

Madison Township
MINUTES

Date: March 14, 2023

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 Claire Swartz

Guests in Attendance: Dean Seidel, Dale Titman, Glenn Titman, Bob McWilliams, Bob Zaleski, Barbara Jean Markason, Betsy Riera-Gomez, Nancy Welliver, Heather Mausteller, Kate Mausteller, Butch Mausteller, Mike VanDine, Scott Traugh, Chuck Stitz.

The minutes of the regular meeting held February 14, 2023 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 Larry Hartzell 2nd by Claire Swartz. Motion Carried

Motion: To accept minutes and financial reports

Motion by Rhonda Stitz 2nd by Larry Hartzell. Motion Carried

Motion: To authorize payment of bills as presented with the exception of the Lehigh-Hanson check that's needs to be corrected.

Reports:

Police – Report submitted and reviewed by Chief VanDine

Municipal Authority – No meeting

Planning Commission – No meeting

Road Master – report submitted, Larry reported they cut trees, fixed potholes, replaced a stolen sign on Hartzell Rd, truck Maintenance & Repair, cut brush, plowed and cindered. Met with Aaron from Columbia County Conservation on Shultz Road & backside of Taylor Road.

Old Business:

New Business:

Steve Reifendifer – Discussion on his pay rate Larry requested it be raised \$.50.

Dave Zettlemoyer submitted his resignation from the Municipal Authority. Recommendation to appoint Crystal Slater to replace Dave.

Tar & Chip – Larry Reviewed tar & chip.

244 Danville Rd. – DEP complaint was filed. Property owner does not have permit to disturb soil. DEP investigated today, property owner must have engineer prepare wetlands delineation plan. Erosion barriers will be installed along stream. Fish and Boat Commission and Columbia County Conservation are also investigating.

Motion by Rhonda Stitz 2nd by Larry Hartzell. Motion carried.

Motion: Increase pay rate for Steve Reifendifer by \$.50

Motion by Claire Swartz 2nd by Larry Hartzell. Motion carried.

Motion: Accept resignation of Dave Zettlemoyer and appoint Crystal Slater to Municipal Authority

Correspondence:

Submitted and reviewed.

For the Good of the Community:

Rhonda asked Chief Vandine & Sargent Trough to give meeting attendees an update on tax collector investigation. Discussion followed. Interest was returned to bank July 2022.

Investigation resulted in no criminal charges. Possible ethical violation.

Bob Zaleski said previous board member was accused of ethics violations and resigned why hasn't an ethics violation been filed against the tax collector.

Dean Seidel asked if Woodside Drive has been bonded for trucks entering chicken farm? Larry said no because we can't put a limit on businesses.

Heather Mausteller – Will residents be offered tar & chip this year?

Time of Adjournment: at 7:41p.m. a motion was made to adjourn by Claire Swartz 2nd by Larry Hartzell - Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer