

Madison Township
MINUTES

Date: June 13, 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, Dick Holdren, Nancy Welliver, Ron Sheatler, Crystal Slater, Donna & Terry Mohr, Heather & Butch Mausteller, Officer Johnson Hemlock Police

The minutes of the regular meeting held May 9, 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 Claire Swartz 2nd by Larry Hartzell. Motion Carried

Motion: To accept minutes and financial reports

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

Motion: To authorize payment of bills as presented

Reports:

Police – Report submitted.

Municipal Authority- Meeting held tonight. DEP is requiring 7 days of testing which is an increase from 5 days.

Planning Commission – Met Thursday. Reviewed Swartz, Chairman David Little tabled it until comments received from County Planning.

Road Master – Grading roads, mowing, ripped up Deihl Road and put down 2RC, will probably shoot oil on it this year. Crew attended PennDOT show in Hughesville.

Old Business:

Dirt & Gravel Grant – discussion on the in kind amount for the project. Set maximum amount actual amount to be determined upon completion of estimated cost projection.

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

Motion: Set in kind contribution for grant at \$50,000 or less to be determined based on projected cost of project.

New Business:

Tar & Chip – Discussion on tar & chip and dust oil. to be advertised. Dean Seidel asked if the Township was going to shoot the lower part of Road & Gun Club Road. Ron Sheatler asked if the Township was going to tar 7 chip part of Rishel Road this year.

Steve Reifendifer – Discussion on increasing pay rate.

Community Center – Discussion on coordinating events at community center and sports fields. Parking was an issue on June 10th. Building was reserved and at time of event there was very limited parking due to a soccer game on the field. Needs to be better communication and building rentals need to take priority.

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

Motion: Advertise Tar & Chip and Dust Oil. Cost – Dust Oil \$90 per 100ft minimum 100ft. Tar & Chip \$155 per 100ft minimum of 100ft.

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

Motion: Increase pay rate to \$18.00 per hour

Correspondence: Submitted

For the Good of the Community:

Nancy Welliver – the community center made \$756 from the food sold on election day. Thank you to everyone who donated food and also to those who supported us by purchasing sandwiches, soup and baked goods.

Time of Adjournment: at 7:45p.m. a motion was made to adjourn by Larry Hartzell 2nd by Claire Swartz.
Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer