

## MARION TOWNSHIP SUPERVISORS MEETING February 12, 2013 at the Township Building

**Present:** Ken Roan, Jack Aberegg, Herb Chapman and Ellie Trulick

**Guests:** Vitaly Maslov and Tim Weight

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

**Chapman made a motion to approve the minutes from January 7, 2013 Reorganization. Aberegg 2<sup>nd</sup> Roan- Yes Aberegg- Yes Chapman – Yes. Chapman made a motion to approve the minutes from the January 7, 2013 regular meeting. Aberegg 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman - Yes**

### **Public Comments:**

**Don Franson** was unable to attend the meeting but Roan passed on some info on Sunset and the other items that they were working on. The bid for Sunset Drive was sent to the CDT and will be in the February 14<sup>th</sup> and 20<sup>th</sup>. Other items to be worked on are: Weights Lane pipe at Woodside, Slaughterhouse Road has some sinking in places also the pipe again, Walnut Ridge pipe is sinking and needs repaired again, Randy Caldwell is to get a quote for the Slaughterhouse Road. Cost should be around \$3.50 square yard.

**Vitaly Maslov** - relocation of items at Grove Lane. Mr. Maslov asked for a further extension of time to have the items moved from his residence to the commercial lot. He plans to develop the U-Design area but he will need to resubmit the plan and start again on that project as no extensions were applied for. The set backs are in questions also for the issuance of new plans. Discussion also about the area not being reclaimed previously. **Roan made motion to give Mr. Maslov until March 12, 2013 to have the items moved to the commercial site. If this is not completed on time the Zoning Officer will turn this issue over to the magistrate to assess the appropriate fines. Aberegg 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman - Yes**

**Old Business:** Elam Stoltzfus HOP issue. Franson letter sent to Stoltzfus January 23, 2013. Mr. Stoltzfus has taken some tress down and is not following procedures. The date given in the letter is April 15, 2013 and the driveway must be completed with the approval of the township. If this is not completed satisfactorily the township will need to go in and redo what had been done to keep the water from pooling and causing issues on our roadway. Another problem may be the mailbox as it is very close and proper water flow may not be possible. A visit is to be made by the BOS, Don Franson, and Tim Weight to look over the road from the bottom to the area under the by-pass on Sand Ridge Road.

### **New Business:**

1. Nittany Valley Joint Planning Commission (NVJPC) – Meeting held in January and Roan was appointed as Chairman. The NVJPC will now meet every other month. Next Meeting is March 21<sup>st</sup> in Bellefonte Borough. The current project will be Comprehensive Plans and Marion Township Planning Commission will need to be looking at the county Comprehensive Plan.
2. Zoning Report for January 2013 – Tim has not received an answer yet from Attorney Bryant on Ripka, Houser and Hall. Tim needs to know exactly how to file the suit as civil or non-traffic citation. (Secretary will call Bryant's office to be sure if he is in town.)
3. Park & Rec – January minutes. No February meeting was held due to no quorum at the meeting. Another person is needed on the board to be sure meetings can be held. MWLL will put out a request to parents in Marion Township for any interest. A set of keys are missing for the Park. Possibly a batting cage may be set up. No signs are allowed to be put up as was suggested. The construction as suggested would cause damage to our fences.
4. Planning Commission Minutes for January meeting – Rick Dillon will not be back in time for the February Planning Commission meeting. Two members should be able to hold the meeting.
5. Head Roadmaster – No written report for January. Head Roadmaster has been out plowing snow and salting the roads for the month of January. Temporary repair was made to the front of the building in an attempt to keep the porch roof from falling. Will make decision on this porch later in the spring. Spouting was re-directed in the front of the building to prevent ice forming at the steps and mailbox. Truck #1 had all studs break off. It is repaired now.
6. Centre County Refuse Report for December – No action needed.
7. Storb Environmental incorporated letter of January 11, 2013 – FYI No action needed
8. County Commissioners Letter January 11, 2013 – no fund allocation to be given to Marion Township Nothing we can do. We still have \$5,000.00 from 2011 to use on the Sunset Road.
9. Timothy Weight acceptance letter for Zoning Officer – No action needed.
10. August 2013 thru July 2014 salt contract with Co-Stars –Contract is due by March 15, 2013. Discussion on the salt usage in the past. We still have 84 tons for the current year to take. Roan stated he can put 3 truckloads in the salt bin. 100 tons should be ordered for the 2013-2014 contract.
11. DCNR info received on conference for available grants – No action taken
12. Recreation & Parks Advocate Summit – No action needed

13. Centre County Hospital summit moved to February 25, 2013 –Secretary and Roan will attend. Discussion was held about the various needs of residents in Marion Township. Meals on Wheels, cost of nursing for elderly residents be reduced, possibility of furnishing call system for immediate response at a reduced cost, medical supplies for residents with medical conditions requiring constant monitoring, more in home health care at a reduced rate for longer time. Other issues to be brought to the committee meeting for special needs children.
14. Discussion items and/or Decisions needed: **County Emergency Services** concerning community shelters. Marion Township building is designated as an emergency shelter and the form will be completed as discussed and sent County Emergency Services. Secretary to contact Rick Hampton for the capacity figure.  
**Donation to the Bellefonte EMS.** Roan made a motion to donate \$150.00 to the Bellefonte EMS. Chapman 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman- Yes.  
**Thank You to HRM** Ken Roan and the road crew for keeping the roads open.  
**Ken and Herb went** to the EMS dinner and talked with various Bellefonte Fire Company members and Ken will attempt to attend the Fire Executive Committee Meeting along with Herb next time.  
**CCMPO is tomorrow** morning and Ken will be attending this meeting. Ferguson Twp wants out due to additional \$20,000 cost and Spring Twp is saying they want out due to a \$5,000 increase. The cost should be based on the municipality budgets. Marion Township may need to pay to belong to this due to the I-99/120 and Rt26 issues in our township. Currently the County Commissioner pays our portion. It is more spread out and some of the COG areas are not in favor of this move.

**Aberegg made a motion to approve the Treasurer’s Report and approve the bills for payment. Roan 2<sup>nd</sup> Roan – Yes Aberegg- 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 7, 2013 through February 5, 2013. 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 ---	\$135,566.57	State Liquid Fuels Fund ---	\$ (448.38)
Park Fee-In-Lieu Account ---	\$10,744.60	State Equipment Fund ----	\$11,503.80

The Marion Township Board of Supervisors meeting held February 12, 2013 adjourned at 8:10 p.m. by a motion of Aberegg.

Respectfully Submitted,

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**Kenneth Roan, Chairman**

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**Ellie Trulick, Secretary/Treasurer**

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**Jack Aberegg, Vice-Chairman**

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**Herb Chapman**