

MARION TOWNSHIP SUPERVISORS MEETING April 14, 2015 Township Building

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

Guests: Ronnie Carlson, Dan Auman, Brian McCauley, Sue Winck, Jim Winck, Erika Stover, Scott Smith, Jerry McCloskey, Matt Wensel

Vice Chairman Gettig, acting as Chairman called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance.

Gettig introduced Rick Dillon as the new acting supervisor and explained that Dillon was appointed at the previous meeting to fill the vacancy left by Ken Roan's resignation.

Reorganization of the Board took place.

Gettig opened nominations for new Chairman of the Board, Chapman nominated Gettig, there were no other nominations. **On a motion by Chapman and second by Dillon, motion passed to appoint Archie Gettig Chairman of the Board.**

Gettig opened nominations for Vice Chairman. Dillon nominated Chapman, there were no other nominations. **On a motion by Dillon and second by Gettig, motion passed to appoint Herbert Chapman as Vice Chairman of the Board 3-0.**

Gettig was appointed Head Roadmaster following the vacancy left by Ken Roan during the previous month's meeting. Gettig opened nominations to appoint Roadmaster #1 and nominated Chapman, there were no other nominations. **On a motion by Gettig and second by Dillon, motion passed to appoint Herb Chapman Roadmaster # 1 3-0.**

Gettig made a motion to appoint Herb Chapman as Chairman of the Park and Rec Board through 2016 in place of Ken Roan, Dillon seconded, motion passed 3-0.

Gettig made a motion to accept the appointment of Matthew Wensel as Vice Chairman of the Planning Commission through 2018 in place of Herb Chapman, and the appointment of Jim Sampsell as a member of the Planning Commission, Chapman seconded, motion passed 3-0.

Chapman made a motion to approve the March 10th meeting minutes as presented, Gettig seconded, motion passed 2-0.

Public Comments:

Jerry McCloskey addressed the Board about NIMS 100 and 700 courses that need to be completed by July 1, 2015. Chapman has already completed both courses, Emery, Gettig and Dillon need to complete them.

Jim Winck applauded the road crew for the care of the roads over the winter.

New Business:

Little League- Dan Auman and Ronnie Carlson from the Little League held a brief discussion with the BOS.

Nittany Valley Joint Planning Commission- Nothing to Report.

On a motion by Dillon and second by Chapman, motion passed to approve the appointment of Paul DeCusati from the Nittany Valley Region to CCMPO in place of Ken Roan 3-0.

Planning Commission- Dillon reported about the return of Jim Sampsell and new member Matt Wensel. Dillon feels each member should have a paper copy of the ordinances. Emery will complete.

Park & Rec- Chapman reported on Park and Rec. Jim and Sue Winck would like to see a spot in the newsletter for Park and Rec and the project done by Tanner Day. The Winck's also reported that they would like to have two more members for Park and Rec.; they feel someone with younger children would be an asset.

Head Roadmaster Report- Gettig briefly discussed.

Zoning Report- McCauley questioned about whether a permit was issued for Glick. Weight was not here to report. Gettig told McCauley we would look into it.

Discussion was held about what would be needed for the truck purchase from Porter Township, Jersey Shore. **Chapman made a motion for Archie Gettig to do the paperwork for the truck being purchased and to approve Gettig and Emery signing any checks that need to be written for the truck purchase. Dillon seconded, motion passed 3-0.**

Emery explained what needs to be done for the second half of the Township's insurance premium payment. **On a motion by Gettig and second by Chapman, motion passed to pay second half of insurance premium when it comes due 3-0.**

Other Discussion Items:

Watershed clean-up was discussed and it was decided that Marion Township would postpone their participation until a later date due to Forest Avenue being closed.

Gettig went over some paperwork that he has come across in the garage office since taking the responsibility of Chairman.

Emery explained the need to update QuickBooks and discussion was held about the purchase of a new laptop for the office. **On a motion by Chapman and second by Dillon, motion passed to approve laptop purchase up to \$2500.00 and update QuickBooks 3-0.**

Timesheets were discussed. **On a motion by Gettig and second by Chapman, motion passed to change the way time sheets are figured to quarter hour time instead of tenths of an hour 3-0.**

Emery said that she will need to close the office at 2:00pm on Wednesdays due to family reasons. **Gettig made a motion to approve time change to 2:00 on Wednesdays, Dillon seconded and motion passed 3-0.**

Gettig made a motion to reimburse Rick Dillon \$30 a month for internet, the same as the other supervisors, Chapman seconded, motion passed 3-0.

Emery discussed some classes she would like to attend. **Gettig made a motion to approve sending Emery to classes and reimbursing for notary fees, Chapman seconded, motion passed 3-0.**

Emery presented a quote for 2016 pocket calendars. **On a motion by Gettig and second by Dillon, motion passed to order 50 pocket calendars for the year of 2016 3-0.**

The invitation for Tanner Day's Eagle Scout Court of Honor was presented to the BOS. Gettig and Dillon said they would like to attend.

On a motion by Gettig and second by Chapman, motion passed to accept Treasurer's Report and pay bills as presented 3-0.

Gettig made a motion to adjourn, Chapman seconded, motion passed 3-0.

Treasurers 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 11, 2015 through April 14, 2015. 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 months meeting. Checks 3027-3031 dated March 18, 2015 and checks 3032- 3034 dated March 31, 2015 were paid previous to meeting due to needing paid before due dates. Being presented tonight for approval and signatures are checks 3035-3069, dated April 14, 2015 and, checks # 1087 & 1088 paid out of the state liquid fuels fund.

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

General--	\$93,281.29	State liquid fuels fund--	\$33,104.96
Park Fee-In-Lieu account	\$4,295.45	State Equipment Fund--	\$31,217.76

Archie Gettig Jr., Chairman

Herbert Chapman, Vice Chairman

Angel Emery, Secretary/Treasurer

John R. Dillon, Supervisor