

MADISON TOWNSHIP SUPERVISORS MEETING
AGENDA
March 4, 2024

Call March 4, 2024 Supervisor's Meeting to order.

Members present: Andy Nazarenko, Aaron Sepkowski, Philip Setzer, Solicitor Joel Wolff, Zoning Officer, Mary Liz Donato, Secretary: Stephanie Oltmann

CHANGES TO AGENDA ITEMS AS FOLLOWS: _____
MOTION _____ SECOND _____ On the question _____ Roll Call - _____

PUBLIC PARTICIPATION ON AGENDA ITEMS:

APPROVAL OF MINUTES OF THE February 5, 2024 meeting.
MOTION _____ SECOND _____ On the question _____ Roll Call - _____

APPROVE BILLS AS OF March 4, 2024.
MOTION _____ SECOND _____ On the question _____ Roll Call - _____

APPROVE TREASURER'S REPORT AS OF March 4, 2024.
MOTION _____ SECOND _____ On the question _____ Roll Call - _____

CORRESPONDENCE: Lackawanna Conservation District; Lackawanna County Planning Commission; Adams Cable; Casella Waste; Comcast; PennDOT LTAP; Brian T. Kelly & Associates

REPORTS:

PLANNING COMMISSION	ZONING OFFICER -
MAPS -	COMPLIANCE OFFICER-
RECYCLING -	ATTORNEY-
ROADMASTER -	FIRE COMPANY-
SEO -	EMS-
IT	

UNFINISHED BUSINESS:

Motion and a second for action on the amended Large scale electric energy facility AKA solar ordinance.

MOTION _____ SECOND _____ On the question _____ Roll Call - _____

Motion and a second to accept the change order from Pella window incorporating the states mandate of prevailing wages.

MOTION _____ SECOND _____ On the question _____ Roll Call - _____

NEW BUSINESS:

Motion and a second to advertise spring clean up for the date of May 4th, 2024, 8am to Noon at a cost of 60.00 per CY *pickup truck load.

MOTION _____ SECOND _____ On the question _____ Roll Call - _____

Motion and a second to accept the Marangi sanitation contract of 95.00 per ton and 2700.00 per truck.

MOTION _____ SECOND _____ On the question _____ Roll Call - _____

Motion and a second to advertise the 2024 paving project.

MOTION _____ SECOND _____ On the question _____ Roll Call - _____

Intergovernmental transfer of equipment

MOTION _____ SECOND _____ On the question _____ Roll Call - _____

PUBLIC PARTICIPATION:

NEXT MEETING: April 1, 2024 Work Session at 6:00 p.m.; regular meeting at 7:00 p.m.
Planning Commission meeting March 11, 2024 at 7:00 p.m.

ADJOURN _____ **TIME** _____ **MOTION** _____ **SECOND** _____