

MARION TOWNSHIP SUPERVISORS MEETING April 9, 2013 at the Township Building

Present: Ken Roan, Jack Aberegg, Herb Chapman and Ellie Trulick

Guests: Jerry McCloskey, R. Brian McCauley, Trooper Doug Clark, PSP and Vitaly Maslov arrived at 7:50 p.m.

Chairman Roan called the meeting to order at 7:00 p.m. followed by Pledge of Allegiance

Aberegg made a motion to approve the minutes from March 12, 2013 BOS regular meeting. Chapman 2nd Roan- Yes Aberegg- Yes Chapman - Yes

Public Comments: Trooper Doug Clark, PA State Police stated he is the new Commander @ Rockview having just started in September 2012. He is trying to get to all municipalities and answer any questions presented. Discussion was held on speeding in the Township at the Park and campgrounds and the other end of Jacksonville Road; double yellow lines passing of Amish Buggies is not allowed; must have No Trespassing Sign at Park for enforcement of night traffic in the Park. Trooper Clark stated that there have been a lot of car break-ins in Runville area and Walker Township. Particularly unlocked cars. **He recommends all vehicles sitting outside should be locked at least and no valuables left in the vehicle.** Discussion also was held on the carrying of weapons. **Vitaly Maslov** – stated he needs about 3-4 more days to complete the moving of all his equipment to the lot. Marion Township will do nothing and he must notify Roan when the work is complete. If satisfactory the Township will ask the magistrate to withdraw the complaint against him. Other issues with the lot have been taken care of by Mr. Maslov.

Old Business: Elam Stoltzfus HOP was issued. (Will be removed from agenda)

Bids for Sunset Road-- Franson will be notifying HRI, Inc. they received the bid and set up the constructing of the Sunset Road. (Will be removed from agenda)

Discussion on the Septic Pumping Change to every 5 years, proposed dates here. According to SEO Wallace we cannot change the frequency of our pumping. It must remain at every 3 years. Secretary will contact Attorney Bryant to see who may be responsible for any mal-functioning septic tanks in the Village of Jacksonville. Aberegg has some information on various solutions to this issue. After hearing from Attorney Bryant we will discuss this further.

Decision on joining the Centre County Partnership for Community Health – Aberegg made a motion for Marion Township to become a member of the CCHP at the \$30.00 fee. Chapman 2nd Roan- Yes Aberegg- Yes Chapman - Yes

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – New maps were received from the County. NVJPC is working on additional Comprehensive Plan. This may be an issue for our Planning Commission when decided upon what changes will be recommended.
2. Zoning Report for March 2013 – No action needed.
3. Park & Rec –March minutes; application of Jim and Sue Winck to become member of the Park & Rec Board. **Aberegg made a motion to accept Jim and Sue Winck as member of the Park & Rec Board. Roan 2nd Roan – Yes Aberegg- Yes Chapman - Yes** Kristin Tice e-mail concerning items wanted for the concession stand at the Park was discussed. Roan wants to get another load of 2-A stone for the driveway at the Park.
4. Planning Commission Minutes for March meeting – No action needed.
5. Head Roadmaster – March report. Line painting has been piggybacked with Ferguson Township at the same price as last year. Sand Ridge will need double yellow lines. Slaughterhouse has some soft spots and pipes need repaired, also at Weights Lane. Alpha Spacing will come back to do Slaughterhouse at a later date if needed. **Chapman made a motion to accept the line painting quotation of \$990.28. Roan 2nd Roan – yes Aberegg- Yes Chapman - Yes** Poormans Overhead Door Service quote to put automatic door openers at the Park Garage was \$1250.00. **Aberegg made a motion at accept the quote for the door openers from Poormans Overhead Door Service. Roan 2nd Roan- Yes Aberegg- Yes Chapman – Yes** The doors will be concreted when all the work is completed. Porch out front needs repairs. There has been no leakage with the temporary repairs made. Bryan Roan estimates it could cost around \$200.0 to \$300.0 to make the repairs as needed. Flagpole box at the Park could cost around \$200.00 to repair. Pavilion is being worked on again and should be completed soon. The water at the Park will be turned on as soon as the weather is staying nice. Roan would like to attend the Equipment show in Clearfield as in the past May 22nd. Chapman, Sampsell and Roan will attend. **Roan made a motion that they all attend and be paid their wages and the driver mileage. Aberegg 2nd Roan – Yes Aberegg- Yes Chapman - Yes**
6. Centre County Refuse Report for February – No action needed
7. Notice from American Rock Salt/Co-Stars reminding us we need to take our 84 tons of salt for the 2012-2013 year. Roan will be taking this salt as soon as he cleans the bin out and mixes the salt.
8. PSATS 2013 Proposed Resolutions and By-Law Changes – Discussion was held on how Roan should vote on the PSATS resolutions. Several were recommended to Oppose.
9. Jersey Shore State Bank – change of interest rate for April 15 thru June 1, 2013. No action needed

Aberegg asked for information on the Suburban Propane bills and the West Penn Power bills for the past several years. Secretary will call West Penn about taking the pole light at the office out. This will be a saving of \$25.00 per month.

**Aberegg made a motion accept the Treasurer's report and approve the payment of the bills listed. Roan 2nd
Roan – Yes Aberegg- Yes Chapman - Yes**

Treasurer's Report: including the list of checks written to date for approval with Treasurer's Report. (Some checks were mailed and the balance are being presented for signatures at this meeting.) Checks listed above are from March 12, 2013 through April 5, 2013. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing. Additional checks written after the above dates may be presented for approval at the monthly meetings. The above additional checks will be included again on the monthly listing for approval at the following month meeting.

PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED IN ABOVE REPORT HAVE BEEN WRITTEN.

| | | | |
|------------------------------|--------------|-----------------------------|-------------|
| General --- | \$144,542.38 | State Liquid Fuels Fund --- | \$23,082.38 |
| Park Fee-In-Lieu Account --- | \$10,422.41 | State Equipment Fund ---- | \$17,547.29 |

Roan made a motion to adjourn the Marion Township Board of Supervisor meeting of April 9, 2013 at 8:05 p.m.

Respectfully Submitted,

Kenneth L. Roan, Chairman

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Vice Chairman

Herbert Chapman