

**Marion Township Board of Supervisors  
Reorganizational Meeting, January 3, 2017 @ 6:00 p.m.**

Present: Archie Gettig Jr., Herb Chapman, Rick Dillon, and Angel Emery

Guest: David Emery Jr., Ken Roan, and Brian McCauley, Tax Collector

Meeting called to order at 6:01 p.m. followed by the Pledge of Allegiance.

Gettig opened elections for temporary chairman. **Dillon elected Chapman temporary chairman. Gettig seconded nomination for Chapman to be temporary chairman. 3-0**

**Gettig made a motion to appoint Angel Emery as Temporary Secretary, Dillon seconded. 3-0**

**On a motion by Chapman and 2<sup>nd</sup> by Dillon, Archie Gettig Jr. was appointed Chairman of the Board. 3-0**

**On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to appoint Herbert Chapman as Vice Chairman of the Board 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to appoint Angel Emery as Secretary/Treasurer and Open Records Officer 3-0.**

**On a motion by Chapman and 2<sup>nd</sup> by Dillon, motion passed to increase Secretary/Treasurer's pay by \$.50 per hour. 3-0**

Discussion was held about the elected constable for Marion Township, the Board asked Emery to consult with the solicitor for answers.

**Gettig made a motion to appoint Louise Biancuzzo as Secretary of the Planning Commission with compensation to be set at \$40.00 per month regardless of whether a meeting is held or not, Chapman seconded 3-0**

Discussion was held about both secretary's compensation for meetings. **On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to keep meeting compensation at its current rate 3-0.**

**Gettig made a motion to appoint Angel Emery as Planning Commission Secretary alternate and Louise Biancuzzo as Board of Supervisors secretary alternate both being paid the fee of the position, Chapman seconded 3-0.**

**Gettig made a motion, 2<sup>nd</sup> by Chapman to re-appoint employees who are not elected officials as follows:**

- a. **Road Masters-Head Road master- Archie Gettig, Jr., Road master #1- Herbert Chapman and Road masters- John Dillon, Barry Barner, Tobin Kunes and James Sampsel**

**On a motion by Chapman and 2<sup>nd</sup> by Dillon, motion passed to appoint Tim Weight as Zoning Officer for Marion Township 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to appoint Christian Vinten-Johansen to the Vacancy Board 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to appoint Centre Tax Agency as the collector of Local Tax Enabling Act Taxes 3-0.**

**On a motion by Dillon and 2<sup>nd</sup> by Chapman motion passed to keep wages for the following positions as noted: Head Road master- \$14.50/hour --- Road master #1- \$14.25/hour --- Road masters- \$13.50/hour --- Zoning Officer- \$13.25/hour and \$463.75 per month for 35 hours worked per month 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman motion passed to present current wages to the auditors for approval of compensation for working supervisors 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to keep Treasurer's bond at \$200,000 and recommend the auditors approve the amount. 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to keep Planning Commission Board members and terms as presented 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman motion passed to keep Zoning Hearing Board as it stands with Sam Haesler needing reappointed if he so wishes 3-0.**

**On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to keep Parks and Receptions Board members with suggested terms as is 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to appoint Jennifer Weaver as auditor for Marion Township 3-0.**

**On a motion by Chapman and 2<sup>nd</sup> by Gettig motion passed to retain Louis Glantz as the Township Solicitor and accept fee schedule provided 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Dillon motion passed to accept the fee schedule and reappoint Don Franson as the Township Engineer 3-0**

**Gettig made a motion to accept the fees provided by Stan Wallace and reappoint him as the Township SEO, Dillon seconded, and motion passed 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to appoint Jeffery Kreger as the alternate SEO with the same fees as Wallace 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to appoint Sean Kreger as 2<sup>nd</sup> alternate SEO with the same fees as Wallace 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman motion passed to appoint Cody Flick as the Township EMC officer 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to appoint Archie Gettig as representatives for the Nittany Valley Joint Planning Commission with John (Rick) Dillon serving as alternate. 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman motion passed to accept resolution 2017-1 naming Baker, Tilly, Virchow, Krause LLP as the CPA firm to perform the 2016 audit 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Dillon motion passed to continue using Jersey Shore State Bank as the depository for Marion Township 3-0**

**Dillon made a motion to accept meeting dates for 2017 as the first Thursday after the first Monday of the month at 7:30 p.m. Chapman seconded, motion passed 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to send Angel Emery, tentatively, to the PSATS conference on whatever dates she sees fit for classes she wishes to take 3-0**

**On a motion by Chapman and 2<sup>nd</sup> by Dillon motion passed to accept New Year's Day, Memorial Day, 4<sup>th</sup> of July, Labor Day, Thanksgiving Day and Christmas Day as holidays for overtime pay (time and ½) for emergency work ONLY if needed 3-0**

**Gettig made a motion to retain current building rental fees, 2<sup>nd</sup> by Chapman motion passed 3-0**

**Gettig made a motion to accept the following resolutions to stay in effect: #2004-10; 1992-3; 2009-61; 2010-3; 92-2; 1996-3; 2004-11; and 2004-12 2<sup>nd</sup> by Chapman, motion passed 3-0**

**On a motion by Chapman and 2<sup>nd</sup> by Dillon motion passed to keep Resolution #2001-2 as the Tax Collector Compensation and service fee 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Dillon motion passed to retain Keystone Inspection Agency as the Townships Building Code Official 3-0**

**On a motion by Gettig 2<sup>nd</sup> by Dillon motion passed to accept Resolution 2008-4 on IRS mileage rate 3-0**

**On a motion by Chapman and 2<sup>nd</sup> by Gettig motion passed to accept Resolution 2012-2 HOP fee as is 3-0**

**On a motion by Chapman and 2<sup>nd</sup> by Dillon, motion passed for Gettig and Emery to meet with DeArment Insurance for renewal approval 3-0.**

No Old Business

Public Comments: None

**On a motion by Gettig, 2<sup>nd</sup> by Chapman meeting adjourned at 7:01 p.m.**

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Angel Emery, Secretary/Treasurer

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Archie Gettig Jr., Chairman

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Herbert Chapman, Vice Chairman

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John R. Dillon, Supervisor