

## MADISON TOWNSHIP

PO Box 620

Millville, PA 17846

570-458-0224

E-mail: [madisontwp@pa.metrocast.net](mailto:madisontwp@pa.metrocast.net)

### October 17, 2018 MEETING MINUTES

The October 17, 2018 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 3:35 PM. Also attending the meeting was Terry Rider & Dale Titman.

**Guests in Attendance:** Bob Deihl, Gary Williams, Connie Crawford, Sandy Whispell, Pamela Hess, Bob McWilliams, Mary McWilliams, Darla Hess

**Recognition of Guests:** None

**Open Bids for:** None

**Presentation of the Minutes:** The minutes from August 20, September 10, and September 26(Workshop), 2018 meetings were reviewed.

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

**Motion:** To approve the minutes from August 20, 2018.

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

**Motion:** To approve the minutes from September 10, 2018.

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

**Motion:** To approve the minutes from September 26, 2018.

#### **Financial Report:**

The Financial Report was reviewed.

Motion by Dale Titman 2<sup>nd</sup> by Terry Rider. 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:** (0)

**SEO Report:** (0)

**Permit Officer Report:** (0)

**Ordinance Enforcement Officer Report:** (0)

**Tax Collector Report:** (0)

**Road Master Report:** Terry Rider presented his report orally. Doing flood work, ditch cleaning, working on washed out roads. Mowing was needed 4 times this year, prior years only 2 times. Pipe replacements will hopefully be done this fall, working on necessary permits.

Currently trying to meet threshold to get grant from PEMA for flood damage repairs.

Bridges- had engineer out for estimate, set aside amount for next year to do bridge repair being deferred due to flooding this year.

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

**Old Business:**

Tar & Chip –Refunds/Escrow

Motion by Michelle Densberger 2<sup>nd</sup> by Terry Rider. Motion carried.

**Motion:** To send refund to customers who do not want to escrow for next year.

Dirt & Gravel Bidders.

Motion by Michelle Densberger 2<sup>nd</sup> by Terry Rider. Motion carried.

**Motion:** To advertise for open bids for dirt & gravel work on Swartz Road at November meeting.

Shed Improvement- No update.

Sale of Equipment-MF Tractor, Lowboy, Broom- Have pictures, but need better descriptions. Have secretary put on Munici Bid.

Bridges- Discussed during Roadmaster Report.

Community Center- Contracts & Reports – No update.

Municipal Authority- Rates do not include Secretary

Motion by Michelle Densberger 2<sup>nd</sup> by Terry Rider. Motion Carried.

**Motion:** To notify Municipal Authority to increase rates to compensate for Secretarial work and Materials. Increase was made to rates, but in error only increased \$5.00 per Quarter when should have been \$5.00 per Month.

Hilner- Rates for Budget – Not covering their total costs.

**New Business:**

**2019 Budget** – Preliminary meeting to review budget.

Should not be an amount in Per Capita, maybe in the wrong spot, Michelle Densberger checking into.

Hemlock Township raised annual fee by 3.5%, Michelle Densberger entered into Budget.

Terry Rider reviewed some of budget.

Michelle Densberger reviewed anything in budget over \$5,000 with the audience. Lengthy discussion on where majority of budget is distributed.

Motion by Terry Rider 2<sup>nd</sup> by Dale Titman. Motion carried.

**Motion:** To make changes to General Funds Budget (P.C. Tax and Page 3 tally correction) and advertise the budget.

EIT- No representation, Michelle Densberger to find out when next meeting is. Sandy Whispell volunteered to be EIT Tax Representative.

Motion by Michelle Densberger 2<sup>nd</sup> by Terry Rider. Motion Carried.

**Motion:** To appoint Sandy Whispell as Madison Townships EIT Tax Representative.

Motion by Terry Rider 2<sup>nd</sup> Dale Titman. Motion carried

**Motion:** Buy 2 steel Roll Spreaders at \$2626.00 each from Bradco Supply Co. in Towanda.

Motion by Terry Rider 2<sup>nd</sup> Dale Titman. Motion carried

**Motion:** To pay for Roll Spreaders from Liquid Fuels account.

**Correspondence:**

The incoming correspondences were reviewed by Michelle Densberger.

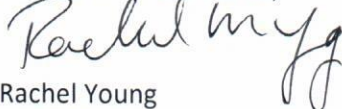
**For the Good of the Township:**

Gary Williams stated that Heaps will no longer be accepting recyclables after the end of October. Heaps will possibly offer a recycling container to customers for a fee.

**Adjournment:**

Motion by Dale Titman 2<sup>nd</sup> by Terry Rider at 5:07 PM. Motion carried.

Respectfully submitted,



Rachel Young  
Secretary/Treasurer