

The Reorganization meeting of the Marion Township Supervisors was held on Monday, January 5, 2009 at 5:30 pm at the Township Building.

Those present were Archie Gettig, Jack Aberegg, Ray Gutshall and Ellie Trulick

Guests present: Brian McCauley and Tina McCauley

The Chairman called the meeting to order at 5:30 p.m. followed by the Pledge of Allegiance

Aberegg appointed Gettig to be the temporary Chairman and Ellie Trulick was appointed temporary Secretary.

Gettig asked for nominations for Chairman for the January 5th 2009 agenda item. Gutshall nominated Aberegg and stated that he has done a very good job and spent considerable amount of time over the past year. Aberegg asked if anyone else would like to be Chairman, he would nominate him or her. No other nominations for Chairman. Aberegg will be the Chairman for 2009.

Aberegg, nominated Archie Gettig for Vice-Chairman. No other nomination for Vice Chairman. Gettig will be Vice Chairman.

Aberegg made motion to reappoint Ellie Trulick as Secretary/Treasurer. Gutshall seconded appointment but wanted to discuss the compensation. Aberegg stated that he believes that the compensation even though it is deserved to be increase should be held due to the economy being what it is. **Gutshall made a motion that we raise Ellie's wages to cost of living of 5.8%. Aberegg 2nd the increase. Aberegg – Yes Gettig – Yes Gutshall - Yes**

Aberegg made motion to reappoint Louise Biancuzzo as Planning Commission Secretary at same pay rate as 2008, \$40.00 a meeting. Gutshall 2nd the motion Aberegg – yes Gettig – yes Gutshall - yes

Aberegg asked the status of Todd Dolan's CDL license at this time. He has not taken the CDL test. We have no Roadmasters at this current time. All working employees are classified as Laborers. Aberegg stated we need to hire some more Roadmasters. **Aberegg made a motion to appoint the current Laborers as laborers for 2009, Rick Dillon, Todd Dolan, Fred Lutz, Ed Poorman, and Ken Roan and to set the road master and laborers salary at the current 2008 rate for 2009. Gettig 2nd Aberegg – Yes Gettig – Yes Gutshall – Yes** Gettig stated that if we cannot get any other Roadmasters and due to the complaints he has received he would put his application in for Roadmaster. He did not want to make it official at this time wanted to discuss further at the regular meeting.

Aberegg made motion to reappoint Tim Weight as zoning officer at his existing wage for 2009. Gettig 2nd Aberegg – yes Gettig – yes Gutshall – yes

Aberegg made motion to reappoint Bellefonte Area School District as Collector of Local Tax Enabling Act taxes for 2009. Gettig 2nd. Aberegg – yes Gettig – yes Gutshall – yes

Aberegg made a motion that the elected officials working, as Head Roadmaster, wages remain the same as 2008 for 2009. Gettig 2nd Aberegg – yes Gettig – yes Gutshall – yes Gettig stated at the February 10th meeting that Gutshall had not been reappointed as Head Roadmaster at this meeting. **Aberegg made a motion at the February 10th meeting that Gutshall be reappointed as Head Roadmaster. Gutshall 2nd Aberegg – Yes Gettig – No Gutshall - Yes**

The elected/appointed auditors must approve the wages for Gutshall, as he is the only elected supervisor working for Marion Township at this time.

Aberegg made motion to leave the Treasurer's Bond at \$200,000.00. Gettig 2nd. Aberegg – yes Gettig – yes Gutshall – yes

Aberegg made motion to appoint James N. Bryant as Solicitor for 2009. No changes to fees for 2009 will remain same as 2008. Gettig 2nd. Aberegg – yes Gettig – yes Gutshall – yes

Aberegg made motion to reappoint Donald Franson as Engineer no change to his fees for 2009 will remain same as 2008. Gutshall 2nd. Aberegg – yes Gettig – yes Gutshall – yes

Aberegg made motion to reappoint Stan Wallace as Sewage Enforcement Officer and no changes to his rates for 2009. (No letter has been received from Wallace at this time to notify of any rate changes.) Gettig 2nd Aberegg – yes Gettig – yes Gutshall – yes

Aberegg made motion to reappoint Charles F. Herr, Jr. as alternate Sewage Enforcement Officer also at the same fee schedule as 2008. Gutshall seconded. Aberegg – yes Gettig – yes Gutshall – yes

Aberegg made motion to reappoint Christian Vinten-Johansen temporarily to serve as Chairman of the Vacancy Board pending secretary clarify terms. Gettig 2nd Aberegg – yes Gettig – Yes Gutshall – yes (Secretary Note: Terms are for two years and he is due for reappointment in January 2010.)

Aberegg made a motion to reappoint Brian McCauley to the Marion Township Planning Commission for a 4-year term ending 2012. Gutshall 2nd Aberegg – Yes Gettig – Yes Gutshall - Yes

Aberegg made motion to appoint Tina McCauley to the Park & Rec Board to complete the term of Richard Lutz through 2010. Gettig 2nd Aberegg – Yes Gettig – yes Gutshall – Yes Aberegg made a motion to reappoint Kay Stover to the Park and Rec Board for 5-year term ending 2013. Gutshall 2nd. Aberegg – yes Gettig - yes Gutshall – yes There is still a vacancy on this board that must be filled. This will be put into the Newsletter for volunteers.

