

MARION TOWNSHIP SUPERVISORS MEETING July 8, 2014 at the Township Building

Present: Ken Roan, Herbert Chapman, Archie Gettig, Jr. and Ellie Trulick

Guests: Brian McCauley, Tim Lockard (Ben Stoltzfus subdivision), and Tim Weight

Chairman Roan called the meeting to order at 7:00pm followed by the Pledge of Allegiance

Gettig made a motion to approve the minutes from June 10, 2014. 2nd Roan—yes Chapman—yes Gettig—yes Roan

Public Comments: Tim Lockard for Ben Stoltzfus subdivision—**Planning Commission did approve at their July 1st meeting.** Stoltzfus sent a check tonight for the in lieu of fees—send to Anson Burwell. No building permits issued for this property until final plan is approved by the County. No residential home may be built until approval. Also driveway permits must be obtained. Gettig made a motion to sign sewage plans, 2nd by Chapman, yes Roan, yes-Gettig, yes Chapman

Old Business:

Septic Tank Pumping Issues: Daniel King. The property is in both names and the Sheriff cannot pick up any of his property. There is only a truck in his name. Both property owner's names must be on the summons. Chapman thinks that we do the lien and forget about the sheriff sale. Lien is for 5 years. If due date is missed, goes to bottom of the list. County and local taxes have not been paid by King for 3 years. Chapman makes motion to drop sheriff sale and do a lien. 2nd by Roan, yes Gettig, yes Chapman, yes Roan. Roan will contact Sheriff Manning to cease and desist on the sheriff sale.

Doctor Certificates: Chapman made a motion that the township pays for medical cards for employees if their private insurance does not pay or if they have no insurance. Roan says effective 5/31/14, anyone driving a truck needs a CDL license. Gettig 2nds motion that township pays for physical if their insurance does not pay. Roan says if 1 employee's CDL is paid, then all employees CDL should be paid regardless of insurance coverage. Gettig says township will be saving money if private insurance does pay it. Yes Gettig, Yes Chapman, No Roan

New Business:

1. **Nittany Valley Joint Planning Commission**—July 17 meeting 6pm—need food for the meeting

2. **Planning commission**—July minutes—Twelve Two LLC land development plan. Board of supervisors looked at the plans and discussed. No business can be conducted at this time until all permits are completed. Land will be a used car dealership. Shed is presently on the property. No action required tonight per Anson Burwell. No actions to be taken on the Memorandum of Understanding at this time.

3. **Park and Rec**—no meeting until August 6—working on pavilions now

4. **Head Roadmaster report**—report of all work done. Gettig thinks thank you letter should be sent to PennDOT for all the materials they gave the township. Ellie says she refuses to send anything to PennDOT. Gettig makes motion to send thank you letter to Jeff Cantolina and his crews for working in the township and for the donations to the township. Chapman 2nd motion. Roan says he spoke with Karen Michaels, she said no thank you letter is necessary. Gettig wants thank you note sent. Ellie states she is refusing to do thank you letter. Says BOS can either fire her or she will quit. Roan thinks thank you letters are good idea. Gettig yes, Chapman yes, Roan yes—motion carries. Secretary states that she just quit, says will do minutes tomorrow, and that will be it. No ifs, ands or buts. Gettig wants thank you note sent to Gunsallus for allowing township to take tree down on their property. Gettig makes motion to send letter to Gary Gettig family for use of post hole and drill for pavilions at Panik Park with no charge to the township. Chapman 2nds motion. Yes Gettig, Yes Chapman, Yes Roan. Roan also wants thank yous sent to all employees for use of their equipment with no charge to the township. Chapman 2nds motion. Yes Gettig, yes Chapman, yes Roan. Roan will take care of this.

Ellie asks if BOS wants her to stay to finish this or to just leave right now. Gettig says he understands secretary's situation, offers to write thank you letters. Roan says he does not want to see secretary leave, will leave a void. Says

secretary does a great job, understands secretary's frustrations, would like to see her stay. Asks Gettig to do the letters. Roan again states that employees do a good job, Gettig says PennDOT donated thousands of dollars to the township. Ellie says its taxpayers money they waste constantly. Roan says if Ellie wants to resign, she may do so. Roan asks Ellie for keys to building.

Gettig offers to resume taking minutes. At 8:05pm, Gettig states that Ken asked for opinion on her status as secretary, she says she resigns. Roan made motion to accept the resignation of secretary. Chapman 2nds. Yes Gettig, Yes Chapman, Yes Roan.

Gettig makes a motion that head Roadmaster put ad in paper tomorrow to hire a new secretary. Roan makes motion to suspend the meeting for 5 minutes.

Meeting resumes at 8:35pm, back in session. Checks are made out, but need signed. Checks will be held until legal counsel is contacted.

Farmdale Road Resolution—resolution to accept township taking over Farmdale Lane. Roan reviewed the driveway on Farmdale. Roan makes motion to accept Farmdale road for dedication. Chapman 2nds. Yes Gettig, Yes Roan, Yes Chapman.

Resolution #2014-2—Ken will speak with Franson to make sure resolution is correct and will check on seal for dedication.

5.Zoning Report for June 2014—Tim Weight—Tim says very busy month for permits. Weaver has mowed by the house, has a tractor on the property also. Tim says Weaver intends to do more, TMG builders will be cited, complaint from Harriet Emel about the Hall residence in Walnut Ridge. Piles of junk on front porch, weeds high, Tim says Hall's got a building permit to close in the front porch, if construction materials, not junk or bags of garbage, ok to have on porch. Tim says we can deliver a notice about the weeds. Roan makes motion for Tim to answer Emel's letter of complaint, and that he proceeds to send a violation letter to Halls to comply with ordinance—give them 10 days to clean weeds. If not done, township can go in and mow it. Chapman 2nds, Gettig yes, Roan yes, Chapman yes.

Time limits placed on building permits: Roan asking that existing permits be given the option to extend for 6 months at no charge. For new permits, construction shall commence within 6 months and be complete within 18 months (except in the event of extenuating circumstances presented to zoning officer). Motion made to send this to the planning commission for review. 2nd Chapman, Gettig yes, Roan yes, Chapman yes.

6.Centre Cty Recycling and Refuse authority -FYI

7. Letter from PA DEP on Mitchell Weaver farm—bio-solids inspection report

8.Northcentral PA Conservancy Letter—FYI

Discussion/other items of note:

Thank you note from Mason Torangeau for receipt of academic achievement award from the township.

PSATS news bulletin—clean water act

Forest Avenue bridge will be closed—will impact fire service from Walker Twp—Bellefonte will cover

Roan brings up discussion as to who will be taking over secretary duties, will need bonded. Chapman makes motion for Roan to be temporary secretary/treasurer until a replacement is hired. Roan has option to resign at any time if necessary due to personal issues. Chapman has offered to share secretarial responsibilities. Gettig 2nd, Roan yes, Chapman yes, Gettig yes

Treasurers report—Chapman makes motion to pay the bills, sign the checks, but hold them until checking with attorney and with PSATS. Roan 2nd, Gettig yes, Chapman yes, Roan yes.

Treasurers Report: (Jul 26-29) 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 10, 2014 through July 3, 2014. 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-- \$166,555.73
\$18,385.50
Park Fee-In-Lieu account \$9,232.79*
\$24,058.89

State liquid fuels fund--
State Equipment Fund--

Board of Supervisors Meeting held July 8th 2014 adjournment at 9:12PM.

Temporary Recorder / Archie Gettig

Kenneth L. Roan, Chairman

Archie Gettig, Jr. Vice Chairman

Herbert Chapman