

Madison Township  
MINUTES

Date: December 10, 2024

Time: 7:00 pm

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, Holly Greenly, Red Swartz, Betsy Riera-Gomez, Officer O'Donnell

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

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

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

**Motion:** To authorize payment of bills as presented

**Reports:**

Police – see attached Officer O'Donnell present

Municipal Authority – working on late pays

Planning Commission – No meeting

Road Master – Grader had an electrical problem, it's fixed. Fuel tank needed to be welded. McCormick is at Welliver's. Trash was dumped on Humpty Dumpty Road, it's cleaned up. Cleaning ditches with the backhoe

**Old Business:**

Budget, we advertised it in PE

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

**Motion:** to adopt 2025 budget

**New Business:**

Geisinger Health Plan Insurance for Joseph Zeager at \$675.93 per mo.

Motion by Mark Shellenberger, 2<sup>nd</sup> by Rhonda Stitz. Motion Carried

**Motion:** to provide medical insurance for Joe Zeager

Set 2025 Supervisor Meeting Dates – 2<sup>nd</sup> Tuesday of each month @ 7pm

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

**Motion:** To set & Advertise dates for 2025 meetings

Set 2025 Re-Organizational & Auditor meeting dates, Monday, 1/6/2025 @ 3 & Tuesday, 1/7/2025 @ noon

Motion by Rhonda Stitz, 2<sup>nd</sup> by Mark Shellenberger. Motion Carried

**Motion:** to set date and advertise 2025 Re-organizational meeting & the Auditor's meeting

Donations for: Millville Fire C-\$3000, Buckhorn Fire Co-\$1500, Washingtonville Fire- \$1500 Pool-\$500 & Community Center-\$1000

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

**Motion:** to make the donations to the above companies

#### **CORRESPONDENCE:**

Dean Seidel asked if we could collect any income from the solar farms

Time of Adjournment: at 7:21 p.m. a motion was made to adjourn by Rhonda Stitz 2<sup>nd</sup> by Larry Hartzell, - Motion carried.

Respectfully submitted,

Carol Bernard  
Secretary-Treasurer