

MARION TOWNSHIP SUPERVISORS MEETING November 10, 2009 at the Township Building

Present: Jack Aberegg, Archie Gettig, Jr. Ray Gutshall and Ellie Trulick

Guests: Ken Roan, Herb Chapman, Stan Wallace, Brian McCauley, Tina McCauley, Tim weight, Orie Hanley, III

Meeting was called to order at 7:00 p.m. followed by Pledge of Allegiance

Motion was made by Gettig to approve the minutes of October 13, 2009 meeting. Gutshall 2nd Aberegg- Yes Gettig- Yes Gutshall- Yes Motion was made by Aberegg to approve the budget meeting minutes of October 21, 2009. Discussion was held on the skid steer and the \$86,000 cost of a new truck. Discussion on the tar and chip cost was held. **Gutshall 2nd Aberegg- Yes Gettig- No (he was not present at the budget meeting and had questions on the above mentioned costs, etc.) Gutshall - Yes** Minutes of the Howard/Walker Fire Companies were discussed with emphasis on what Bellefonte will be doing with the I-80 calls. Minutes were sent to Tom Bowes and Allen Strouse for any comments. (Both approved) Ralph Stewart was unable to attend our BOS meeting this evening. Aberegg will contact him and ask several questions including if they are paid every time they make a run on I-80 with the ambulance. Gettig wants the following question asked: "If an ambulance is not called for some reason will Bellefonte Borough send Marion Township an invoice for their services.?" Secretary will send a note out to all supervisors on the questions that are to be asked of Ralph Stewart. Gettig stated that with Howard setting the call boxes and mutual aid will be from Bellefonte Fire Companies still respond. Gettig feels they should be paid more than has been discussed. Gettig and Gutshall gave permission for Aberegg to represent the Township with Ralph Stewart. Secretary will send all BOS members the questions to be discussed and after the meeting the answers from Bellefonte Borough. **Aberegg made a motion to accept the minutes as written. Gutshall 2nd Aberegg- Yes Gettig- NO Gutshall- Yes** Gettig wanted to make it clear that what was written is accurate but he does not agree with all the decisions made at that meeting. The Secretary had recorded the minutes accurately.

Public Comments:

Ken Roan had an issue with a home business in his neighborhood. One business is following the ordinances. The second business has a sign at the end of the road, which can be there for 60 days. He feels there are too many lights at the end of the road. He wants Tim Weight to look into this.

Also a farmette on the corner has a building that he believes is not permitted. Property is on Rabbit Hill.

Also an Amish farmhouse was to have an addition put on his building. No breezeway between them the house is 30 feet from the original house. Reuben Esh property. Two buildings not connected at all. Need an opinion from Tim Weight.

Old Business:

1. DCNR grant has been approved. Final paperwork **has been** received. Aberegg wants Park & Rec and any one else interested to have a meeting and all be aware of what is going on with the Grant and be sure that all procedures are followed. A copy of the grant guidelines will be given to each supervisor.
2. Don Gallagher was sent to the magistrate for non-compliance of the Septic Pumping Ordinance. Hearing set for November was postponed till December due to Attorney Bryant having other commitments. Stan discussed Glossner's situation. He has only a privy and Stan thought he had a septic system. The privy has been there before May 15th, 1972 and we cannot do much about it. He also has water under pressure. We can have him put in a holding tank according to our Ordinance and all waste go into that. The township if so desired by the BOS could waive a septic system. Problem is the system is too close to the water system of the Township. Glossner could have an agreement with the adjoining property owners to lease or rent the property and put in septic system at the top of the hill. After much discussion and further options, it was decided that Stan Wallace our SEO would write a letter to Mr. Glossner and explain the situation. Stan will

