

MARION TOWNSHIP SUPERVISORS MEETING July 12, 2016 Township Building

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

Guests: Bill O'Donald, Brian McCauley, Ken Roan and Tim Weight

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

On a motion by Chapman and 2nd by Dillon, motion passed to approve June meeting minutes 3-0.

Public Comments:

Roan inquired about special meeting minutes that were approved in April but not posted on the website. Emery will take care of.

Roan said Walnut Ridge is getting bad and would like to see it get sealed. Gettig will check out but said that there are other roads that need done too.

Roan brought the passing of Jim Winck to the attention of the board. BOS was unaware of his passing. The BOS would like to send their condolences to the Winck family.

Roan would like to be on Park and Rec Board because he feels it is an important board to have and now there are only two members. Roan also questioned if the fee in lieu of money is being spent, Gettig told him there are things that need done at the park that will use the money such as the parking lot, water lines, and the restroom doors needing re painted. The fee in lieu of money was also used for the pressure washing of the bleachers and installing ceilings in the pavilions.

O'Donald stated that the township is being very well maintained. O'Donald inquired about the work at the quarry and if the township was notified how they're supposed to be, Gettig assured him that the township was notified and knows what is going on. O'Donald also suggested Weight check on a few properties for building activity that has not been permitted by the township.

New Business:

Nittany Valley Joint Planning Commission- Gettig didn't feel there was anything to report from the last meeting.

Planning Commission- Dillon mentioned that people are anxious to see the new ordinance. BOS discussed when the special meeting will be to work on the ordinance. **On a motion by Dillon and second by Gettig, motion passed to tentatively approve August 16, 2016 at 7:30 p.m. as the date to hold the special meeting 3-0.** Dillon asked Emery to have Pace resend the ordinance via email. Dillon brought to the attention of the Board that a suggestion was made to change the Planning Commission Board from three to five members. Chapman thinks for the size of the township that a three member board is sufficient. **On a motion by Chapman and second by Dillon, motion passed to keep planning commission a three member board as opposed to five 3-0.** Dillon also brought to the attention of the board the suggestion to start posting planning commission meeting minutes to the township website, board agreed. **On a motion by Dillon and second by Gettig, motion passed to have the planning commission meeting minutes posted to Marion Township's website 3-0.**

Park & Rec- No meeting held. **On a motion by Gettig and second by Dillon, motion passed to send sympathy card to Sue Winck from the Board of Supervisors 3-0.**

Zoning Report- No new activity to report. Dillon asked Weight about Twelve-Two LLC parking lot that was supposed to be paved. Weight said the plans were changed to a gravel lot. Dillon asked when Triangle will be inspected, Weight told him that the Building Code Officers do that paperwork. Dillon suggested Don Franson be contacted to make sure he is ok with everything. Dillon also feels Penn DOT should be contacted about Highway Occupancy Permits and Rick Hampton should be contacted for any comments he may have. **On a motion by Gettig and second by Chapman, motion passed to send a letter to Rick Hampton with a copy of the zoning officer report asking that Hampton submit a monthly report similar to the zoning report with construction, inspections, and changes by the 5th of each month so that it may be reviewed at the regular Board of Supervisors meetings 3-0.**

Head Road Master Report- Gettig reviewed the work that has been done in the township within the past month. He stated that Slaughterhouse and Sand Ridge lines were repainted because they found discrepancies in the lines that were there. Some of the lines were off almost a foot which pushes people off the shoulder of the road. Gettig also reviewed his list of work that needs completed in the township. He brought up the trees hanging over the road on Weight's Lane, discussion was held about whether the township will rent the equipment to trim the trees, and no decision was made at this time. Gettig discussed the parking lot at the park and Roan suggested he look back on files from the current parking lot that Franson did four or five years ago.

McCauley questioned why Gettig is mowing across from park and along ditch that is state property. He said there were issues years ago about people using township equipment for personal property. The BOS explained that it is not personal property, it is state property. McCauley feels the state should be doing this, not the township. Gettig says he does it for safety for the park. Gettig also stated that the state gave the township millings for the park and around the fuel pumps at the township building so he feels by helping in return it's just keeping a good relationship with the state. Chapman and Dillon feel Gettig should continue mowing it.

Other Discussion Items:

Dillon suggested adding a budget discussion to the special meeting that is tentatively being held August 16th.

Chapman suggested possible digging a trench from building to salt shed for dusk to dawn light and power outlets. Chapman will get some information, Weight recommended keeping a map with all underground wires and such marked for future reference.

On a motion by Gettig and second by Chapman, motion passed to add bill from Alpha Space Control to current monthly bills being paid and accept treasurer's report and pay bills 3-0.

On a motion by Gettig and second by Chapman, meeting adjourned at 8:07 p.m. 3-0.

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 June 15, 2016 through July 12, 2016. 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--	\$162,033.55	State liquid fuels fund--	\$55,923.35
Park Fee-In-Lieu	\$4,311.75	State Equipment Fund--	\$22,029.31

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor