

Madison Township
MINUTES

Date: October 10, 2023
Time: 7:00 p.m.
Location: Community Ctr.

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, Heather Mausteller, Glenn Titman, Donna & Terry Mohr, Mark Shellenberger, Nancy Welliver, Daniel O'Donnell.

The minutes of the regular meeting held September 12, 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 Rhonda Stitz 2nd by Larry Hartzell. Motion Carried
Motion: To accept minutes and financial reports

Motion by Larry Hartzell 2nd by Claire Swartz. Motion Carried
Motion: To authorize payment of bills as presented

Reports:

Police – Report submitted and reviewed by Officer O'Donnell

Municipal Authority – No meeting

Planning Commission – No meeting

Road Master – Cut up trees, cleaning ditches and mowing. Repaired backhoe wheel. Work on Shultz Rd., used 14 loads of stone. Received 4 loads of cinders.

Old Business:

Community Center Grant – Claire reported we now have the paperwork to completed and submit.

Peterbilt – Larry reported the Peterbilt shut down on Shultz Rd. It is now at Gerbers for repairs.

New Business:

LF Audit Findings – State LF audit findings show \$98,641 to be reimbursed to LF from the GF. \$74,635 for Taylor Rd. – State finds we did not open a project with PennDOT for dirt and gravel grant project on Taylor Rd. District Rep was involved in the project and in past similar projects it was not necessary. We have filed an appeal of this finding. \$24,006 for Katy's Church Rd, in 2020 Supervisors did not award the bid to the lowest bidder without valid reason for doing so. This amount will be paid back to LF from the GF.

Budget Meeting – will be held at the office on October 19th at 3:00 p.m. and October 26th at 3:00pm if necessary.

School Bus Stop Sign – PennDOT approved the sign to be installed with very specific instruction on the type of sign, exactly where it had to go and how it had to be installed. Larry ordered sign and will install it.

Generator – Garage – Larry suggested buying a generator for the shed. Discussion held no decision made.

Resignation – Bev has submitted her resignation as Secretary/Treasurer, changes in available time have made it impossible to be able to complete all Millville and Madison required work. She will help train new person if needed.

Correspondence: N/A

For the Good of the Community:

Larry thanked the police for finding the Steve's Road sign.

Nancy – reported November 7th is election day, there will be food available at the polling location.

Time of Adjournment: at 7:27p.m. a motion was made to adjourn by Larry Hartzell 2nd by Claire Swartz - Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer