

## MADISON TOWNSHIP

Post Office Box 620 Millville, PA 17846  
E-mail: [madisontwp@pa.metrocast.net](mailto:madisontwp@pa.metrocast.net)

570-458-0224

### MINUTES OF OCTOBER 13, 2014

The October 13, 2014 meeting of the Madison Township Supervisors was called to order by Claire Swartz at 7:00 PM. Attending were, Claire Swartz, Glenn Titman, Michelle Densberger, Nancy Welliver, Gary Williams, William Snyder, Becky Seidel, Mike Miguelez, and Peggy Long.

#### RECOGNITION OF GUESTS

Becky Seidel wondered how we are going to handle the food drive. She is not going to be able to run to Weis for the bread, at least for a few months. Michelle Densberger asked Peggy Long if she could pick up the bread. Michelle said Peggy's day would start when she gets to Weis. Peggy will pick up the bread. Nancy Welliver questioned what is going on with the food give-away. She had heard that we wouldn't have the give-away at Madison anymore that it was all going to be done at Greenwood. That is why Greenwood built the addition. Michelle said no one had approached us about it. She doesn't want to see it moved. That would create a hardship for our residence to travel. Nancy said Millville was also going out to Greenwood. Ronnie Welliver is going to have surgery and will not be able to do it. Glenn Titman will talk to Jill about the food distribution. Claire Swartz thought we should get some kind of notice.

#### MINUTES

Peggy Long presented the minutes of September 8, 2014. *Michelle Densberger made a motion to accept the minutes of September 8, 2014. Claire Swartz seconded the motion. Motion carried.*

#### FINANCIAL REPORTS

The financial statements and bills were reviewed.

*Michelle Densberger made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$2,922.09. Bills paid from Liquid Fuel Fund were \$9,411.27. Bills paid during the month from the General Fund totaled \$11,497.08. Bills paid during the month from the Liquid Fuel Fund totaled \$5,536.46. Glenn Titman seconded the motion. Motion carried.*

#### MUNICIPAL AUTHORITY

No meeting.

#### PLANNING COMMISSION

Nothing

#### TRANSFER TAX REPORT

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#### SEO REPORT

(1)

#### PERMIT OFFICER REPORT

(5)

#### ORDINANCE ENFORCEMENT OFFICER

## **ROAD MASTER REPORT**

### **OLD BUSINESS**

We received the signed release and payment from Ted Stout.

### **NEW BUSINESS**

*Michelle Densberger made a motion to set the budget work session for Monday, October 20<sup>th</sup> and Thursday, October 23<sup>rd</sup> at 6:30 and advertise the meetings. Claire Swartz seconded the motion. Motion carried.*

Larson Design Group have done another bridge inspection and noted some deficiencies. Michelle noted every year they find deficiencies, we correct them and then they change them. Glenn said now the signs aren't high enough. Glenn will see to the corrections as soon as the roads are done. Peggy noted there is a sheet that needs to be signed and returned after the work is completed.

A letter was received from Hemlock Township concerning their revised zoning & flood map. Supervisors reviewed the maps and didn't find any problems.

Michelle Densberger noted the police computer is not working. Mike Miguelez has offered an Equipment & Service Agreement from OPTIMO to loan a lap top computer for police use, free of charge until March 1, 2015. They will do a forensic wipe when finished and Mike will help with getting quotes for a new computer. There is no cost. *Glenn Titman made a motion to sign the agreement with OPTIMO. Michelle Densberger seconded the motion. Motion carried.*

### **POLICE**

No report because of computer.

### **CORRESPONDENCE**

#### **FOR THE GOOD OF THE TOWNSHIP**

Nancy Welliver noted Election Day is November 4, 2014 and the Community Center will have sandwich and soup for sale.

William Snyder said they have done a wonderful job on Humpty Dumpty Road.

Peggy said Jon Yaskewicz has given a bid to purchase the old police car. Michelle Densberger said we will hold it but at this time we are not ready to get rid of it.

Glenn Titman would like to add Tom Reifendifer as a part time road worker to the list. He has a lot of experience and said he didn't need to be paid. Peggy noted he has to be on the payroll to get workmen comp. *Michelle Densberger made a motion to add Tom Reifendifer to the part time road worker list. Glenn Titman seconded the motion. Motion carried.*

*Glenn Titman reported that Carl Hess has a new job closer to his home and will not be working for Madison any more.*

### **ADJOURNMENT**

*Michelle Densberger made a motion to adjourn at 7:27 PM. Claire Swartz seconded the motion. Motion carried.*

Respectfully submitted,

Peggy Long  
Secretary/Treasurer