of fraud due to other townships trusting one person to do everything. Other townships provide more information at their meetings, according to inquiries by Sandy Whispell and Connie Crawford.

Michelle Densberger states that according to PSATS, reports are not to be given out until they are approved. Barry Lewis agrees that until minutes are approved at the monthly meeting they are just secretaries' notes and once approved, they can be posted. Months prior there was a request for a financial report that could be better understood by the people, this was done and now more is wanted. Sandy Whispell brought up an issue from years prior where a check was supposedly signed by her mother, but she is stating it was a forgery. Michelle Densberger inquired if there was an issue with said check, why did she sign off on the annual audit. It was a check from 2014 of money given to the community center for roof through the township to be tax deductible.

Community Center Events – Nancy Welliver announced that Trunk & Treat went very well with two more vehicles than the previous year, but not as many kids. The police were there and the kids loved that.

Vote and Eat raised \$773.00
Blue Grass on November 18, 2018

Adjournment:

Motion by Dale Titman 2nd by Terry Rider at 7:53 PM. Motion carried.

Respectfully submitted,



Rachel Young
Secretary/Treasurer