

## MARION TOWNSHIP SUPERVISORS MEETING January 3, 2012 at the Township Building

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

**Guests:** Jerry McCloskey, Ori Hanley, Wayne Engle, Tim Weight

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

**Roan made a motion to accept the minutes for the December 13, 2011 meeting as presented. Aberegg 2<sup>nd</sup> Aberegg- Yes Roan – Yes Chapman - Yes**

### Public Comments:

**Wayne Engle** from Knapka Surveying explained the Haranin Subdivision of Lots 2 & 3 for light industry. This is a non-sewage entity. This should go to the Planning Commission first but the time frame does not permit us adequate time. Planning Commission is Thursday at 7:30 p.m. and Mr. Engle will attempt to attend and present the information to them. Planning waiver needs signed by the township. **Roan made a motion to sign the waiver. Aberegg 2<sup>nd</sup> Aberegg- Yes Roan – Yes Chapman – Yes** After looking at the plans presented there are no comments from the supervisors. The form will be completed stating such. Any changes and the final plans will need to be reviewed at a later date. This is not a residential project and the fee-in-lieu will not apply at this time. It may if changes are made down the road.

Roan presented new Supervisor Herbert Chapman with his Election certificate and welcomed him to the Board of Marion Township Supervisors with Congratulations.

### Old Business:

**CAFO**-Info from Planning Commission, Ori is to meet with Penn State and will bring back information by March meeting.

**Comprehensive Plan** was completed by Planning Commission the signed minutes are to be sent to Sue Hannegan to show what has been approved. **Roan made a motion to send to NVJPC Aberegg 2<sup>nd</sup> Aberegg- Yes Roan – Yes Chapman – Yes** Roan will give the signed minutes to Ellie to send to Sue.

### New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – Comprehensive Plan info see above.
2. Zoning Report for December 2011 – Trailer License was sent to the trailer park. Trash needs to be cleaned up.
3. Park & Rec – No December meeting (no quorum)
4. Planning Commission Minutes for December meeting – Above item under Comprehensive Plan
5. Head Roadmaster – All locks have been changed and new keys have been distributed. Back-hoe is broken down again. Valley Ag & Turf has picked it up and the estimate cost is \$500.00. Need to look at Ordinance for 10-ton weight limit on Nittany Ridge Road. All roads must be listed in the Ordinance. All timbering companies must bond the roads in Marion Township. Roan found a van setting on the Cul-De-Sac on Rabbit Hill road a letter will be written to that resident to remove the vehicle. Aberegg said we should look at an auger or conveyor system to load and mix salt. Maybe an old Ford tractor. Roan and Chapman will look into purchasing something like this to help keep the backhoe in good shape.
6. Centre County Solid Waste Authority –November report FYI Only
7. CCMPO/MPO Info – Meeting to select the voting member from Marion/Walker/Bellefonte Borough is set up for January 10, 2012 6:30 p.m. here.
8. PSATS convention and seminars coming up. – New Supervisors seminar in March in Clearfield. Herb will attend and registration was sent in. Cost is \$175 for both days. Also Sunday workshop at PSATS convention May 6<sup>th</sup> concerning Community Planning and Implementation, Herb will let us know if he can attend this. Cost is \$135.00.
9. Discussion of Trailer Park, Fort Bellefonte and KOA – Info will be placed in the Newsletter that the BOS and the Zoning Officer will be making a visit to trailer park and campgrounds in the spring and fall to ensure compliance with all current Ordinances.
10. Fist Energy letter of December 13, 2011 – First Energy will no longer have a budget payment plan. All bills will be paid as usage demands. No action needed
11. Septic Tank Pumping Ordinance – Two residents have not complied with the June 2011 deadline. **Aberegg made a motion we should turn over to the District Judge. Roan 2<sup>nd</sup> Aberegg- Yes Roan – Yes Chapman – Yes** Hanley and Robinson are the residents. Hanley said he would get the info to the office ASAP.
12. HOP distance from dry fire hydrants – Current driveway Ordinance will be changed to 10 feet from a dry/wet fire hydrant. Zoning Officer Weight will be looking into this for Ordinances in place and all will be kept informed.
13. Beavertown Block Co., Inc. letter of Dec 21, 2011 – FYI No action needed
14. Boyles insurance bill has been sent. Cost will be approximately \$7700.00. Roan and I will go over the policy with Boyles Agency for a few changes to be made.

15. A fire meeting will be held on January 25<sup>th</sup> 6:30 to 9:30 to discuss fire insurance ratings. Everyone is invited to attend. The place will be determined later.

**Aberegg made a motion to accept the Treasurer's report and pay the bills as presented. Chapman 2<sup>nd</sup> Aberegg- Yes Roan – 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 December 13th, 2011 through December 31st, 2011. 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 ---	\$112,901.69	State Liquid Fuels Fund ---	\$47,151.16
Park Fee-In-Lieu Account ---	\$10,728.31	State Equipment Fund ----	\$5,360.01

**Aberegg made a motion to adjourn the January 3, 2012 meeting at 7:45. All in favor!**

**Respectfully Submitted,**

\_\_\_\_\_  
**Jack Aberegg, Chairman**

\_\_\_\_\_  
**Ellie Trulick, Secretary/Treasurer**

\_\_\_\_\_  
**Ken Roan, Vice Chairman**

\_\_\_\_\_  
**Herb Chapman**