

MARION TOWNSHIP SUPERVISORS MEETING July 13, 2010 at the Township Building

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

Guests: Jerry R. McCloskey, Don Franson, Barry & Ilene Barner, Ori D. Hanley, Tim Weight, Brian McCauley

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

Aberegg asked about the comment in Item #5 Head Roadmaster comments about Liquid Fuels. **Liquid Fuels are not dependent upon lines being painted on the Township roads as was stated by Gutshall.** Secretary checked with Randy Albert of PennDOT on this issue. Many Townships in PA do not have roads wide enough to have lines painted. Gutshall stated that Matt Kenepp had told him that. We are not forced to have lines painted but it is a good idea for safety if the road is wide enough. Questions from last meeting on Farmer's Market will be discussed later under zoning and also the Resolution 2010-8 concerning Supervisors spending and compensation will be discussed under item #8 New Business. **Gutshall made a motion to approve the June 8, 2010 minutes. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan – Abstained (was absent at this meeting)**

Public Comments:

Jerry McCloskey – Informed everyone that the Supervisors and the Secretary/Treasurer must take the NIMS courses by the end 2010. Also it is recommended all employees of the Township take these courses. Grants will be refused if these courses are not taken. Jerry will e-mail the address to the office to take the courses over the Internet.

Old Business:

1. Glossner property—still waiting for decision from SEO and Attorney Bryant on the final findings concerning the property being Grand-fathered and being transferred to a family member.
2. Bellefonte Fire Company. Completed agreement was received with signatures of all parties. This agreement is valid from January 1, 2011 through December 31, 2013. Roan discussed the June 30th meeting: another member is needed from the township. Recommended that it be a business owner. Aberegg suggested Rick Dillon and Roan will check if he is willing to be a member of the fire task force. The facilitator suggested was Dean Fernsler at a cost of \$300 per meeting and \$50.00 per hour. Also discussion of physicals for fire fighters at a cost of \$18,000 and advertising (\$265.00) is another cost to be discussed. Next meeting is the fourth Tuesday of July. **Aberegg made a motion that Roan agrees to the \$300 cost per meeting BUT only if it is held to \$300.00 charged to Marion Township. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan – Yes Residents** of Marion Township are protected.
3. Bid Package for Slaughterhouse Road still waiting for final easement from Steven Stagon to be signed and returned. The return receipt was received from Gutshall letter. Franson stated the contractor would do in August if we receive the easement signature. August will be last month to determine the date to put off till next year. Franson will look for the property line and see if the contractor could stay off the line. **Aberegg made a motion to give Franson permission to find the stake. Roan 2nd Aberegg- Yes Gutshall – Yes Roan – Yes** Contractor will then determine if he can stay off the property line. A decision will be made with engineer and contractor by the August meeting.
4. Ilene & Barry Barner right of way issue. Gutshall explained the issue with the right of way that Barner's would like to take over. Gutshall stated we should not give the right of way property to the Barners. We cannot sell it to them either. There would not be any access to the adjoining property. There are no Township restrictions if the Barner's use the road. Much discussion followed as to what the affect would be on other residents in the community if we were to grant this request.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – No meeting to report on.
2. Park & Rec – Roan stated work is continuing at the Park. A resurveying for re staking of the grade must be done. Playground equipment will be ordered from George Ely a Co-Stars company. Youth equipment (Challenger) cost is \$27,770.00 and the toddler equipment (Explorer) cost is \$ 12,590.00. Total cost for Playground equipment is \$40,360.00 and the bid is good until 12/31/10. Completion and delivery can be within 15 days from order date. Playground sign cost is approximately \$540.00 each. Wood carpet estimates are \$33.00 cubic yard from Natures Cover and \$19.50 a cubic yard from TC Transport. It must be ADA playground mulch. We need 2 ADA parking spaces. Gutshall is using Eby for another project and Roan will attempt to do the parking spaces at the same time. Aberegg wants a breakdown of what has been spent on the grant so far. Roan asked if he has permission to use the old picnic table beside the shed to have 2 picnic tables made as requested by DCNR. He stated his son would do the work as a community service. Permission was granted. Roan asked for permission to order another load of stone to finish the parking lot. **Aberegg made a motion to give Park & Rec permission to buy stone as needed. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan- Yes** Roan will get a quote to repair the

