

MARION TOWNSHIP SUPERVISORS MEETING February 14, 2012 at the Township Building

Present: Ken Roan, Herb Chapman and Ellie Trulick (Jack Aberegg was absent)

Guests: Jerry McCloskey, Orié Hanley, III and Darin Pletcher from MarionWalker Little League/Softball

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

Roan announced an Executive Committee meeting was held prior to this meeting.

**Chapman made a motion to approve the minutes from January 3, 2012 Re-organization meeting
Roan 2nd. Aberegg-Absent Roan- Yes Chapman – Yes**

**Chapman made a motion to accept the February 3rd regular meeting minutes. Roan 2nd Aberegg-
Absent Roan- Yes Chapman - yes**

Public Comments:

Darin Pletcher – Marion/Walker Little League/Softball Thanked Marion Township Supervisors for welcoming them to the Lt. Panik Ballpark for this season. If any one has any issues or problems he will handle them. Roan needs information from the field coordinator. A representative from each of the teams will be present at the Park & Rec Board Meeting on March 7th to discuss the rules and regulations for use of the field. Our pavilion is not available at this time. Roan has been asked for use of the Park and Pavilion for May 9th and he is not sure of the ball schedule or if the pavilion will be ready by then. Roan is meeting with Coke and Chris from MWLL/Softball tomorrow at 1:00 to renegotiate a contract. **Chapman made a motion to give Roan permission to negotiate a contract with Coke.**

Roan 2nd Aberegg- Absent Roan – Yes Chapman – Yes MWLL/Softball will be purchasing soda from Coke also.

Jerry McCloskey: Presented information from his PEMA course for weather websites. He demonstrated to the BOS the website he recommends to use for keeping abreast of any bad weather coming our way. He also mentioned that Chapman as a new Supervisor is required to take the ISO 100 and 700 courses before September 2012. Jerry will be in Altoona from March 9th to 11th and will give Ken the radios and pagers needed.

Old Business:

CAFO-John Wataha, from the County Conservation District will be at our April 10 meeting to inform and answer any questions concerning CAFOs and CAOs.

10 Ton Road Bonding Ordinance #12 and #35 addresses the roads that are to be posted with 10-ton weight limits.

Planning Commission should look into posting and bonding for all roads in the Township. **Roan made a motion to have the Planning Commission look into the posting and bonding of all roads in Marion Township in consideration of Ordinances #12 and #35. Chapman 2nd Aberegg-absent Roan- Yes Chapman – Yes** Some roads are posted and not in our Ordinance and others are not and should be posted. Roan will call PennDOT and get the rules and regulations for the 10-ton posting. Roan will look into getting the signs on Weights Lane and School House.

Septic Tank Pumping due in June 2011 – Debra Robinson has received her certified letter and signed for it. Ken will handle this with District Judge Hoffman's office. **Chapman made a motion to have Roan take Robinson to court.**

Roan 2nd Aberegg-absent Roan – Yes Chapman – Yes A letter from Hanley asking for a further extension until early March 2012 was received. **Chapman made a motion to give Hanley an extension until March 1st. Roan 2nd Aberegg- absent Roan – Yes Chapman – Yes** Checks were received from SEO Wallace on February 3rd totaling \$800.00 and dated back to May 2011. All have been deposited.

New Business:

1. **Nittany Valley Joint Planning Commission** (NVJPC) – Comprehensive Plan info was discussed at the meeting and Ken stated that Bellefonte Borough and Marion Township were the only two to complete the information requested. Roan is now the Vice Chairman of the NVJPC. Dallas Gallo the appointed representative for the MPO has not attended the last two meetings and Roan has been the voting delegate for the Marion/Walker/Bellefonte Borough.
2. **Zoning Report for January 2012** – Roan, Aberegg, SEO Wallace and ZO Weight were at the Glick property to review the driveway request for second driveway. Paul Vonada would like to attend a PA Municipal Planning Course on Zoning in March. Cost is \$95.00. **Chapman made a motion to pay for this course and send Mr. Vonada. Roan 2nd Aberegg-Absent Roan – Yes Chapman - Yes**
3. **Park & Rec** –January & February meeting minutes. Roan expressed the need to have the new pavilion completed by May 9th. Discussion on pavilion being built in two areas. 2 buildings of 15' by 30' instead of one. We have most of the items needed to build two. Concrete would need poured under each. Hanley has the plans almost completed for this project and will have the info for the next Park & Rec meeting. We have fee-in-lieu funds available to purchase the extra items needed to put up two pavilions. Little League wants to put up a small shed for their tools. Above items will be discussed further at the Park & Rec Meeting in March.
4. **Planning Commission Minutes for January meeting** – No action to be taken. Rogers project discussed in Item #9.
5. **Head Roadmaster** – January report from Roan on items completed in January and repairs to back hoe. All equipment is now being steam cleaned and greased after each use. Toilets have been replaced in the rest rooms. Lights are all working properly. Trucks were broken down again and needed repaired during a snowstorm. Need to mix more salt as we have different types of salt in the bin. Old mix is all used up. Roan plans to use up all the

