

**MADISON TOWNSHIP**

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**MEETING MINUTES**

**October 10, 2016**

The October 10, 2016 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Also attending the meeting were Glenn Titman & Terry Rider.

**Employees in attendance:** Beverly Lutcavage, Jon Swank, Jen Alexander

**Guests in attendance:** Nancy Welliver, Gary Williams & Ammon Ripple (CCT Library)

**Recognition of Guests:** Ammon Ripple discussed the traveling library and its needs. Requested a donation from the township for \$2000 per year for 5 years.

The minutes of the regular meeting held September 12, 2016 were accepted and approved. The Treasurer's Report that includes the check register, balance sheet and the Profit and Loss Reports were accepted and approved. Bills were approved for payment.

Motion by Glenn Titman 2<sup>nd</sup> by Michelle Densberger. Motion carried

**Motion:** Approve minutes of September 12, 2016 meeting

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

**Motion:** Accept the financials as submitted and pay the bills

**Municipal Authority:** No meeting

**Planning Commission:** Alan Accor – request for not for development waiver. Accor estate subdivision and Hopewell activities subdivision.

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

**Motion:** Approve the not for development declaration

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

**Motion:** Approve Accor subdivision

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

**Motion:** Approve Hopewell Activities subdivision pending receipt of sewage module approval from DEP.

**Transfer Tax Report:** (2 - \$1102.50)

**SEO Report:** ()

**Permit Officer Report:** ()

**Ordinance Enforcement Officer:**

**Road Master Report:** Terry Rider submitted his report. \$2500-\$3000 to put box back on the truck. \$1500-\$1800 to mount the spreader on and only have use of the vehicle in the winter. Truck #2 has a noise in 2<sup>nd</sup> & 3<sup>rd</sup> gear. Will take it to get looked at.

Motion by Michelle Densberger 2<sup>nd</sup> by Glenn Titman. Motion carried

**Motion:** Repair truck #2 as long as it is not a transmission issue.

**Police:** Report submitted by Chief Swank. Investigating several child abuse allegations. Holding an open house on Election Day. Gary Williams asked if police can enforce 10 ton weight limit. John will research what can be done.

**Old Business:** Looks like the ramp will get done by Gray for \$41,500. Discussion on Community center. Nancy stated cement work still needs to be done, they are waiting for estimates. They have plans to take out condensate pump so they can use the furnace. They need to get a rope to be able to hang the flag. Request for help to be put in the newsletter.

Discussed Slate Road Bridge – tabled until a future meeting. Terry to talk to the game commission and the farmer on the other side of the bridge.

Katy's church road is a township road and we receive liquid fuels money for it. Terry will proceed with the installation of the inlet box.

Discussed vacation time for part time employees. Unused vacation time paid out at end of the year if not used. Employee handbook to be updated/corrected with the proper vacation time policy for full time employees.

Discussion on weight limits on roads. Weight limit ordinance was passed in 2010 after survey completed. Permit resolution also passed. Copy to be sent to Police. Can it be enforced by registered weight?

**Correspondence:** Packet available for review

**For the Good of the Township:** Blue grass starts on Sunday. Election Day there will be dinner platters, soup by quart, apple dumplings and baked goods. Discussion on the finances of the community center; bills include electric, sewer, oil, gas and light on the corner. Expenses for the year approximately \$10,000, Income approximately \$12,000. Janet is in Emanuel Center in Danville and is probably done cleaning. Some possible fundraisers include a desk & chair raffle and brick sale.

Motion by Michelle Densberger 2<sup>nd</sup> by Glenn Titman to adjourn at 21:20. Motion carried.

Respectfully submitted,

Beverly Lutcavage  
Secretary-Treasurer