Dennis Sciabica has passed away and a replacement is needed as soon as possible. Gettig stated that he believed that we should have 3 people on the Zoning Hearing Board and a 3-year term, which will be, staggered for the appointees term expirations. Secretary is to check on the number of people required and the term limit. This will be put into the Newsletter also for volunteers.

Aberegg made a motion to reappoint Steve Latchet as EMA Officer. Secretary stated he has not been in to complete his paperwork at this time. Gutshall stated he is a perfect man for this position as he has received his registered nurse license and is interested in doing the job. Gutshall will speak with him to be sure he is still interested. . **Gettig 2nd Aberegg – yes Gettig– yes Gutshall- yes**

Aberegg made motion to appoint Jeff McKinley and Dolly Dunlap to our auditor board. Gutshall 2nd Aberegg – Yes Gettig – Yes Gutshall - Yes Gutshall will open the building for the auditors meeting tomorrow evening at 7:00. Secretary will contact Martina to be sure the meeting will be held. A letter and e-mail has been sent to all members. Gettig stated that Jeff might not be able to attend if the weather being called for happens.

Aberegg made motion to continue with First National Bank as local depository for 2009 and PLGIT for the General Fund and State Funds. Secretary stated that the First National Bank now pays interest on our accountant the same rate as PLGIT. No money has been transferred to PLGIT since summer. **Gutshall 2nd. Aberegg – Yes Gettig – Yes Gutshall - Yes**

Aberegg made a motion that the meeting calendar be accepted as printed. Gutshall 2nd Aberegg- Yes Gettig – Yes Gutshall – Yes Planning Commission date for April meeting will be April 16 not the 21st.

State Association Meeting in Hershey April 19-21, 2009. **Aberegg made a motion to appoint Ellie Trulick as the delegate for Marion Township. Gutshall 2nd Aberegg – Yes Gettig – Yes Gutshall – Yes** Ellie will possibly be going down on Sunday for the Municipal Secretary seminar, she will confirm her schedule and bring the information to the next meeting. Aberegg stated that the delegate does not need to be present to vote the ballot will be mailed.

Aberegg made motion to approve New Year’s Day, Memorial Day, 4th of July, Labor Day, Thanksgiving Day, and Christmas Day to be holidays on which 1 ½ time will be paid for emergency time worked. Gettig 2nd Aberegg – yes Gettig – Yes Gutshall – yes

Township Building Use Agreement and the Pavilion rental agreement rates were discussed. **Aberegg made a motion the Building Rental fees both be kept the same as 2008. Gutshall 2nd. Aberegg – yes Gettig – yes Gutshall – yes**

The following permits were reviewed:

1. Zoning & Resolution # 3 of 1992 & Resolution #2004-10 **Gettig made a motion to keep the same as 2008. Aberegg 2nd Aberegg- Yes Gettig – Yes Gutshall - Yes**
2. Timber Harvest, Ordinance #1995-31 (page 4) Discussion was held on raising the cost of the timber permit from \$25.00. **Aberegg made a motion to raise the permit fee to \$100.00 minimum. Gutshall 2nd Aberegg – yes Gettig – Yes Gutshall – yes** Bonding was then discussed to determine that all roads are properly bonded to cover any damages that may be done to the roads by the timbering company. Work cannot commence without the bonding being in place. (Secretary to contact PSATS on how to change the ordinance fee.) Sand Ridge Road timbering permit was discussed and there has been some work being done to prepare the road for the large trucks to travel. Tim came in and stated that the company will not be commencing timbering until later in the winter when the roads are firmer.
3. Mobile Homes Park & Resolution # 1994-2 **Aberegg made a motion we keep this resolution the same. Gettig 2nd Aberegg- Yes Gettig – Yes Gutshall - Yes**
4. Agricultural Security Program & Resolution # 2 of 1992 **Aberegg made a motion we keep this resolution the same. Gettig 2nd Aberegg- Yes Gettig – Yes Gutshall - Yes**
5. Irsis Permit & Bond Fees Resolution # 1996-3 **Aberegg made a motion to keep this the same. Gettig 2nd Aberegg- yes Gettig – Yes Gutshall - Yes**
6. Deeds of Dedication Resolution # 2004-11 **Aberegg made a motion to keep this the same. Gutshall 2nd Aberegg-Yes Gettig – Yes Gutshall - Yes**
7. Maintenance Bonds Resolution # 2004-12 **Aberegg made a motion to keep this the same. Gettig 2nd Aberegg – Yes Gettig – Yes Gutshall - Yes**

Supervisors reviewed Resolution #2001-2, which sets Tax Collector Compensation at 5%, and Service Fees from RBA. Brian McCauley stated no changes to be made. **Aberegg made motion we accept. Gettig 2nd Aberegg – yes Gettig – yes Gutshall – yes**

Aberegg made motion to appoint Keystone Inspection Agency as the Third Party Inspection Agency for Marion Township. Gettig 2nd Aberegg – yes Gettig – yes Gutshall – yes

Aberegg made motion that Ellie Trulick and Ray Gutshall will now be the official contact person for the PSATS CDL Program. Gettig 2nd. Aberegg – yes Gettig – yes Gutshall- yes

Aberegg made a motion that Resolution 2008 #4 be adhered to for mileage reimbursements. Gettig 2nd Aberegg – yes Gettig – yes Gutshall- yes 2009 rate is \$.55 per mile

Aberegg made motion we adjourn. Gutshall 2nd

January 5, 2009 Reorganization Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Chairman

Archie Gettig, Vice Chairman

Ray Gutshall