

MARION TOWNSHIP SUPERVISORS MEETING December 9, 2014 Township Building

Present: Ken Roan, Herbert Chapman, Archie Gettig, Jr. and Angel Emery

Guests: Louise Manginell, Cosetta Hall, Zach Gay, Bobby DeArment, Collin Alterio, Jerry McCloskey, Wayne Engle, Marilyn Engle, Brian McCauley, Tim Weight

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

On a first motion by Gettig and a second by Chapman motion passed 3-0 to approve the minutes as presented.

Public Comments: Roan told Gay he already spoke with Zoning Officer Weight about the trailer on the Esch property being used as storage shed. Roan also explained that it cannot have water or septic hooked up to it at anytime. Gay presented a letter from Norm Spackman approving the use of the name Cottontail Lane for the Stoltzfus and Esch replot. Chairman Roan explained that the Township is ok with the name as well and will order the sign and provide a bill to Jonas Esch for the costs; the Township will also erect the sign. Roan is afraid the Township will not be able to get the sign in because of the ground freezing but it was decided that would be addressed when the time comes. Roan said if he needs to do something temporary to put the sign up until spring that is what will be done. Chapman recommended getting the One Call done and getting an anchor in the ground before it freezes so it is already done. Roan wants to order galvanized posts instead of steel because they will last longer. Roan is going to call around to get the best prices for the residents. Gettig asked about One Call because of the digging that will need to be done to erect the sign; Gay said he will do the One Call. Gettig recommended going and checking the site. Roan told Manginell that they will also need to contact One Call before their road sign for "Cozy Lane" is erected. Engle will make sure that One Call gets done for the Manginell project. Gay said he would just do a bigger radius around where the sign will be for the One Call system to check that way it's all covered. Gettig explained to Gay and Engle where the signs need to be placed so they're in the right spot when One Call checks to make sure it is ok to dig in that area. Gay told BOS he needs a letter to Anson Burwell stating that the Township approves the use of the name "Cottontail Lane" and informing him on whether the fee in lieu of has been paid. Roan explained how the subdivision is going and how the fee in lieu of will work, Esch has already paid for the fee in lieu of on his side. Roan asked Gay to explain to Glick that he cannot get a building permit until the subdivision is complete. On a 1st motion by Roan and 2nd by Chapman motion passed to approve the additional lot off of the old Weaver farm fee in lieu be \$250. On the north side, the two lots that are being split will be \$250 each. 3-0 Chairman Roan told Gay that he needs the check for \$500 for the north side; the \$250 for the other side has already been paid. Gay was directed to get what he needs in the letter for Burwell to Emery and she will get the letter done.

Bobby DeArment from DeArment insurance said he needs to sit down with one or more of the Supervisors to accomplish a brokerage change. Roan said he would rather use DeArment Insurance because interacting with the same person every time if there are any issues will make things easier. DeArment scheduled to come December 16th to speak with the Supervisors. On a 1st motion by Roan and a 2nd by Chapman motion passed to change to DeArment Insurance 3-0

Manginell asked about what the fee in lieu of will be for her subdivision. Roan explained that there was an amendment to ordinance # 57 in 2009 making the fee in lieu of \$2500 per permanent dwelling after the first two which are to be \$250. The BOS informed Manginell that they will be responsible for \$500, \$250 for the two residential lots she is subdividing off and nothing for the lot that is agricultural. However, if in the future, the agricultural lot is changed to residential, the fee in lieu will need to be paid at the amount it is set at the time of the reclassification. On a 1st motion by Roan and 2nd by Gettig motion passed to get letter to Burwell as soon as fee in lieu of payment is made 3-0

New Business:

Nittany Valley Joint Planning Commission (NVJPC) Roan said he would like someone to take over his spot on the planning commission and NVJPC for the following year but volunteered to be a back up for whoever does it.

November 3rd Planning Commission minutes for reviewed.

Park & Recreation August 6th minutes were reviewed.

Head Roadmaster Roan reported he salted on the 22nd due to black ice. Also repaired side of Slaughterhouse Road and removed a tree from the side of the road on the right of way.

Roan asked Weight about the replot of the Stoltzfus, Esch and Tressler properties. Weight explained they are basically cleaning up the property lines.

Weight said that he is citing TMG again because they have not attempted to clean up what he has asked them to clean up. Roan asked Weight about residents having additional residences on one lot; Weight said on a farm you are allowed two additional residences on the property for farm help.

Roan suggested retaining the townships current CPA since they have already looked at the 2014 books. BOS decided to contact Eugene Miller for 2015.

Roan presented a paper on the PSATS trustees insurance and retirement; it was decided that the BOS would discuss it with Bobby DeArment.

The paper from RBA Professional Data System was looked over and discussed. Emery was directed to ask Brian McCauley about it. On a 1st motion by Roan and a 2nd by Gettig motion passed to do what has been done in previous years with RBA 3-0

The new floodplain ordinance was reviewed. On a 1st motion by Roan and 2nd by Chapman motion passed to tentatively approve the new floodplain ordinance as ordinance # 68 and adopt at the January Reorganization meeting; the new ordinance will go into effect 5 days after official adoption 3-0

PSATS unemployment compensation ordinance was reviewed by the BOS. On a 1st motion by Roan and 2nd by Chapman motion passed to tentatively approve the new unemployment compensation ordinance as ordinance # 69 and officially adopt at the January meeting 3-0

On a 1st motion by Roan and 2nd by Gettig motion passed to approve the 2015 budget as presented 3-0

On a 1st motion by Roan and 2nd by Chapman motion passed to accept treasurer's report and pay presented bills 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 November 7, 2014 through December 9, 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 months meeting. Checks #2879 through #2886 dated November 18, 2014 were paid previous to meeting due to needing paid before due dates. Checks # 2887-2913 dated December 9, 2014 currently need to be signed for payment. Check 1109 from the Park Fund currently need signed for payment.

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

General--	\$131,558.58	State liquid fuels fund--	\$9,059.91
Park Fee-In-Lieu account	\$4,295.45	State Equipment Fund--	\$23,841.43

On a 1st motion by Roan, 2nd by Chapman meeting adjourned at 8:42.

Kenneth L. Roan, Chairman

Archie Gettig Jr, Vice Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Supervisor