

Madison Township
MINUTES

Date: January 14, 2025

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:

Dean Seidel, Nancy Welliver, Heather Mausteller, Butch Mausteller, Chuck Stitz, Gary Williams, Eric Sechrist - Livic Civil, Quahn Wood-New Leaf Energy

Recognition of Guests:

The minutes of the regular meeting held December 10, 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, 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 as presented

Reports:

Police – see attached no officer present

Municipal Authority – Nancy discussed late payors, money is coming in for the new bills

Planning Commission – working on Eysersgrove Solar project, Taylor Rd & Shellenberger subdivision

Road Master – Plowing snow, cleaning ditches, cindering. Went to Bradco to pick up parts. Nichols Rd has a big hole in it.

Old Business:

Taylor Rd Solar

New Business:

Eysersgrove Rd Solar – Motion by Larry Hartzell, 2nd by Rhonda Stitz. Motion Carried

Motion: refer project to engineer for review

Shellenberger sub-division – Motion by Rhonda Stitz, 2nd by Larry Hartzell. Motion Carries

Motion: to approve sewage facilities Mark Shellenberger abstained

Planning approved pending DEP approval & receipt of PENNDOT driveway permit

Motion by Rhonda Stitz, 2nd by Larry Hartzell. Motion Carries

Motion: Mark Shellenberger abstained

Resolution for attorney fees – Motion by Larry Hartzell, 2nd by Mark Shellenberger Motion Carried
Motion: Pass resolution# 2025-0114 for attorney fees

FOR THE GOOD OF THE COMMUNITY:

Gary Williams is asking to have someone look at a property because of trash. On Buckhorn Rd.

Recycling Day in Spring??

Time of Adjournment: at 7:39 p.m. a motion was made to adjourn by Rhonda Stitz 2nd by Larry Hartzell, - Motion carried.

Respectfully submitted,

Carol Bernard
Secretary-Treasurer