# Madison Township MINUTES

Date: August 13, 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:**

Butch Mausteller, Heather Mausteller, Nancy Welliver, Betsy Riera-Gomez, Red Swartz, Chuck Stitz

## **Recognition of Guests:**

The minutes of the regular meeting held July 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, 2<sup>nd</sup> by Larry Hartzell. Motion Carried

**Motion:** To accept minutes and financial reports

Motion by Larry Hartzell, 2<sup>nd</sup> by Mark Shellenberger. Motion Carried

Motion: To authorize payment of bills as presented

### **Reports:**

Police - no officer present

 $\label{eq:municipal} \mbox{Municipal Authority} - \mbox{Nancy said there are a lot of late payers, probably 7 need further attention.}$ 

(Outstanding from last year and no payment this year)

Planning Commission – no meeting

Road Master – cleaning ditches, repairing washouts, waiting for tar & chip, replaced 2 front & 1 rear tire on McCormick, oil change on the 550, mowing.

#### **Old Business:**

**Community Center Grant/JHA Proposal** – Mark made a motion to dispense with Community Center Grant & JHA Proposal.

Motion by Mark Shellenberg, 2<sup>nd</sup> by Larry Hartzell. Motion Carried

Motion: to not move forward with the grant or JHA Proposal

**Solar Ordinance** – Ordinance is not back from the solicitor yet. We will table this until the September meeting.

**Swimming Pool Donation** –Twp donation for tree removal

This was tabled at the June meeting

Motion by Rhonda Stitz, 2<sup>nd</sup> by Larry Hartzell. Motion Carried

**Motion:** Not to donate to pool for tree removal

#### New Business:

Hire Road Worker – Michael Starr Motion made by Rhonda Stitz, 2<sup>nd</sup> by Mark Shellenberger. Motion Carried **Motion:** to hire Michael Starr (Larry Hartzell abstained from vote)

Hire Township Employee – Charles Stitz Motion made by Larry Hartzell, 2<sup>nd</sup> by Mark Shellenberger. Motion Carried **Motion:** to hire Charles Stitz (Rhonda Stitz abstained from vote)

#### **CORRESPONDENCE:**

PSATS regional Forum LTAP Technical Assistance PA Dept of Transportation Columbia County Housing & Development

## For the Good of the Community:

Heather Mausteller – reminder that everyone should have a 911 sign at their property. There was an emergency on their road recently and emergency crews couldn't find the residence. It was not marked by a 911 sign.

Time of Adjournment: at 7:20 p.m. a motion was made to adjourn by Larry Hartzell, 2<sup>nd</sup> by Mark Shellenberger - Motion carried.

Respectfully submitted,

Carol Bernard Secretary-Treasurer