

MADISON TOWNSHIP

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September 9, 2019 MEETING MINUTES

The September 9, 2019 meeting of the Madison Township Supervisors was called to order by Dale Titman 7:00 PM. Also attending the meeting was Terry Rider.

Pledge

Guests in Attendance: Bob Deihl, Sandy Whispell, Ron Sheatler, Rebecca Hall, Connie Crawford, Gary Williams, Tom Killian, Don Tappe, Nancy Welliver, Angela Miguelez, Toby Wagner, Diana Leighow, Michelle Welliver, Kara Elmes, SGT. Scott Traugh(Hemlock Twp), Barry Lewis(Solicitor)

Executive Session: Supervisors to discuss Supervisor Applicants.

Supervisors state that they had 3 strong applicants for the open supervisor position. The person appointed at this time will be in office until the January Reorganization meeting.

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

Motion: To appoint Ron Sheatler as Supervisor until the 2020 Reorganization Meeting.

Ron Sheatler grew up in the area and left after high school. He worked 38 in business management.

Recognition of Guests:

None

Open Bids for: No Bids

Presentation of the Minutes: The minutes from August 12, 2019 meeting was reviewed.

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

Motion: To approve the minutes from August 12, 2019 as presented.

Financial Report: The Financial Report was reviewed.

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

Motion: Accept the financial report as presented.

Bills: Reviewed bills. Dale Titman stated that one of the bills was a reimbursement to him for materials purchased from Tractor Supply for \$26.49.

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

Motion: Accept and pay the bills as presented.

Municipal Authority: No Meeting. Still working on delinquent accounts. Thank the township for using the weed eater at the plant and cleaning up that mess.

Planning Commission: No Meeting

Transfer Tax Report: No Report

SEO Report: No Report

Permit Officer Report: Reviewed Report

Ordinance Enforcement Officer Report: No Report

Tax Collector Report: Reviewed Report

Road Master Report: Reviewed Report. Gary Williams said need 2 new signs at the corners of Derrs and Nichols Road, Columbia Hill and Humpty Dumpty, they wiggle them and break them right off. Dale Titman said the last time the sign only lasted 3 days.

Should have weight limit signs on the roads that are tar and chipped to help keep them nice. Terry Rider said they had a survey done before he came in, but he is not sure what became of it. Barry Lewis said an ordinance is required for the weight limits to be legally enforced. Lengthy discussion on weight limits and ordinance.

Police Report: SGT. Scott Traugh Reviewed Report

Old Business:

Bridges – Steve Kehoe from PennDot, starting proceeding on Slate Road bridge to get that closed. Terry Rider said Britt Bassett said he expects to be able to put the Valley road Culvert out for bid this fall. Camp road bridge and Christy hill bridge are almost done, just waiting on a company to set riprap. Resident asked with weight Weight limit is off now, repairs are done. Two more bridges to do next year. Lyons and Deihl road bridges will complete the 4 bridges from 2018. Valley road bridge inspection was completed with no issues, just a recommendation to paint soon.

Truck Grant – Still pending. Deadline is coming up soon and then have to wait for a decision.

New Business:

Talen – No new information on the land transfer. Township Supervisors are holding back until the Board is full.

FEMA – Township was notified of a reimbursement amount of around \$136,000 for the cost incurred during repairs after the August 2018 Flood. Will not be all at once.

Correspondence:

No Questions

For the Good of the Township:

Secretary, Rachel Young, requests permission to attend some trainings coming up for Budgeting, Planning/Zoning, and PA Municipal Administration Training Center(multiple online training sessions). Motion by Terry Rider 2nd by Dale Titman. Motion Carried.

Motion: To approve all trainings for Rachel Young.

Scott Traugh said that it is very important to be trained on NIMS. Some classes can be taken online.
100,200,700,800 can be taken online. Other NIMS must be taken online.

Adjournment:

Motion by Terry Rider 2nd by Dale Titman at 7:40 PM. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rachel Young". The signature is written in a cursive style with a large, looping initial "R".

Rachel Young
Secretary/Treasurer