

DRAFT

MARION TOWNSHIP SUPERVISORS MEETING February 9, 2017 at the Township Building

Present: Archie Gettig, Herb Chapman and Angel Emery and John R. Dillon via telephone

Guests: David Emery Jr., Tim Weight, Brian McCauley (Tax Collector), and Ken Roan

Chairman Gettig, called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

On a motion by Dillon and 2nd by Chapman, motion passed to approve January 3, 2017 meeting minutes as presented 3-0.

On a motion by Gettig and 2nd by Chapman, motion passed to approve BOS reorganizational meeting minutes from January 3, 2017 as presented 3-0.

On a motion by Gettig and 2nd by Chapman, motion passed to appoint Brian Hovies as a road master for Marion Township with the same compensation as the other current road masters 3-0.

Public Comments: Ken Roan mentioned that there has been consideration with Governor Tom Wolf's new budget to charge townships who do not have police coverage. Roan said the proposal states that any township's with only state police coverage could be charged \$25.00 per resident which could be detrimental to the township. Roan recommended contacting the state representatives and senators in opposition of the proposal.

Old Business: None

New Business:

Nittany Valley Joint Planning Commission- Gettig briefly stated issues being discussed with NVJPC.

On a motion by Gettig and 2nd by Chapman, motion passed to appoint the Chairman from Marion Township Planning Commission to be the Planning Commission representative for NVJPC 3-0.

Planning Commission- Gettig reviewed approved minutes and momentarily discussed.

Park & Rec- Chapman spoke about grants being reviewed.

Zoning Report- Weight reviewed and explained the January zoning report

Head Road Master Report- Gettig briefly discussed. Gettig will get a quote for paving on Sand Ridge.

Salt Contract- The Board discussed what they currently have in stock and what they may need. **On a motion by Gettig and 2nd by Chapman, motion passed to approve the Costars salt contract with the amount needed to be determined 3-0.**

EMC Insurance- The board discussed in what increments they wanted to pay the EMC Insurance bill. Dillon recommended trying to pay it all as quick as we could to save money on the installment fee. Dillon also inquired about the umbrella limit, Dillon feels it should be around 2 to 3 million. Gettig will discuss with Bobby DeArment. **On a motion by Gettig and 2nd by Dillon, motion passed to pay 1/3 of the EMC bill and pay the rest or another 1/3 at a later date 3-0.**

Bellefonte Area High School- One male student and one female student residing in Marion Township with the highest grade point average has been awarded \$100 from Marion Township in the past. **On a motion by Chapman and 2nd by Dillon, motion passed to do the same as previous years 3-0.**

CNET- Gettig and Chapman not interested, Dillon would like to get a cost estimate first.

PA 811- **On a motion by Gettig and 2nd by Chapman, motion passed to adopt the proclamation received from 811 declaring April 2017 safe digging month pending a response from the solicitor 3-0.**

Centre County Board of Commissioners- \$5.00 registration fee for vehicles registered in the county. Questions were brought up about how it will be administered, distributed and collected. Dillon would like to discuss it with the NVJPC. Marion Township will do the survey that the county wants back by March 1st but that is all right now.

PA Emergency Management Agency (PEMA)- Cody Flick's endorsement to be the Marion Township Emergency Management Coordinator was received, just an FYI.

HRI, Inc.- Notice of General Permit applications to DEP, just an FYI.

Gettig spoke with Ed Poorman regarding the zoning hearing board. Ed Poorman will be head chairman and Sam Haesler will be vice chairman, Ken Roan is the other member.

Gettig discussed moving the recycling bins to the township building for the winter months, one reason is for snow removal the other is because there are too many cars and ATV's going in the park and spinning circles in the grass and on the stone parking lot.

On a motion by Gettig and 2nd by Chapman, motion passed to approve the planning commission appointment of Jim Sampsel to the Marion Township planning commission 3-0.

The TruGreen contract was discussed, Gettig would like Emery to write to TruGreen letting them know that we are not renewing our contract with them at this time.

Gettig mentioned that February 19-25 is National Engineer's Week so he would like to pass that along to Don Franson and any other engineers out there.

Gettig stated that Emery will be off February 15th and will be late on the 16th but will have the computer to do work through emails. Also, the office will be closed June 6, 7, 8, and 13 due to the secretary being on vacation. Anything that comes up at that time can be addressed by contacting Archie Gettig. Louise Biancuzzo will be covering the BOS meeting on June 8th.

Chapman asked Emery about the website and if any information was found about running it ourselves. Emery is waiting until Christie Holloway is not so busy with the new proposed ordinance and has time to help.

Gettig mentioned that the ordinance is in progress and they are going to try to hold off until Dillon is back to advertise and have the public meeting.

Gettig discussed the diesel fuel spill from the accident on I-80. The township received letters that the impacted soil has all been excavated. The information is on file in the Marion Township office.

On a motion by Chapman and 2nd by Dillon, motion passed to pay bills as presented and approve treasurer's report.

Gettig adjourned the meeting at 8:04 p.m.

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 4, 2017 through February 9, 2017. 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.

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

General ----	\$102,372.63	State liquid fuels fund--	\$51,464.46
Park Fee-In-Lieu ----	\$4,311.75	State Equipment Fund--	\$8,255.31

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor