

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148
June 25, 2026, at 12:00 PM

Held _____ 20 _____

Chairman Wayman opened the Trustees' Special Meeting at 12:02 PM in the Trustees Meeting Room at the Administration Building and welcomed everyone to the Meeting.

Mr. Wayman called for a roll call: Mr. Sill, Mr. Wayman, Chief Gosnik, Mr. Cook, Ms. Hamercheck and Mr. Pasqualone were present. Mr. White was absent with a prior commitment.

Mr. Wayman requested a motion to approve the bill list in the amount of one hundred twenty-six thousand, five hundred twenty-five dollars and five cents (\$126,525.05) (actual) for June 25, 2026.

Mr. Wayman presented a motion to approve the bill list in the amount of one hundred twenty-six thousand, five hundred twenty-five dollars and five cents (\$126,525.05) (actual) for June 25, 2026, attached to and made part of these Minutes, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

Mr. Wayman requested a motion to approve payroll in the amount of one hundred forty-four thousand, five hundred twenty-four dollars and three cents (\$144,524.03) (actual) for June 26, 2026, and payroll in the amount of one hundred thirty-nine thousand, nine hundred nineteen dollars and eighty-three cents (\$139,919.83) (estimate) for July 10, 2026.

Mr. Sill presented a motion to approve payroll in the amount of one hundred forty-four thousand five hundred twenty-four dollars and three cents (\$144,524.03) (actual) for June 26, 2026, and payroll in the amount of one hundred thirty-nine thousand, nine hundred nineteen dollars and eighty-three cents (\$139,919.83) (estimate) for July 10, 2026, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes

POLICE:

Chief Gosnik requested a motion to approve **Resolution #26-083**, A Resolution authorizing the Madison Township Chief of Police to enter into an agreement with Motorola Solutions for the purchase of body cameras, server, software, and associated hardware, at a total cost of sixty-nine thousand, fifty-one dollars and six cents (\$69,051.06).

Mr. Sill presented a motion to approve **Resolution #26-083**, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes

Chief Gosnik stated the body camera equipment the department is using now is six (6) years old, purchased in 2020. As technology improves every year, the department's equipment is aged out and needing to be replaced. The department consulted two (2) providers, and Motorola Solutions was the better choice. With the purchase, the department gets a complete software refresh in year three (3) and comes with a five (5) year warranty. In addition, the department is able to migrate to the cloud which saves the department onsite storage, and AI makes our body-camera clerk's job faster and easier. Chief Gosnik said the purchase will be an improvement for the department.

FISCAL:

Ms. Hamercheck, Fiscal Officer, requested a motion to approve **Resolution #26-084**, A Resolution adopting the Madison Township 2027 Tax Budget.

Mr. Wayman presented a motion to approve **Resolution #26-084**, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

Ms. Hamercheck stated the budget was discussed in the Public Budget Hearing prior to this Meeting. Mr. Sill said Ms. Hamercheck did a lot of work on this and he appreciated it very much.

ZONING:

Mr. Ungers, Zoning Inspector, was absent with a prior commitment.

ADMINISTRATOR:

Mr. Cook, Administrator, requested a motion to approve **Resolution #26-085**, A Resolution entering into an agreement with Chivers Construction Co. of Fairview, Pennsylvania, at a

RECORD OF PROCEEDINGS
MADISON TOWNSHIP TRUSTEES' SPECIAL MEETING

Minutes of

Meeting

June 25, 2026, at 12:00 PM

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

total cost of four hundred twenty-four thousand, three hundred sixty-seven dollars (\$424,367.00) for the construction drainage improvements for the Northway and Sandgate area.

Mr. Sill presented a motion to approve **Resolution #26-085**, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes

Mr. Cook stated this is the third attempt for the Northway Project. Two (2) years ago, the Township had an unsuccessful contractor so we had to rebid the project at the beginning of the year. The Township only received one bid, and Civil & Environmental Consultants, Inc. (CEC) recommended the Township not accept the bid. The Township had the project reengineered and put out for bid again. On June 18, 2026, the Township received two (2) bids. CEC recommended the Township accept the bid from Chivers Construction Co. of Fairview, Pennsylvania. Mr. Wayman said Chivers did a good job on a recent sewer project in Madison. Mr. Cook said CEC did a very good job of making the project easier than the last two (2) attempts which will help move this project forward. Mr. Cook said he was also impressed with Chivers Construction's handling of the water issue in Madison.

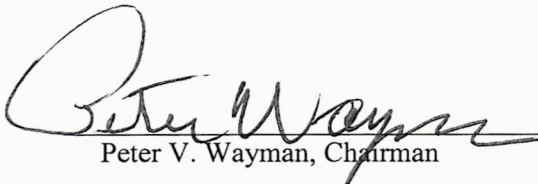
LEGAL:

Mr. Pasqualone stated he had nothing new to report at this time on the pending legal cases.

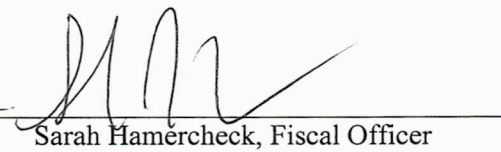
Mr. Wayman asked if there was any other business, and with nothing further, requested a motion to adjourn the Meeting.

Mr. Sill presented a motion to adjourn the meeting, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes

Chairman Wayman adjourned the Special Trustees' Meeting at 12:10 PM.



Peter V. Wayman, Chairman



Sarah Hamercheck, Fiscal Officer