

MARION TOWNSHIP SUPERVISORS MEETING April 8, 2014 at the Township Building

Present: Ken Roan, Archie Gettig, Herbert Chapman, and Ellie Trulick

Guests: Jerry McCloskey, Philip Borst, Tim Weight

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

Roan made a motion to approve the Minutes from March 11, 2014 2nd by Chapman Roan – Yes Gettig – Yes Chapman - Yes

Public Comments: Jerry McCloskey passed out a booklet for the Supervisors to consider sending to all residents concerning emergency preparedness. No action was taken.

Philip Borst – comments were at the end of the meeting as he arrived after we had the public comments. Mr. Borst asked about the gravel being put into his yard when the Marion Township employees plowed the snow this year. He wanted to know who is responsible for cleaning this up. Roan stated that although the employees do try not to tear up yards when plowing this year was a bad one and it does happen. It is the responsibility of the resident to clean up, and the gravel may be used by the residents.

Old Business:

Septic Tank Pumping Issues: District Judge hearing was held on March 13th. Two non-compliant residents were in attendance. A 30 day continuance was issued to one and a fine of \$626.86 was issued to the other. **Roan made a motion to approve a 12 month payment plan for Lorna Shay with the first payment due May 5th and all their after due on the 5th of each month. If a payment is missed she will be sent back to the District Magistrate.** Gettig 2nd Roan – Yes Gettig – Yes Chapman - Yes SEO Wallace inspected both tanks. No pumping required for this cycle by either resident. Daniel King has not been into the office to pay his court costs. According to call to magistrate office today the final date for payment is April 14, 2014. If no payment is received he can be fined from \$500.00 to \$5,000.00. He also stated he wanted a payment plan for his \$89.00 cost. No payment plan will be approved at this time. **Gettig made a motion that if he does not comply by the 14th the magistrate will be called on the 17th when employees come back from PSATS.** Chapman 2nd Roan – Yes Gettig – Yes Chapman - Yes

Attorney Glantz/Linda Neff e-mail: Question was raised about language in the Ordinance. **Roan made a motion to leave the language as it is. Ordinance 2005-56; Section II Definitions A. explains very clearly. No change needed.** Chapman 2nd Roan – Yes Gettig – Yes Chapman – Yes Secretary is to send an e-mail back stating the above.

Doctor Certificates: Roan is good till April 1, 2016. Chapman stated his is good for another year. Discussion ensued about whether Marion Township should pay for the physical required for the Doctor Certificate. Chapman will check into the cost of this physical. Decision will be made at a later meeting.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – Meeting was held March 20th. Roan stated discussion was held on the rural area of Marion Township and Walker Township. MPO representative Vanna Danity did not attend last meeting. Someone from Walker or Spring Township should be appointed per Roan. Roan is the voting representative for the CCMPO.
2. Zoning Report for March 2014 – Marion Township is a rural area no brewery can be built. TMG is working on selling their items. A trailer is being torn out at the trailer Park. We have no sign fees in our latest zoning codes. **Roan made a motion that Zoning Officer Weight should look into costs and present next meeting.** Chapman 2nd Roan – Yes Gettig – Yes Chapman – Yes Weight timber permit is still good until September 2014. A question was raised about chickens on small lots. Valley Homes called about new home and HOP. HOP is permitted from pipe back can make changes but from pipe to road no changes can be made. Roan explained this to Valley Homes. Roan and Weight will take a trip around the township to look over things.
3. Park & Rec – Meeting quarterly now. Meeting was April 2nd.
4. Planning Commission – No March meeting held. April minutes were handed out at meeting with no action being taken at the Planning Commission meeting.
5. Head Roadmaster – March report. Broom tractor is up and running. A clutch was put into it. Oil is being drained out and should be running again tomorrow. Some roads were done and the balance should be done tomorrow. Roan requested approval for 10 signs, wants to get bids at PSATS Conference next week. **Gettig made a motion to approve Roan taking the bid for the 10 signs needed to PSATS.** Chapman 2nd Roan – Yes Gettig – Yes Chapman – Yes Roan wants to purchase needed clothing. Class 2 striping at least 2 or 3 shirts per employee. Another 3-4 pairs of pants. Pair of chaps for chain saw cutting. Also to purchase some cones. We have 10 new ones, 4 used here, 4 up at the park. We would then have 25-29 cones. Franson will be here at 5:30 to look over Slaughterhouse and have a bid prepared to take to PSATS for bid. Some sink holes need repaired before we can fiber mat this road. Stones are laying in the Marion Township lot next door. **Chapman made a motion to send a letter to Orie Hanley requesting the stones be cleaned up by May 5th.** Roan 2nd Roan – Yes Gettig – Yes Chapman – Yes John Claar Excavating, Inc. letter. He did excellent work last time on Slaughterhouse Road.

