

MARION TOWNSHIP SUPERVISORS MEETING February 10, 2015 Township Building

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

Guests: Jerry McCloskey, Greg Day, Carol Day, Tanner Day, Mark Ott, Brian McCauley, Collin Alterio, Tim Weight, Sgt. Douglas Clark, PSP

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

Roan made a motion to accept the January meeting minutes as presented, Gettig seconded the motion with a change of the text referring to the truck conversation from “new” to “used”. Motion passed 3-0

Roan made a motion to accept the Reorganization meeting minutes as presented, Gettig seconded the motion adding the appointment of Emery as the Open Records Officer to the minutes. Motion passed 3-0

Public Comments:

Carol Day wants to hold Tanner Day’s Court of Honor at the Marion Township Park on Sunday, May 17, 2015 at 3:00 p.m. Roan is going to check with Little League about any possible ballgames that day. Emery is going to prepare Tanner Day’s check with his remaining funds for the BOS meeting March 10, 2015.

Jerry McCloskey spoke about the retirement of Randy Rockey and mentioned that Jodi Lair is filling in for him until further notice.

Howard Fire Company summarized a review for the 2014 year.

Sgt. Doug Clark, Commander at the Rockview Barracks, summarized recent incidents, stated that Marion Township is relatively quiet compared to other Townships. Roan spoke about the speeding issue on Jacksonville Road, Sgt. Clark said he would file an incident report.

New Business:

Nittany Valley Joint Planning Commission- Nothing to report

Planning Commission- Nothing to report

Park & Rec- Nothing to report, there was no response from Kellerman on interest of remaining on the Park & Rec Board. **Roan made a motion to remove Randy Kellerman from the Park and Rec Board, Gettig seconded, motion passed 3-0** Statements of Financial Interests were discussed, it was determined the people on the Park and Rec Board need to fill out and return the forms to the Township building. **Roan made a motion for a letter to be sent to Sue and Jim Winck explaining why the Financial Interests forms need to be completed, Chapman seconded, motion passed 3-0**

Roan reviewed and discussed the Head Roadmaster report. BOS discussed the 1999 F550 T tag with snow plow that the Supervisors went to inspect for purchase. With only 38,000 and the exceptional condition the Supervisors found the truck to be in, it was decided that the truck will be purchased. **On a motion by Gettig and 2nd by Roan**

motion passed to purchase the 1999 F550 T tag for \$12,000 from Porter Township, Jersey Shore, allowing Roan to sign and return paperwork and adding that the truck will be purchased in the same condition it was in when the Supervisors last saw it 3-0

The BOS discussed the missing jack in the townships 2010 F550, it was determined that the jack was never purchased with the truck. Roan found a jack through Ford for \$350.71; Chapman and Gettig recommended trying to find a cheaper one. Chapman is going to do some research to find a cheaper jack for the truck.

Roan priced tarps for the salt bins, his findings were discussed. Roan was instructed to purchase the tarps he found at Tractor Supply, as they seem to be the best deal.

The Township building was struck in the front over the weekend; Roan called DeArment's Insurance and found that the damage is not enough to submit because of the amount of the deductible.

The Roadmasters that were conditionally appointed at the reorganization meeting were discussed; there has been no reply to the letters sent to any of the three; Hovies, Evey and Dillon at the beginning of January. It was determined that Dillon was out of town so he will be given more time to respond. **Getting made a motion to send letters to Evey and Hovies letting them know that they have been removed from the Roadmaster list, Roan seconded, motion passed 3-0**

On a motion made by Roan and 2nd by Gettig, motion passed to send letter asking for the return of the garage, township building, and lock box keys from Hovies and Evey by March 2nd 3-0

Zoning Report- Weight explained the ordinance violations by TMG; Weight has sent a follow up letter giving TMG until February 19th to remove junk vehicles or daily citations will begin the next day.

The discussion of a fee schedule for signs going up in the township took place. It was determined that any signs that are already up cannot be held to new fee schedule. Roan recommended a fee of \$5.00 per square foot for any new signs being erected that meet the criteria that are described in the current ordinance. The BOS is going to review the zoning ordinance that is already in place pertaining to the erection of signs before a resolution for a fee schedule is put into place. **Roan made a motion to send the plan of \$5.00 per square foot for new signs to the Planning Commission, Chapman seconded, and motion passed 3-0**

Roan made a motion to keep the award for two Bellefonte Area High School students with the highest GPA at the same amount of \$100 each, Chapman seconded, motion passed 3-0.

The Supervisors discussed the two banquets they were invited to; all three supervisors decided they would attend one of the two banquets.

On a motion by Roan and second by Chapman, motion passed to appoint Emery as the Right to know officer with Roan assisting 3-0.

The BOS discussed the payment of the EMC insurance policy. Roan explained that there is only a \$5.00 installment fee per installment. **Chapman made a motion to pay half now and half at a later date, Roan seconded the motion, motion passed 3-0.**

Roan discussed a free Traffic Incident Management Training that is taking place in April at Patton Township. **On a motion by Roan and second by Chapman, motion passed to send Roan, Chapman, Gettig and Sampsell to the training, all paid and reimbursed for mileage 3-0.**

There was little discussion about the Fire Exec Meeting; Roan found the minutes to be confusing, he feels they need to make sure they have everyone listed who is in attendance, especially if their names are used in the minutes.

BOS asked Emery to email Dave Aberegg and ask for an itemized invoice.

Roan made a motion to approve up to \$1500 for the purchase of new computer with the help of Weight and approval of the BOS, Gettig seconded, and motion passed 3-0.

On a motion by Roan and second by Chapman, motion passed to accept the Treasurer's Report and pay presented bill 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 January 6, 2015 through February 10, 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 #2949 through #2957 dated January 22, 2015 were paid previous to meeting due to needing paid before due dates. Check # 1084 was 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--	\$105,287.56	State liquid fuels fund--	\$7,146.95
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 8:07.

Kenneth L. Roan, Chairman

Archie Gettig Jr, Vice Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Supervisor