old salt before he purchases any new salt for 2012. We must take at least 120 tons before July 2012. We can take up to 200 tons at the \$69.00 cost for the current contract. **Roan made a motion to take 140 tons for the 2012-2013-contract year. Chapman 2nd Aberegg-Absent Roan – Yes Chapman – Yes** County letter December 29, 2011 stating Marion Township will not receive any fund for 2012. A sign was stolen on Weight's Lane at a cost of \$44.91 and the post is \$20.00. Roan and Hanley have determined a way to try and prevent this from happening in the future. Signs need to be replaced on Hublersburg Ridge Road (5 signs) due to paint balling of signs. Roan stated that replacing of signs and posts, purchasing new vest, coat and hardhat for another employee would be at a cost of \$ 607.89. **Chapman made a motion we buy the items the Head Roadmaster requested at a cost not to exceed \$625.00. Roan 2nd Aberegg-absent Roan- Yes Chapman – Yes** Walker Township letter to PennDOT for bridge replacement. **Chapman made a motion to write PennDOT a letter expressing our concern on the replacement of culvert at Zion Community Church bridge due to Walker Township Fire Company being a respondent to Marion Township. Marion Township would like to be included in the meeting requested to be held with PennDOT and others. Roan 2nd Aberegg-Absent Roan – Yes Chapman – Yes** Ordinance #29 concerning mud on roadways needs placed on agenda for March meeting. Hanley had an estimate for painting the inside of the building including office and rest rooms. It could take approximately 21 gallons of paint. **Roan made a motion to purchase paint and weather stripping and new blinds for the building at a cost not to exceed \$550.00. Chapman 2nd Aberegg-Absent Roan – Yes Chapman - Yes**

6. Centre County Solid Waste Authority –No action needed. Clearwater Conservancy clean up day request for help on April 21, 2012. Roan is volunteering his time and the use of our truck will be donated.
7. County Planning Letters/ projects: Henry Weight, Jr. (No action needed) Stan Wallace needs the Component 4A completed by the Planning Commission. (Ken found the completed form in PC info. This was discussed in January 2011 and never brought to the Supervisors.) Knapka Surveying Letter Anne Haranin Property (no action needed)
8. PennDOT letters January 27, 2012 – Glen Hawbaker final audit -- Glen Hawbaker final inspection project (No action needed)
9. County Conservation District Letter – Tim Rogers Project PennVEST Grant information a letter of support is required from Marion Township. This is not a CAFO project. The permit has been approved by our Zoning Officer and meets all zoning requirements and Hanley does not believe that the Planning Commission needs to make any requirements. Hanley spoke to Rogers yesterday on the exact project. **Roan made a motion for Marion Township to submit the appropriate letter to the County for submission with the PennVEST Grant application stating that Marion Township approves this project. Chapman 2nd Aberegg- absent Roan – Yes Chapman – Yes**
10. Walker Township Fire Company – No action needed
11. HOP distance from dry fire hydrants – Info from Tim Weight on distance from various states. Roan suggests we use 10'-15' from any fire hydrant on our HOP. Secretary is to send an e-mail to all Supervisors and Tim for next month discussion.
12. Municipal Planning Education Institute – Seminar to be held in College Township February 27 and March 5-12 in the evening. This is the same seminar that Paul Vonada will be attending.
13. Strob Environmental Inc January 5th letter. – (No action needed)
14. PSATS Township Legal Defense Partnership – Please read for some items that could affect all supervisors. (No action needed)
15. Discussion Items:
Kepler Pool Meeting-- A question will be placed in the February Newsletter requesting a response from residents concerning use of the Kepler Pool. No decision will be made until the residents have sent in their response. Cost to upgrade is \$2Million and the Kiddies Pool will no longer exist. Marion Township would have to pay \$1.00 per resident. \$1224.00 for us. We would like to see at least 40%-50% response either way. If we do not support this the Kepler Pool will close.
ISO Fire Meeting—Roan stated it does not matter where the hydrants are. The insurance costs are based on the equipment of the fire companies being in good repair or the age of such. Response time for fires. Howard Fire Company did receive a grant toward purchasing new equipment. This could reduce the insurance costs.
Newsletter—Roan made a motion we do not have to bring the completed Newsletter to a Board meeting. It can be circulated via e-mail and approved. Chapman 2nd Aberegg-Absent Roan – Yes Chapman - Yes
EMS donation for 2012—Put on the agenda for March meeting
Benner Twp Cannon project—Would like us to partner with them to make a joint municipal authority putting all Parks into this authority. No decision made on this. Will be on the March agenda.
LTAP Classes –Roan discussed three classes coming up he would like to attend. He asked about being paid hourly wage and mileage or just one or the other. **Chapman made a motion to pay both hourly wage, for time attending these LTAP seminars, for any one attending and mileage for use of personal vehicle. Roan 2nd Aberegg-Absent Roan – Yes Chapman – Yes**
CCATO Dues/Scholarship Donation – Chapman made a motion to pay the CCATO dues and donate \$100.00 to the scholarship fund. Roan 2nd Aberegg-Absent Roan – Yes Chapman – Yes
ParenteBeard Representation Letter – Roan made a motion to accept and sign the letter and mail back. Chapman 2nd Aberegg-Absent Roan – Yes Chapman – Yes

Chapman made a motion to accept the Treasurer's report and pay the bills as presented. Aberegg-Absent Roan – 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 January 1, 2012 through February 9, 2012. 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 ---	\$94,585.65	State Liquid Fuels Fund ---	\$47,223.81
Park Fee-In-Lieu Account ---	\$10,805.93	State Equipment Fund ---	\$5,360.01

Roan made a motion to adjourn the February 14, 2012 meeting at 8:56 p.m. All in favor!

Respectfully Submitted,

Absent from this Meeting
Jack Aberegg, Chairman

Ellie Trulick, Secretary/Treasurer

Ken Roan, Vice Chairman

Herb Chapman