

## MARION TOWNSHIP SUPERVISORS MEETING January 4, 2010 at the Township Building

**Present:** Jack Aberegg, Ray Gutshall, Ken Roan and Ellie Trulick

**Guests:** Tim Weight, Orié Hanley, III, Brian and Tina McCauley, Fred Henry, Don Franson

### **Call to order at 7:00 p.m. followed by Pledge of Allegiance**

Approval of December 8, 2009 minutes: Error in spelling Old Business #2 word should be today not toady. #3 change wording to Marion Township believes that Bellefonte is no longer the first responder. New Business #6 A sign is to be placed at the Park stating: This Park is Under Surveillance. **(These changes have been made to the original minutes.) Aberegg made a motion we approve the minutes with the above changes being made. Gutshall 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan - Abstained**

### **Public Comments: None**

### **Old Business:**

1. Ron Gallagher property is up for Sheriff sale per newspaper article presented by Roan. Secretary is to contact Bryant to see what should be done to have the lien placed on this property according to the Magistrate decision. Secretary is to send a letter to SEO Wallace instructing him to follow up on the Glossner as soon as possible. Action is needed now. Also ask about the Coyote Lane issue. Has the property owner complied with the DEP letter?
2. Bellefonte Fire Company information states that Howard Fire Chief asked the 911 center to add Bellefonte as an “automatic response” when Howard gets a call to the Bellefonte area as in the past. Addendum to the agreement with Howard and Walker Fire Companies stating that Bellefonte will be paid first and the remainder of the FAT collected will be split between them. **Aberegg made a motion the addendum be signed as stated above. Roan 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan – Yes** Aberegg has also talked with Milesburg about the coverage to I-80. Bellefonte Borough is holding a meeting on January 27<sup>th</sup> at 6:00 at the borough building. Aberegg stated he couldn't attend. Roan stated he would attend the meeting and represent Marion Township. **Roan made a motion to pay the invoice for \$2052.88 for 2010 from Bellefonte Borough. Gutshall 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan – Yes**
3. **Aberegg made a motion we renew our insurance policy with Boyles Insurance. Roan 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan - Yes**
4. Borough of Bellefonte invoice for Kepler Pool 2<sup>nd</sup> notice. Secretary was instructed that Marion Township would not pay this invoice.
5. **Aberegg made a motion we give a donation to The Centre County Library of \$500.00. Gutshall 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan - Yes**

### **New Business:**

1. Nittany Valley Joint Planning Commission (NVJPC) – Roan made a motion that Brian McCauley be appointed to the NVJPC replacing Rick Dillon. Aberegg 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan - Yes
2. Park & Rec December 2, 2009 Minutes – Aberegg said he feels great progress was made with the Grant discussion. Roan stated that the Coke machine at the Park had made \$68.75 for the month of December.
3. Zoning Report for December 2009 – **No action needed**
4. Head Roadmaster Report December 2009 – Gutshall read the Head Roadmaster report. Gutshall wants to put an advertisement in the Bargain Sheet to sell the White Truck when the new one is received. Secretary to check on how bids must be handled. **(Anything valued over \$1,000.00 must be advertised for bid.)** Discussion was held on the repairs to the grader. Estimated cost was \$2,000 for parts alone. We can do it for \$1,000.00 with parts and labor of George Bartley, Jr. A savings of \$1,000.00 to the Township.
5. Planning Commission Minutes for December meeting – Outdoor furnaces were discussed concerning new state regulations. McCauley is still working on the extension fees for developers. Discussion was held on Sign Ordinances for cul-de-sacs and roadways prohibiting parking during winter hours. Decision was made to do this thru the Newsletter. **Motion was made by Roan the secretary write a letter to the CCMPO asking to become members of CCMPO and Technical Committee. Gutshall 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan - Yes**
6. Centre County Solid Waste November 2009 report – **No action needed.**
7. Centre County Planning and Community Development Office letters to Knapka Surveying on Emogene J. Snyder Replot proposal. – **No action needed**
8. Henry Surveys, LLC letter dated December 3, 2009 with attachments- Fred Henry discussed the highway Occupancy Permit needed for Gutshall Lane to enter unto Farmdale Road. Anson Burwell will not accept the information on the permit. Aberegg read a letter from Attorney Bryant stating that Gutshall shall not be permitted to speak or vote on this subject. He instructed Gutshall to not speak on the issue. Roan stated that the Mihalik property onto Farmdale Road would not be charged any funds as discussed at a Planning Commission meeting in October. Henry is working on the Mihalik situation. Aberegg stated that Mihalik and the developer do not have

anything to do with Marion Township and should be handled as a civil issue or through Anson Burwell at the County. Fred Henry was given the latest copy of the Highway Occupancy Permit that was signed by Gutshall. Henry did not have the most current form in his possession that was faxed to him. This new HOP had proper wording and Henry will present that to the County Planning. Roan asked if the Bryant conversation was on Gutshall's time and not as a Township issue. Gutshall said yes.

