

## MARION TOWNSHIP SUPERVISORS MEETING October 13, 2009 at the Township Building

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

**Guests:** Ken Roan, Tim Weight, Tina McCauley, Brian McCauley, and Orie Hanley

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

A Public Hearing for the adoption of Ordinance #2009-65-amending Zoning Ordinance for Private Burials/Cemeteries was held. No public comments on this Ordinance. **Aberegg made a motion to adopt Ordinance #2009-65 Gutshall 2<sup>nd</sup> Aberegg- Yes Gettig – Yes Gutshall – Yes** Public Hearing was adjourned.

**Regular meeting opened at 7: 05 p.m.**

Minutes of the September 8, 2009 minutes were discussed concerning the Bellefonte Fire Company response. Gettig does not agree with the interpretation from Tom Bowes as printed in the minutes. **Gutshall made a motion to accept the minutes as presented. Aberegg 2<sup>nd</sup> Aberegg – Yes Gettig – No Gutshall - Yes**

**Public Comments: None**

**Old Business:**

1. DCNR grant has been approved. Final paperwork has **NOT** been received this date. **No check will be received till the State signs the paperwork and the budget is passed. It has been passed and we may receive our money.**
2. Memo of Understanding with all signatures from Howard Fire Company was received. Aberegg wants to know exactly how the fire boxes and call area is designated for each fire company. Aberegg is in total agreement with the agreement signed and the only concern is the 4 or 5 miles of I-80. Secretary will send a letter to Howard and Walker to set up a meeting to determine the fire index and fire call area.
3. Marion Township Trees/Large Limbs Request Form. **Aberegg made a motion we approve the Limb and Tree Request Form. Gutshall 2<sup>nd</sup> Aberegg – Yes Gettig- Yes Gutshall – Yes**
4. Discussion on SEO fees for charges to residents since it is possible that no reimbursements will be given from the State again in 2010. (SEO rates are accepted at the re-organization meeting in January.) Secretary will contact Stan Wallace to attend the November 10, 2009 meeting.
5. Gutshall presented testimony before the State Transportation Commission on October 8<sup>th</sup>. No determination has been made on approval or disapproval of the projects presented. Several questions were asked of Gutshall at the meeting.
6. Don Gallagher was sent to the magistrate for non-compliance of the Septic Pumping Ordinance. A notice of a hearing in front of Daniel Hoffman on November 11, 2009 was received today (October 13<sup>th</sup>) and Secretary is requested to contact Attorney Bryant to attend this hearing and represent Marion Township. Secretary will send all pertinent information to Attorney Bryant. Letter sent to Patsy Aley via daughter in Texas-Glossner nothing done at this time Stan was to contact him No further information on Browne/Aley or Glossner. Will need to determine next meeting how to handle if no responses by that time.
7. Outdoor Wood Burner Ordinance – No final decision at last meeting. Suggestion it be listed as a covenant in the deed restrictions. No action to be taken on this matter.
8. Archie Gettig was recognized and received an award for his 25 years of service to Marion Township at the Centre County Township Officials meeting on September 29<sup>th</sup>. **Aberegg Congratulated Archie on his 25 years of Service. CONGRATULATIONS!**

**New Business:**

1. Nittany Valley Joint Planning Commission (NVJPC) – Letters received in response to Marion Township information requested were received. No action needed.
2. Park & Rec September 9, 2009 Minutes – Aberegg asked about painting at the rest room. Hanley stated it would be taken care of. Roan stated he had turned in \$73.75 for sale of 59 bottles and ordered 240 more bottles. Roan represented the township at the Eagle Scout ceremony for David Grove and will get a frame and take the certificate to Grove.
3. Zoning Report for September 2009 – No action needed
4. Head Roadmaster Report September 2009 – Gutshall stated that during time they were clearing items to be taken to Jake Esh approximately 12 bags of tar were uncovered. They appear to be from the previous tar buggy. GMC is ready for any snowstorms. Don Coburn complaint about a surveyor's pin missing. It was a railroad spike not a surveyor's pin and the tree has been removed that was in question. There appears to be some standing dispute on property lines for years. Gutshall will attempt to handle with the residents involved. Gettig remembers when a survey was done in the past on the same property. Weight will look for this information.