- personally speak to Mr. Glossner along with the written letter. SEO will copy the Township on all correspondence.
3. Discussion with Stan on the reimbursement of fees for 2010. Stan talked to DEP on how the reimbursements would be working. Township has not received 2008 reimbursement. It is up to the township to decide how they want to handle the reimbursements. General consensus is they feel the program will go by the way side even though it is a law of the Pennsylvania Code. Program will be at least 1 to 1.5 years late coming to the Marion Township. Aberegg suggested we just wait for the money and keep doing what is law of the state.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – CCMPO letter of October 5, 2009 with application for projects for LRTP Projects were ranked: #1 Rt 26 through to Rt 150 in Howard Borough. #2 Exit # 161 to 163 #3 Lick Run Bridge #4 High Speed Interchange. Aberegg will come to the office tomorrow and help secretary complete the forms. Secretary will send a letter to Walker, Spring, Benner, Howard Borough, Howard Township and Bellefonte Borough to let all know what our priorities are in this project. **Gutshall made a motion that we complete the form with the above priorities. Aberegg 2nd Aberegg – Yes Gettig- NO – Gutshall – Yes** (Gettig feels that the Exit 161 to Exit 163 should be top priority.)
2. Park & Rec October 7, 2009 Minutes – Leak in the press box, no flashing. New roof and shingles needed. The building needs raised up to allow appropriate space beneath the building. Hanley stated he has an estimate of \$260.00 for steel roofing only. The project should cost less than one thousand dollars. **Aberegg made a motion we raise the press box and make the roof repairs at a cost of less than \$1,000.00. Gutshall 2nd Aberegg- Yes Gettig – Yes Gutshall – Yes** Stan Wallace stated that the rain bibs need to be placed on the pipes of the new restroom at the Park. Also the door needs painted. Gettig asked about how many people are on the Park & Rec currently. Three members and we should have 5 members. Orie Hanley III has a letter in to become a member of the Park & Rec Board. Roan stated the letter must be given to Park and Rec first before a decision can be made.
3. Zoning Report for October 2009– Tim was asked about the Amish addition mentioned by Roan above. According to Zoning 2 additional residences per farm are allowed for hired hands. SEO stated that the septic system is no problem. Tim stated that home occupancy business is allowed. The sign is allowed of a certain size. He will look into the off site sign. Anyone can do as they please inside their homes. Tim will check into the new building on the Surovec property and get back to us.
4. Head Roadmaster Report October 2009– Gutshall stated that we need to replace the main service panel cable. He will be putting in conduit, the outer casing is totally deteriorated. Todd Dolan has passed his CDL test and Gutshall requested he be made a Roadmaster with the increased wage effectively immediately. Also that the agreement had been to pay ½ of his expenses for acquiring his CDL license. **Gutshall made a motion for the above pay increase and payment of the CDL expense. Aberegg 2nd Aberegg- Yes Gettig – Yes Gutshall - Yes**
5. Planning Commission Minutes for October meeting– Wants to be paid the \$250 fee-in-lieu for the Butts property in Marion Township. Stan Wallace from Nittany Engineering explained the small portion of land is Marion Township is not large enough to place a house on. No fee needs to be paid in this case.
6. Centre County Solid Waste September 2009 report – FYI No action needed.
7. Nittany Farms update from Fred Henry– Fred Henry did not attend this meeting.
8. Centre County Planning and Community Development Office letters on Gregory & Shawnie Butts subdivision – No action needed at this time. This is the discussion above with the Planning Commission. A note must be made that no building will be on the Marion Township piece of ground. Wallace is not ready at this time for any signatures.
9. Bellefonte Fire Company– Tentative invoice and letter from Bellefonte Borough on Fire Service Agreement will be on hold until after Aberegg has spoken with Ralph Stewart.
10. Juniata Valley Council, BSA “Scouting for Food” day to be held October 31st, 2009– FYI no action needed
11. TruGreen letter of October 9, 2009 – Contract for 2010 at a cost of \$474.00 **Aberegg made a motion we pay the \$474.00 Gutshall 2nd Aberegg- Yes Gettig – yes Gutshall – Yes** Secretary will sign contract and give copy to Park & Rec Board.
12. Letter from Jersey Shore Bank October 9, 2009 - I contacted 5 different banks; Jersey Shore was the only one who responded with the depositor information requested. This will be discussed further at the next meeting and decision made at the Re-Organization meeting. We would be making more money in interest at this bank.
13. Notice of the estimated Liquid Fuels to be received in 2010 - \$26,218.84 No action needed
14. Discussion of insurance for 2010. –Discussion on quoting this contract for 2-3 years instead of each year. Secretary will contact Boyles and another company for 3 years quote. DeArment wants to only bid if we stay for a 3-year contract.
15. First Night letter of October 5, 2009– Donation for \$100.00 requested. No action taken to donate.
16. Approval of 2010 Budget– A special meeting will be advertised to be held on Monday, November 16 at 6:30 p.m. for further discussion on the budget items.
17. Letter from Bellefonte Borough requesting portion for YMCA – Invoice for \$1386.80 due to the YMCA pool loosing money. **Gutshall made a motion we do not pay this invoice. Aberegg 2nd Aberegg – Yes Gettig – NO Gutshall - Yes**
18. Letter from Howard Volunteer Fire Company No. 1 explaining invoice – Invoice from Howard Fire Company for \$ 5,600.00 for 25% of operating expenses. **Aberegg made a motion we pay this amount. Gutshall 2nd Aberegg- Yes Gettig –Yes Gutshall - Yes**

19. Spring Township Police Department request for \$300.00 for the DARE school program. - **Gutshall made a motion we donate \$300.00 to the DARE program. Gettig 2nd Aberegg – NO Gettig- Yes Gutshall - Yes**
20. Notice from Allegheny Power of monthly budget payment increase from \$160.00 to \$163.00 – **No action needed.**
21. PennDOT informational letter concerning traffic counting on municipal roads in 2010. – **No action needed**
22. Notice from County of assessed property values – Marion Township is \$ 24,342,590. **No action needed**
23. Resolution for appointment of CPA for 2009 Audit – **Aberegg made a motion we advertise for a CPA to do the 2009 audit passing Resolution 2010-01. Gutshall 2nd Aberegg – yes Gettig – Yes Gutshall - yes**
Gutshall made a motion to accept the Treasurer’s report and pay the bills as listed. Aberegg 2nd Aberegg- yes Gettig – Yes Gutshall - 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 is being presented for signatures at this meeting.) Checks listed above are from October 9th through November 5th, 2009. 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 HAVE BEEN WRITTEN.

General Payroll ---\$130,693.73 (does not include Park \$)	Park \$ in General Fund --- \$543.05
PLGIT General ---- \$42,109.66	State Equipment \$ = \$5,450.09 \$PLGIT State --- \$41,947.85

Aberegg made a motion to Adjourn. All were in favor

Meeting held November 11, 2009 was adjourned at 8:55 p.m.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Chairman

Archie Gettig, Jr. Vice-Chairman

Ray Gutshall