

MARION TOWNSHIP SUPERVISORS MEETING December 13, 2011 at the Township Building

Present: Jack Aberegg, Ken Roan and Ellie Trulick (absent Ray Gutshall)

Guests: Herb Chapman and Tim Weight

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

Roan made a motion to approve the minutes from November 9th meeting. Aberegg 2nd Aberegg-Yes Gutshall-Absent Roan - Yes

Public Comments: None

Old Business:

CAFO-Info from Planning Commission none received. The Zoning Officer will look into this issue also. A committee will meet to put an Ordinance in place if needed.

Comprehensive Plan to be completed by Planning Commission. To be gone over line item by line item to have it completed by January 2012 as requested.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – Copy of info received sent to McCauley as Chairman of the Planning Commission. (Info on Comprehensive Plan Implementation—solicitation info) No action to be taken by the BOS on this issue.
2. Zoning Report for November 2011 – Aberegg apologized to the zoning officer for the Planning Commission over stepping their authority. Planning Commission has no authority to request any one to perform any duties this request can only come from the Board of Supervisors. Roan asked about the mobile home park. May have some problems in the future. Zoning informed the Supervisors they have the authority to go onto any property in the Township and inspect anything they need to. If a building appears on a resident's property that has not been permitted the BOS should inform the Zoning Officer and he will look into his permits to be sure that the building is permitted and if not he will speak to the resident concerning this issue. Head Roadmaster and Roadmaster #1 have implemented a plan to inspect all roads and all buildings in the township once a month. Aberegg stated he has seen approximately 3 tri axle logging trucks coming out of Nittany Ridge over the 10-ton weight limit. All timbering permits have expired for Nittany Ridge and the road bonds have been sent back. Aberegg not sure what company is doing this. He will attempt to find out who is doing this. Zoning will help with any information regarding this incident. Fines may be implemented if the company is hauling over the Township roads again. Secretary will contact Pine Creek lumber to determine if they have been hauling any further loads from this property. Other complaints have been standard zoning actions and were handled appropriately.
3. Park & Rec – November Minutes- Resignation of Willard Truckenmiller. We will need a replacement for him. Must have a Park & Rec Board to apply for grants. New springs for the garage doors at the Park have been received and the cost for replacing them is to be covered by YBC. They have not been installed at this time.
4. Planning Commission Minutes for November meeting – Tina McCauley resignation. Ken Roan request for reappointment. A replacement for Tina McCauley will be needed. Need a planning commission listing of dates for the New Year. The dates need to be approved at the re-organizational meeting in January and then must be placed in the CDT ad in January 2012.
5. Head Roadmaster – Roadmaster #1 November Report was discussed. Rick Dillon has been hired as a Roadmaster to help with snow plowing this winter due to Brian Hovies being off work for another 2 months. He has been trained on the truck and routes. Herb Chapman stated he would be glad to help with the mid-night to 6:00 a.m. shift if he is needed. He will not take work from another employee if they desire to do this. Backhoe when used for loading salt must be washed and greased after each use. Time spent to do this each time is approximately a half-hour. Aberegg stated we just spent \$3,000.00 to have this machine repaired and we do not want it to get in the shape it had been.
6. Centre County Solid Waste Authority –October report. FYI No action needed
7. Approval of Job Description for EMC Deputy – **Aberegg made a motion to accept the Deputy EMC job description. Roan 2nd Aberegg- Yes Gutshall – Absent Roan – Yes**
8. Approval of Tax Collector dates for April 2012 @ Township Building – **Aberegg made a motion to accept the Tax Collector April dates as presented. Roan 2nd Aberegg- Yes Gutshall – Absent Roan - Yes**
9. Howard Fire Company request for letter of support – A letter is to be written in support of the grant for a new tanker truck for Howard Volunteer Fire Company. Secretary will write the letter and have the BOS approve before mailing.
10. Appointment of Parente Beard for the 2011 Audit – **Aberegg made a motion to appoint Parente Beard as the CPA firm for the 2011 audit. Roan 2nd Aberegg- Yes Gutshall – Absent**
11. CCMPO Info – Marion Township has been accepted into the CCMPO. There will be one voting member representing Marion and Walker Townships and Bellefonte Borough. A meeting is needed between Marion-

Walker and Bellefonte to decide the voting members for the CCMPO and the MPO. No fees will be charged for this voting member. **Aberegg made a motion that Marion Township appoints Ken Roan as the voting member for the CCMPO. Roan 2nd Aberegg- Yes Gutshall – Absent Roan – Yes** Secretary will send a letter to Walker Township and Bellefonte Borough to set up a meeting to discuss the appointments to the CCMPO and MPO. This meeting should take place before the January 24, 2012 CCMPO meeting.

12. PSATS invoice for 2012 dues/magazine subscriptions, etc. – Emergency Management Assoc thru PSATS. Dues are \$125.00 per year for full membership. **Aberegg made motion to have our EMC be a full member of the Township Emergency Management Association. Roan 2nd Aberegg- Yes Gutshall – Absent Roan – Yes** Herb Chapman will be added to the listing for subscription and Gutshall removed. No CD-Rom and drop out of the CDL program. All Planning Commission will continue to receive this magazine.
13. Fire Apparatus Tax Payment – Checks are included on listing below for signatures. All paid for 2011 FAT tax collected to date.
14. Final Subdivision Plans for Nittany Farm – FYI No action needed
15. Adoption of 2012 Budget – The opening assets are as of this report balance below. The final budget will have the assets listed as of December 31, 2011. **Aberegg made a motion to adopt the 2012 budget as presented. Roan 2nd Aberegg- Yes Gutshall – Absent Roan – Yes**
16. Information from Centre County Planning on the Community Development Block Grant program. – No action to be taken for any grants at this time.
17. Secretary asked about keeping all the plans up through completion of the final plan being presented to the Township. – Weight stated that the final plan is the final plan and even though any discussion comes up as to what was presented before it is not valid if not included on the final plan. All previous plans before the final signed one by the county may be destroyed.

Aberegg made a motion to accept the Treasurer's report and pay the bills presented. Roan 2nd Aberegg- Yes Gutshall – Absent Roan - 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 November 8th, 2011 through December 8th, 2011. 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 ---	\$119,717.38	State Liquid Fuels Fund ---	\$47,718.96
Park Fee-In-Lieu Account ---	\$14,317.60	State Equipment Fund ----	\$5,360.01

Aberegg made a motion to adjourn the December 13, 2011 meeting at 7:54 p.m. All in favor!

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Chairman

Absent from this meeting
Ray Gutshall, Vice Chairman

Ken Roan