9. Resolution 2010 -02 – Proposed resolution adopting rules for conduct of meetings – Several items were mentioned by Aberegg to change. (Changes were made and the new one e-mailed to each.) No further action was taken on this Resolution. Come prepared to discuss at the next meeting. **(Bring your own copies, please)**
10. PSATS invoice for 2010 dues, etc and magazine subscriptions for 2010. – **Aberegg made a motion to remove Archie Gettig, Jr., Robert Stover, and David Catherman from the PSATS PA Township News subscription and add Orié Hanley, III to the list of recipients.** Gutshall 2<sup>nd</sup> Aberegg – Yes Gutshall – Yes Roan- Yes
11. Annual PSATS Educational Conference and Trade show information – Conference should have some representation from Marion Township. Issue was covered at Reorganization meeting. Secretary will reserve a room for the conference.
12. Mileage has been reduced to \$.50 per mile for 2010. – **No Action Needed**
13. Distribution of Free Discount Prescription Cards – **No Action taken**
14. Minutes of Meetings – **Aberegg made a motion that the minutes be as brief as legally possible.** Roan 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan - Yes
15. DEP letter to Charles Haines of Western Express- **No Action Needed**
16. County Planning & Community Development letter dated December 17, 2009 on the Gregory & Shawnie Butts subdivision. – **No action Needed**
17. County Planning – **No action needed**
18. Received Engineering information from Bassett engineering and Wooster Traffic, Permits, Signals – FYI **No Action Needed**
19. Policy for Township Employees- Training Procedure Equipment List: 60" mower listed is Steiner and also a 60" mower White Tractor should be added. Head Roadmaster will give Quarterly a report on training. Equalization of time: Aberegg stated he would like to see all 5 employees have equal hours worked. There is a huge discrepancy for 2009 paid hours and the month of December 2009 (paid in January 2010) between the employees. If an employee does not want to have his hours balanced, he should sign a form stating that. Discussion on cleaning of building. Aberegg stated it should be the lowest guy on the totem pole or with the least amount of hours not a Roadmaster. Gutshall stated we need to have the most qualified but it does not take that much qualification to clean the building. Aberegg stated that if a guy can run the snowplow then the guy lowest in hours should be called to plow. Gutshall stated he would be having a meeting with the employees to discuss this matter. It will be discussed further at the next meeting.
20. DEP letter dated 12/21/09 – Sewage reimbursement will be 42.5 % of the original request. **No Action Needed**
21. 2010 Budget – FYI **No Action Needed**

**Treasurer's Report: (JAN 58-60) 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 December 8th through December 31st, 2009. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing.**

**Aberegg made a motion to accept the Treasurer's Report and pay all bills as presented. Gutshall 2<sup>nd</sup> Aberegg – yes Gutshall – Yes Roan- Yes**

McCauley asked about payment for the ACT 32 attendance at the meetings, also Ellie attends as the alternate.

Aberegg stated we should be there to represent the Township. **Aberegg made a motion to pay the Tax Collector and Ellie Trulick for attendance at the meetings their hourly wages and mileage.** Gutshall 2<sup>nd</sup> Aberegg- yes Gutshall – Yes Roan – Yes

Roan asked about who has what keys and how to get them all back. **Aberegg made a motion we change all township locks including the Park, garage and office building.** Gutshall 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan - Yes

**PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS HAVE BEEN WRITTEN.**

General Payroll ---\$140,230.18 (does not include Park \$)	Park \$ in General Fund --- \$83,649.55
PLGIT General ----- \$7,908.86	State Equipment \$ = \$5,450.09 \$PLGIT State --- \$37,173.67

**Aberegg made a motion to adjourn. Meeting held January 4, 2010 adjourned at 8:20 p.m.**

**Respectfully Submitted,**

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**Ellie Trulick, Secretary/Treasurer**

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**Jack Aberegg, Chairman**

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**Ray Gutshall, Vice Chairman**

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**Kenneth L. Roan**