

Madison Township
MINUTES

Date: May 14, 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:

Chuck Stitz, Bob McWilliams, Claire Swartz, Betsy Riera-Gomez, Nancy Welliver, Daniel Ovelman, Tom Killian, Craig Johnson (HTPD)

Recognition of Guests:

The minutes of the regular meeting held April 9, 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 Rhonda Stitz, 2nd by Mark Shellenberger Motion Carried

Motion: To authorize payment of bills as presented

Reports:

Police - Officer Craig Johnson was present – nothing to report.

Municipal Authority – nothing to report.

Planning Commission – nothing to report.

Road Master – Taking trees out of ditches, graded more roads. Did some cold patch. Patched some pot holes. Put a school bus sign up on Swartz Road, it's a safety issue. The sign was \$95.00, Larry purchased it because of the safety issue. Spreaders & plows were removed from the trucks. The Ford 550 was inspected. Received 13 loads of cinders, we have more to come, but we don't have room right now. The roads are holding up fairly decent in spite of all the rain.

Dust oil & tar & chip:

Larry needs to see if we can get dust oil since we didn't bid on it through the COG. Tar & Chip \$290 per hundred feet, we pay half.

Old Business:

Flood Plain Ordinance #2024-0514-001 new maps have been drawn up.

Motion by Rhonda Stitz, 2nd by Larry Hartzell

Motion: To adopt the Flood Plain Ordinance

New printer at the office is coming on Wednesday, May 15, 2024

Madison Twp has been awarded a \$150,000 Keystone Communities Grant for the Community Center.

The grant was signed on May 9, 2024. We will have an engineer draw up some specs and we will advertise for bids.

Storage of Madison Twp records:

Madison Twp records will be moved to Millville Borough building. Carol will work on record retention.

New Business:

Dust oil & tar & chip:

Larry needs to see if we can get dust oil since we didn't bid on it through the COG. Tar & Chip \$290 per 100 ft, we pay half, \$145.00 for us. We will not tar & chip any properties on roads that the township already tar & chips.

Motion made by Larry Hartzell, 2nd by Rhonda Stitz

Motion: To advertise for Tar & Chip and Dust Oil

Hilner Project Mowing:

Hire Iron Horse Lawn & Landscape as needed @ \$50.00 per week or \$65.00 Bi-weekly.

Motion made by Rhonda Stitz, 2nd by Larry Hartzell

Motion: To hire Iron Horse Lawn & Landscape as needed.

Appointment of Auditor

Bob Hock resigned at the end of 2023; Betsy Riera-Gomez will accept the position.

Motion made by Rhonda Stitz, 2nd by Larry Hartzell

Motion: To appoint Betsy Riera-Gomez as a new auditor.

Correspondence:

Columbia County Traveling Library

7 Mountains EMS Council

Columbia County Conservation District

For the Good of the Community:

Nothing

Time of Adjournment: at 7:18 p.m. a motion was made to adjourn by Rhonda Stitz, 2nd by Larry Hartzell
- Motion carried.

Respectfully submitted,

Carol Bernard
Secretary-Treasurer