

Madison Township
MINUTES

Date: January 8, 2024
Time: 7:00 p.m.
Location: Community Center

The stated meeting of the Madison Township Board of Supervisors was called to order by Chairman Rhonda Stitz at 7:00 p.m. Also attending the meeting were Supervisors Larry Hartzell and Mark Shellenberger.

Guests in Attendance: Tom Killian, Butch Mausteller and Heather Mausteller

The minutes of the regular meeting held December 12, 2023, and reorganization meeting held January 2, 2024 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Motion by Mark Shellenberger 2nd by Larry Hartzell. Motion Carried
Motion: To accept minutes and financial reports

Motion by Mark Shellenberger 2nd by Rhonda Stitz. Motion Carried
Motion: To authorize payment of bills as presented

Reports:

Police – reported submitted.

Municipal Authority – no meeting

Planning Commission – no meeting, Butch Mausteller updated supervisors on the Verizon cell tower Project. They have agreed to add a catch basin to their plan. Drainage will be diverted to either the woods or fields.

Road Master – report submitted. Cleaned ditches, cut trees, graded roads, maintenance performed on trucks. The generator should be installed on the 17th or 18th of January.

Old Business:

Peterbilt – sold on Municibid. Auction ended 12/29/2023. Sold for \$24,100 to Bobby Gerhart, Truck World, Lebanon PA.

Community Center – Money is still available to us they need estimates for the \$150,000 requested.

Estimates were secured and application will be submitted.

LF Appeal – Transfer has been made to repay \$24006.24 to liquid fuels fund. This was for audit finding caused by failure to accept lowest responsible bid for the Katy's Church Road Project by previous supervisors.

Correspondence: submitted and reviewed.

For the Good of the Community:

Heather Mausteller encouraged everyone to review the solar panel presentation on the MASD website. Frequently asked questions can be reviewed.

Time of Adjournment: at 7:21p.m. a motion was made to adjourn by Rhonda Stitz 2nd by Larry Hartzell - Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer