# Madison Township MINUTES

Date: October 8, 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:**

Dean Seidel, Brooks Raup, Kate Mausteller, Heather Mausteller, Donna & Terry Mohr, Gary Williams, Jessica M Lehman

## **Recognition of Guests:**

The minutes of the regular meeting held October 8, 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 Larry Hartzell, 2nd by Rhonda Stitz Motion Carried

Motion: To accept minutes and financial reports

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

Motion: To authorize payment of bills as presented

#### **Reports:**

Police - no officer present

Municipal Authority – no meeting

Planning Commission – Rhonda Stitz gave report, Chuck Stitz was not present Motion by Rhonda Stitz, 2<sup>nd</sup> by Larry Hartzell Motion Carried

Motion: to approve Stamatedes Sub-division

Road Master – cleaning ditches & pipes, mowing, 550 exhaust was covered under warranty.

## **Old Business:**

Solar Ordinance – We advertised in PE 2 times

Motion made by Rhonda Stitz, 2<sup>nd</sup> by Larry Hartzell to approve Solar Ordinance Motion Carried

Mark Shellenberger is opposed

Motion: to approve the Solar Ordinance.

**New Business:** Budget Workshop Tuesday, 10/22/2024 @3:15 at Millville Boro Office advertised in PE

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

Motion: to hold the Budget Workshop

Bonus: \$500 to Beverly Lutcavage

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

Motion: to give Beverly the bonus

#### **CORRESPONDENCE:**

# For the Good of the Community:

Nancy wanted to remind everyone there will be a	soup & bake sale or	n Election Day,	Tuesday, Nov. 5,
2024.	_		

I will advertise it on the Website.

Time of Adjournment: at 7:13~p.m. a motion was made to adjourn by Larry Hartzell,  $2^{nd}$  by Mark Shellenberger , - Motion carried.

Respectfully submitted,

Carol Bernard Secretary-Treasurer