

MARION TOWNSHIP SUPERVISORS MEETING January 3, 2017 at the Township Building

Present: Archie Gettig, Herb Chapman, John (Rick) Dillon, and Angel Emery

Guests: David Emery Jr., Brian McCauley (Tax Collector), and Ken Roan, Dan Auman, Ronnie Carlson, Nate Barnhart,

Chairman Gettig, called the meeting to order at 7:10 p.m., followed by the Pledge of Allegiance.

On a motion by Chapman and 2nd by Dillon, motion passed to approve December 13, 2016 meeting minutes as presented 3-0.

Public Comments: Dan Auman from Nittany Valley Little League- Discussion was held about lawn services at the ball field. NVLL uses the same place for most other fields, will get a quote for Marion Township. NVLL will be willing to pay for the services. Infield dirt needs replaced, NVLL will pay for dirt.

On a motion by Gettig and 2nd by Chapman, motion passed for Marion Township to use the backhoe to help Nittany Valley Little League put infield mix at Panik Park 3-0.

Auman presented a copy of NVLL's insurance certificate for the township file.

New Business: None

Nittany Valley Joint Planning Commission- Next meeting to be held January 19, 2017 at 6:00 p.m. at Marion Township.

Planning Commission- Nothing to Report- Reorganizational Meeting will be January 4, 2017 at 7:30 p.m.

Park & Rec- Reorganization Meeting will January 5, 2017 at 7:30 p.m.

Head Road Master Report- Gettig briefly discussed.

Zoning Report- December report was reviewed.

Tax Collector- Proposed dates for building use in 2017 were reviewed. **On a motion by Dillon and 2nd by Gettig, motion passed to approve tax collector dates and times as presented 3-0.**

PSATS- Invoice and memberships were discussed. **On a motion by Gettig and 2nd by Chapman, motion passed to add Brian McCauley, Tax Collector, to the list to receive the Township News magazine 3-0.**

Howard Fire Company- Discussion was held about the Emergency service fee. Dillon is going to do some research. **On a motion by Gettig and 2nd by Chapman, motion passed to pay Emergency Service Fee as presented by Howard Fire Company 3-0.**

Bellefonte Fire Company- Invoice for fire protection was reviewed. **On a motion by Gettig and 2nd by Chapman, motion passed to pay \$1500 to Bellefonte for fire protection 3-0.**

Walker Township- Gettig discussed the Thank You letter from Walker Township, Marion township road masters helped with leaf collection in Walker Township when they were short help. Walker Township paid Marion Township the costs accrued in payroll for the employee's time.

Public Official's Day- January 11, 2017 (FYI) No action needed.

Other Discussion Items: Brief discussion was held about the website and how it may be easier for Emery to run it. **On a motion by Chapman and 2nd by Dillon, motion passed to talk with Mark and Christie Holloway about setting up a website for Marion Township that Emery can post on 3-0.**

Gettig mentioned that there is no requirement for minutes to be posted on the website and there's no time frame in which they must be put on. **On a motion by Dillon and 2nd by Gettig, motion passed to continue posting minutes on website 3-0.**

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

Ken Roan asked that the letter labeled "Attachment A" be removed from the website. Roan feels it is discriminatory against him as a resident. Roan left the meeting before the board could discuss the matter with him. Discussion ensued between supervisors and the Board decided it is appropriate for it to be there as its part of the minutes and it pertains to an elected official committing a crime. Dillon spoke with an attorney who warned him against reappointing someone who they knew committed such a crime because the township could be liable if something occurred again because they were negligent when they reappointed the person.

Meeting adjourned at 8:06 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 December 14, 2016 through January 3, 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 ----	\$121,663.92	State liquid fuels fund--	\$53,665.06
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