

Madison Township
MINUTES

Date: July 11, 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: Nancy Welliver, Betsy Rier-Gomez, Butch Mausteller, Heather Mausteller, Tom Killiam, Jim Beshore, Mark Shellenberger, Wanda Sheatler, Matthew Sheatler, Jessica Sheatler, BJ Markason, Robert Zaleski, Chuck Stitz.

Ron Sheatler inquired about the status of tar & chip on stretch of Rishel Road from Jason Rishel's to Columbia Hill Road. He feels Camp Road residents donated \$3600 last year to have it done. He had a handshake agreement to have it tar & chipped and is disappointed it's not being done. Wanda Sheatler thinks Madison Twp. Should return donations if they are not doing Rishel Road. A lengthy discussion followed. Current Supervisors have no recollection of an agreement. Minutes have been reviewed and there is no mention of Rishel Road. It has always been a policy that you must own a residence on the road. The Township tar & chipped the entire length of camp road last year at an approx. cost of \$9000. The \$3600 went to that. It is an 1100' stretch of dirt road. It would cost in excess of \$7000 to tar & chip Rishel Road and it is not in this year's budget. Larry stated the township could shoot it with dust oil this year to cut down on dust.

The minutes of the regular meeting held June 13, 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 Claire Swartz 2nd by Larry Hartzell. Motion Carried
Motion: To authorize payment of bills as presented

Reports:

Police – Report submitted. Officer Morris reviewed the report.

Municipal Authority – No meeting

Planning Commission – Chuck Stitz reported the planning commission approved the Swartz subdivision.

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

Road Master – Report submitted, mowing, cutting and removing trees that fall down. Cleaning ditches, working on equipment, prepping roads for tar & chip, and fixing washouts.

Old Business:

Shultz Road – Last month approved up to 50K as our contribution. Project estimate for Phase I prepared by Steve Kehoe came in @250K. It is customary to contribute 20% to be considered for a grant.

New Business:

Comcast Franchise Agreement – Agreement expires June 2024. Supervisors have reviewed the new 10 year agreement.

Peterbilt – Larry would like to replace the Peterbilt truck with a 10 wheeler so we can haul our own stone. We need to determine the cost of a newer truck. Need to check to see the cost for maintaining the Peterbilt and the cost for hauling.

Hilner Mowing – Bryan Hilner will not be mowing. We need to find a replacement.

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

Motion: have solicitor review new agreement

Correspondence: submitted

For the Good of the Community:

Donald Mausteller would like to thank Brian Parker for donating his time and materials for the electrical work at the community center.

Claire has followed up on the Community Center Grant. He Spoke to Senator Culvers Office.

Heathe Mausteller stated the school tax bills have been mailed, there will be a special school board meeting this Thursday 07/13/23 in the high school library.

Nancy Welliver asked if the audit was complete and if the ad ran in the newspaper. Waiting for auditors to complete information for ad copy. Audit report was submitted to DCED before the deadline.

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

Respectfully submitted,

Beverly Lutcavage,
Secretary-Treasurer