

**MADISON TOWNSHIP SUPERVISORS MEETING
AGENDA
April 1, 2024**

Call April 1, 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 March 4, 2024 hearing and regular meeting.
MOTION _____ SECOND _____ On the question _____ Roll Call - _____

APPROVE BILLS AS OF April 1, 2024.
MOTION _____ SECOND _____ On the question _____ Roll Call - _____

APPROVE TREASURER’S REPORT AS OF April 1, 2024.
MOTION _____ SECOND _____ On the question _____ Roll Call - _____

CORRESPONDENCE: PennDOT, Lackawanna Co. Regional Planning Commission, PA DEP, Supreme Court of PA, Lackawanna County Dept. of Planning & Economic Development

REPORTS:

- | | |
|----------------------------------|---------------------|
| PLANNING COMMISSION | ZONING OFFICER - |
| MAPS – Butcher minor subdivision | COMPLIANCE OFFICER- |
| RECYCLING - | ATTORNEY- |
| ROADMASTER - | FIRE COMPANY- |
| SEO - | EMS- |
| IT - | |

UNFINISHED BUSINESS:

NEW BUSINESS:

Motion to accept bid for 2024 Paving Project.
MOTION _____ SECOND _____ On the question _____ Roll Call - _____

Motion to advertise for road material bids.
MOTION _____ SECOND _____ On the question _____ Roll Call - _____

Motion to appoint interim Open Records Officer
MOTION _____ SECOND _____ On the question _____ Roll Call- _____

PUBLIC PARTICIPATION:

**NEXT MEETING: May 6, 2024 Work Session at 6:00 p.m.; regular meeting at 7:00 p.m.
Planning Commission meeting April 8, 2024 at 7:00 p.m.**

ADJOURN _____ TIME MOTION _____ SECOND _____