6. Centre County Recycling & Refuse Authority February report –**No action needed**
7. Letter from Mike Hanna dated March 24 – Various grants available to municipalities No grants available that Marion Township can use. No action taken
8. Question of support for HB 2056 being presented by Rep Mike Hanna – **Roan made a motion we should send a letter agreeing that this HB 2056 is a good idea. Chapman 2nd Roan – Yes Gettig- Yes Chapman - Yes**
9. PSATS Resolutions to be passed at Annual Meeting – Marion Township voting delegate is Supervisor Roan. Gettig questioned Resolutions 14-07 supported by PSATS and 14-10 opposed by PSATS.
10. County Planning/ Community Development letter- March 25 --West Nile Virus information for dead birds testing.
11. **Discussion/ other items of note:**
 - Camera for building** – Cameras are in my office. No action taken.
 - Purchase of Calendars for 2015** – Chapman made a motion to purchase the calendars with note pads at a cost of \$147.79 for 50 calendars. Gettig 2nd Roan – Yes Gettig – Yes Chapman - Yes
 - 9th Annual Equipment Show/training-** Gettig, Roan, Chapman and Sampsel will be attending this. Secretary is to send the registration and payment for the 4 attendees.
 - Secretary out of office:** I will be out of the office April 29th, 30th and May 1st. Roan will be in charge during that time for phone calls, etc.
 - Representative Mike Hanna** – Letter to acknowledge Marion Township’s commitment to the area. Roan would like to see him come to a township meeting once.
 - Secretary/Treasurer** - Discussed various items that she is dissatisfied with from the Board of Supervisors. I requested a vote to determine if the BOS wants my resignation. **Chairman Roan called for an Executive Session to discuss this matter.** After the Executive Session—Roan stated that he is satisfied with my work. No e-mails will be answered by the BOS. No technical questions will be answered by the secretary/treasurer. (As stated previously I do not answer technical questions and I have not been told where this information was derived from.) Trulick requested a vote be taken by the Chairman. **Roan made a motion for Ellie Trulick to stay on as Secretary/Treasurer of Marion Township. Chapman 2nd Roan – Yes Gettig – Yes Chapman - Yes**

REMINDER: ROAN, GETTIG AND I WILL BE ATTENDING THE PSATS CONFERENCE APRIL 13TH THRU 16TH IN HERSHEY. CHAPMAN WILL BE LISTED ON THE DOOR ALONG WITH MCCAULEY AND WEIGHT TO CALL IF NEEDED IMMEDIATELY.

Roan made a motion to accept the treasurer’s report and pay the bills presented. Chapman 2nd Roan – Yes Gettig –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 is being presented for signatures at this meeting.) Checks listed above are from March 6, 2014 through April 3, 2014. 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 ---	\$119,566.18	State Liquid Fuels Fund ----	\$20,387.16
Park Fee-In-Lieu Account ---	\$10,432.49	State Equipment Fund -----	\$24,058.89

Board of Supervisors meeting of April 8, 2014 adjourned at 8:40 p.m.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Kenneth L. Roan, Chairman

Archie Gettig, Jr., Vice Chairman

Herbert Chapman