- fencing as needed in pitching runs; will have between now and September. Also a request was received from Rick McCaully of Howard to grade off the ball field for the Howard ball field. **Roan made a motion we grade off the field at no cost. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan - Yes** Secretary read letter from Jay Mathieu thanking Park & Rec for the great work done at the Panik Ball Field on the concession stand, etc.
3. Zoning Report for June 2010 – Question by Aberegg on the resident complaint on burning in Walnut Ridge. Tim will call resident back on this matter. Tim was under the impression that the residents had contacted Rod Fye already. Farmer’s Market was discussed; a sign on Jacksonville Road states sweet corn from MD. Tim stated we could sell produce grown in Marion Township. Any produce sold in Marion Township must be grown in Marion Township. Several signs are in questions in Marion Township. Problem with “Junk” at the Trailer Court was given to Tim. Other complaint about the visibility at Walnut Ridge Tim believes we should take care of the problem. Gutshall will call PennDOT about Jacksonville Road areas where visibility is bad. Much discussion on the HOP; should the zoning officer or Head Roadmaster be the one issuing the Highway Occupancy Permit. Everyone is to get the info to me for the next meeting to discuss changes. Ordinance is 1995-32. Secretary is to contact the Post Office to determine how far back a mailbox should be from the road. A fee change should be considered at the Re-organization meeting in January 2011. HOP will be discussed again at the next meeting.
 4. Planning Commission Minutes for June meeting – Minutes were not received by 7/8/10. No report.
 5. Head Roadmaster Report – Aberegg stated that the trailer purchased was not approved by the Board of Supervisors at a public meeting as stated in the Head Roadmaster report. Gutshall could spend the \$700.00 if he was under his \$1,000.00 limit. Roan stated a trailer hitch on the new truck needs changed and the new red truck needs a spare tire and wheel. The white truck should be kept at least till the next meeting for a decision. Bid from Cargill for Deicing Salt, \$78.50 per ton. No action we have a contract with Co-Stars for salt. Roan explained that Weights Lane is to be taken care of by the Township as it is used by the residents of Marion Township for deliveries, etc. Pipes are responsibility of Marion Township. Gutshall will call PennDOT on this. Gutshall has received no response from Chris Maney of PennDOT on taking over the Jacksonville Road from Township line to Township line. Will try to get an appointment with him.
 6. Centre County Solid Waste May 2010 report – FYI No action needed. Letter requesting donation for 20th Annual conference of the Profession Recyclers. **Aberegg made a motion to give \$150.00 to Centre County solid Waste Authority for the 20th Annual Conference. Roan 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**
 7. Letter from PENNDOT June 10, 2010 with attached info on projects 100% funded and completion dates in fiscal year 2010-2011. No action needed
 8. Resolution 2010 #8 - Addressing spending limits for Head Roadmaster and Park & Rec Director also payment of Supervisors. Much discussion was held on the spending limits for the Head Roadmaster and the Park & Rec Director. Gutshall wanted to wipe out all previous issues on this from the record. That cannot be done. Gutshall brought up the contract issue in Second Class Township Code 3101-3102. This is not related to the current issue of spending. Township vehicles should not be used for personal use. Aberegg related all issues that have happened in the past with a Township vehicle being seen in various places. **Aberegg made a motion to approve Resolution 2010-8. Roan 2nd Aberegg- Yes Gutshall – No Roan – Yes** Gutshall requested all spending records be sent to all Supervisors monthly. Spending limits are from one meeting to the next based on what is spent in that time frame. Time clock discussion. **Aberegg made a motion we go back to no time clock effective tomorrow. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**
 9. Centre County Planning & Community Development Office – Time extension for Nittany Farm Subdivision and a letter concerning U-Design items still needed. No action needed.
 10. Note from Barbara Colburn – Gutshall stated on July 10th he and Todd went to Colburns and triangulated the pins from plot plans. Gutshall will ask them to send a letter that they are satisfied with this and the issue is settled.
 11. Thank you notes from Marion Township scholarship recipients - No action needed
 12. Letter from Orie Hanley, III– FYI no action needed
 13. PSATS suggested resolution concerning HB 2431-Resolution 2010-10 concerning forced Local Government Mergers. **Gutshall made a motion we adopt PSATS resolution 2010-10. Roan 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**
 14. Discussion of zoning Ordinance for Spring Township – E-mail was forwarded to all to print out and look over for discussion. No action taken.
 15. June time sheets, time card and analysis sheets- **Gutshall made motion we pay the time per sheets turned in. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan – Yes**

Aberegg asked if the new truck is paid in full. It is. Roan asked about the \$30.00 title fee check # 1156 for the new trailer. It was cash paid to Log Cabin Motors when Ray got the new trailer. Roan suggested we use Tri County Tag service where we can get a municipal license plate immediately.

Aberegg made a motion we pay the bills presented and accept the Treasurers report. Roan 2nd Aberegg – Yes Gutshall – Yes Roan - Yes

Treasurer’s Report: (JUL 35-38) 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 June 4th through July 8th 2010. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing.

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

Jersey Shore General ---	\$120,179.49	Jersey Shore State Fund ---	\$50,362.23
Jersey Shore Park Fee-In-Lieu Account ---	\$ 1,340.00	Jersey Shore/State Equipment --	-0-
Jersey Shore Park Account--	\$78,341.47		

Aberegg made a motion to adjourn. Meeting held July 13, 2010 adjourned at 9:10 p.m.

Respectfully Submitted,

Jack Aberegg, Chairman

Ellie Trulick, Secretary/Treasurer

Ray Gutshall, Vice Chairman

Kenneth L. Roan