Thank you from Marion & Beth Dennis for work done on Nittany Ridge. Thank you from Dianna Weaver for the appearance of Park. Centre County Commissioners info/application for Liquid Fuels funds. **Aberegg made a motion to request \$10,000 for a grant to complete the Slaughterhouse culvert Gutshall 2<sup>nd</sup> Aberegg- Yes Gettig – Yes Gutshall – Yes** Secretary will contact Franson with this information for completion of the application.

5. Planning Commission Minutes for September meeting – No action needed. County charges developer for extensions and McCauley will bring up at the next meeting and present a proposal to the Supervisors for consideration that we charge for extension similar to the County.
6. Centre County Solid Waste August 2009 report – FYI
7. Centre County Planning Office letter of September 17, 2009 for Nittany Farms conditional approval of final plan – Fred Henry will be attending the Planning Commission meeting October 20 to finalize Nittany Farms Development. Discussion on the Fee-in-Lieu that must be paid before Marion Township will approve the final plans. Planning Commission may sign off with the acknowledgement that the fees will be paid before final plans are approved by the BOS.
8. Centre County Planning letter – Time extension for Wood at Sand Ridge. No Action needed
9. Nittany Engineering Subdivision Plan for Gregory & Shawnie Butts – Zoning officer and tax collector have stated that not enough property in Marion Township to deal with. All paper work will still need completed.
10. Bellefonte Fire Company/Howard/Walker Fire Company Info – E-mail question and answer to/from PSATS on Township responsibility on I-80. E-mail question to Attorney Bryant on resolutions. Letter sent to Bellefonte Borough regarding clarification Letter in response from Borough of Bellefonte **No action taken on Bellefonte at this time. Meeting to be set up with Howard and Walker Fire Companies see Old Business # 2.**
11. Juniata Valley Council, BSA “Scouting for Food” day to be held October 31<sup>st</sup>, 2009 – No action needed
12. Home Nursing Agency request for donation – **Aberegg made a motion to donate \$150 to the Home Nursing Agency. Gettig 2<sup>nd</sup> Aberegg- yes Gettig – yes Gutshall - Yes**
13. Clinton County Solid Waste acceptance of brush and yard waste – FYI This would cost the Township money. No action taken
14. Centre County Planning & Community Development letter Sept 29, 2009 – Tree Planting grant with matching funds. FYI No action needed
15. County of Centre Emergency Services – Invitation to participate in Centre County Hazard Mitigation Planning Process. Secretary to contact Randy Rockey and be sure he knows that Steven Latchet is our EMC coordinator and should receive all information. Gutshall will contact Latchet to be sure he is attending and is informed of all information.
16. Uni-Tec letter September 30, 2009 – Walker TWP Water Association permit amendment filing information. FYI No action needed
17. E-mail received from Joni Spearly concerning the trailer park – Tim answered all the questions on the park for Joni and also stated that the first trailer on the right has some raw sewage. Tim contacted Stan on the sewage issue and he was going up to look at the situation.

**Treasurer’s Report: (OCT 54-57) 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 September 4th through October 8th, 2009. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing.**

Aberegg had a question on the State Withholding payment; also the reimbursement of the taxes to American Towers. LP and Specrasite Communications. This payment was due to reassessment of property value.

**Gutshall made a motion to accept the Treasurer’s Report and approve the payment of all bills. Aberegg 2<sup>nd</sup> Aberegg – Yes Gettig – Yes Gutshall -Yes**

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

General Payroll ---\$128,188.90 (does not include Park \$)	Park \$ in General Fund --- \$469.30
PLGIT General ---- \$46,763.79	State Equipment \$ = \$5,450.09 SPLGIT State --- \$42,836.24

Aberegg made a motion to Adjourn. All were in favor

Meeting held October 13, 2009 was adjourned at 7:55 p.m.

Respectfully Submitted,

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Jack Aberegg, Chairman

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Archie Gettig, Jr., Vice Chairman

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Ellie Trulick, Secretary/Treasurer

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Ray Gutshall