

Madison Township
MINUTES

Date: June 9, 2026

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:

Nancy Welliver, Mike Leighow, Sam Burleigh, Dean Seidel, Dominic Passanita, Aquillas Peachy - owner of Oakridge Lumber, Spencer Ericke - Taylor Rd Solar, Jason Funk - Dynamic Energy, Chuck Stitz, Heather Mausteller, Butch Mausteller

Recognition of Guests:

Sam Burleigh - gave some information on the Data Centers. A lot of information is from Montour County and their meetings. They have set a 1000 ft setback from sensitive receptors.

Mike Leighow - has concerns regarding the Data Center Ordinance, he feels Rob's ordinance is more in favor of the Data Centers. Mike is afraid of what is going to happen with Data Centers if we don't get an ordinance in place. Mike is concerned about the water being polluted.

Dominic Passanita - he was here regarding Oakridge Lumber. They are requesting the township to change our "Authorization to exceed a posted highway weight restriction agreement". He claims the PA Vehicle Code #4902 Title 75 is outdated and they refuse to use our permit as written. Mr. Peachy, the owner of Oakridge Lumber has had issues with another town, therefore he prefers to use the updated version. The supervisors did not agree to change anything, as they feel we are up to date with our permit version. We will check with Steve Kehoe from PennDOT to be sure our permit is approved.

*****Steve Kehoe says that our permit is written in accordance with the PA Vehicle Code.**

The minutes of the regular meeting held May 12, 2026, 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 Mark Shellenberger. Motion Carried

Motion: To authorize payment of bills

Reports:

Police – no officer present

Municipal Authority – Mtg was held May 12, 2026, Receivables are good

Planning Commission – no meeting

Road Master - check roads for trees, cinders pushed back, cleaned ditches. Took Kenworth to Gerber Trucking, trans plate was leaking. Mowed. Loader is working well. Door on John Deere needs to be fixed. Getting ready to grade the roads.

Old Business:

Data Center Ordinance –Rob Davidson made some changes to the Ordinance, needs to be reviewed. Setbacks should be as follows: Front - 1000 ft, Side & Rear - 1000 ft, Sensitive Receptors - 1000 ft. Other changes need to be made and reviewed.

Advertise Data Center Ordinance after Rob makes changes.

Motion by Mark Shellenberger, 2nd by Larry Hartzell Motion Carried

Motion: to advertise Data Center Ordinance

Taylor Rd Solar - Spencer Ericke & Jason Funk went over the plans for Taylor Rd Solar. They are looking for a conditional approval to move forward.

Jason explained the solar system distributed generation. It would be a 25-year lease. The De-commission bond would be re-evaluated every 5 years. They would use sheep for grazing.

New Business –

Tar & Chip & Dust Oil –

\$200.00 per 100 ft of Tar & Chip

\$100.00 per 100 ft for Dust Oil

Motion by Rhonda Stitz, 2nd by Mark Shellenberger Motion Carried

Motion: to place add in Press Enterprise

Shultz Road – Dirt & Gravel estimate \$193,815.00 with \$50,000 in kind money from the township.

Re-applications should be in July.

Taylor Rd project – Dale Sellers & Conservation District made some changes, eliminating some pipes and widening the turn near the Smith residence.

For The Good of The Community:

Community Center Parking Lot to be seal coated

Correspondence:

Time of Adjournment: at 8:25 p.m.

Respectfully submitted,

**Carol Bernard
Secretary-Treasurer**