

MARION TOWNSHIP SUPERVISORS MEETING August 14, 2012 at the Township Building

Present: Ken L. Roan, Herb Chapman and Ellie Trulick (Jack Aberegg Absent)

Guests: Jerry McCloskey, Brian McCauley, and Tim Weight

Vice Chairman Roan called the meeting to order followed by the Pledge of Allegiance

Chapman made a motion to accept the minutes from the July 10, 2012 meeting. Roan 2nd Roan – Yes Chapman – Yes Aberegg-Absent

Public Comments: Jerry McCloskey had attended a seminar for PEMA and passed PA Housing info to Secretary in case an emergency should be declared. Since Marion Township does not have public water and sewer residents could be moved to another area. He will be attending another seminar in October.

Old Business: Bank has been cut out at Stoltzfus and is now completed.

New Business:

1. **Nittany Valley Joint Planning Commission** (NVJPC) – Marion Township will be host in September. Discussion was held on whether to charge for the food provided or have the Township provide the food.
2. **Zoning Report for July 2012** – Various letters sent by Tim were e-mailed previously. There are some other issues to be resolved. Roan will be speaking with Weight after the meeting on some further problems that have been referred by residents. Roan and Weight will take another trip around the Township to determine what further action to be taken. A complaint was received on various stages of houses not being completed, what is the time limit on a permit? Zoning officer Weight will respond to that complaint.
3. **Park & Rec** – July minutes. If residents see anything happening in the Community Park, please contact the office or Supervisor Roan. There have been several issues of vandalism at the Park. This is an expense to the taxpayers (residents) of Marion Township. A water line has broken and will be repaired next week. 811 has been contacted.
4. **Planning Commission Minutes for July meeting** – Planning Commission recommendation for approval of their recommendations. (Info given to Chairman Dillon on payment to the Planning commission members in previous minutes and Ordinances. (1970 to present Amendment 2009) It is suggested that the Planning Commission be reduced from 5 to 3 members with no pay received. Secretary would be paid only for the meeting she attends and does the minutes for. It appears that township residents do not have time or interest in being on the various boards in the Township. **Roan made a motion the Planning Commission be given approval to drop the membership from 5 to 3 without compensation, except for mileage when doing Planning Commission business. Secretary paid only when she attends meetings and does work directed by the Planning Commission. Planning Commission will need to amend the current Ordinance. Chapman 2nd Aberegg- Absent Roan – Yes Chapman - Yes**
5. **Head Roadmaster** –August report. Fiber matting will not be completed until Saturday. Mid-Land has until August 30th to complete the job. We had requested it be completed by August 20th. Trimming needs to be completed before the fiber mat. **Chapman made a motion that the Head Roadmaster be given permission to purchase the following: 2 stands and 2 signs “Be Prepared to Stop” 2 new vests, and 50 more theft proof nuts. Roan 2nd Aberegg-Absent Roan – Yes Chapman - Yes** People have been running thru the flagger signs and the road crew will be taking license plates and turned into the PA State Police.
6. **Centre County Solid Waste Authority** –June and July Reports **FYI Only**
7. **Letter from Navarro & Wright for appointment as engineers for Consulting Engineers** – **FYI only**
8. **PUC letter for acceptance of 2010 budget for ACT 13** – **FYI only**
9. **Discussion items/Decisions needed:** Sand Ridge Road crack sealing at a cost of \$5,000+/- **Chapman made a motion to have Sand Ridge Road crack sealed by Mid-Land at a cost of \$ 5,000.00 +/-.** **Roan 2nd Aberegg-Absent Roan – Yes Chapman – Yes**

Roan and Trulick have volunteered to attend any rally held in Harrisburg by PSATS. This was something requested by Dave Sanko on the PSATS discussion group. Nothing has been set up at this date.

Chapman made a motion to have Sunset Road fiber matted when Sand Ridge is completed at a cost of \$5270.60 Roan 2nd Aberegg- Absent Roan- Yes Chapman – Yes

Walker Township will be sending a snow plowing agreement the same as 2011 for Marion Township Supervisors to approve. Nittany Ridge for Two Mile Road We will be doing more inter municipality work sharing in the future with Walker Township.

Driveway problems: end of Park, Babe Lane, Two Mile Road need some work to correct water/dirt run off onto Township roads. Letter will be sent to resident at Two Mile Road as the E & S report from the County was received today. Weights Lane at Park will be handled. Babe Lane Roan will handle.

Chapman made a motion to allow Ken Roan and Jim Sampsell to attend the Bradco Open House on September 7th. Compensation will be the same as Clearfield. Roan 2nd Aberegg- Absent Roan – yes Chapman – Yes

HRI letter giving notification that Curtin Gap asphalt plant will file for a renewal of their permit. **FYI only**

Letter from Robert Watson concerning the safety of drivers on Sand Ridge Road where PennDOT is working on the I-80 bridge. Various complaints have come in on this area, where the stop signs are unmanned, etc. This is the only official letter received. **Roan made a motion to send a copy of the letter with Marion Township cover letter to the following: PennDOT (Bellefonte and Clearfield), Representative Hanna, Senator Corman, Secretary of Transportation, Pa State Police (Rockview). Since we will be fiber matting this road in the next week, Marion Township expects no damage and photos will be sent to show current condition of the roadway. Chapman 2nd Aberegg-Absent Roan – Yes Chapman - Yes**

Discussion to purchase calendar/tablets for officials and residents. 50 would be the minimum and the cost is \$1.99 each plus other charges to set-up, etc. This was tabled till all three Supervisors are in attendance and will be sent via e-mail to the BOS.

Chapman made a motion to accept the Treasurer’s report and pay the bills/checks presented. Roan 2nd Aberegg- Absent Roan – Yes Chapman - 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 are being presented for signatures at this meeting.) Checks listed above are from July 5, 2012 through August 9, 2012. 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 month meeting.

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

General ---	\$158,607.95	State Liquid Fuels Fund ---	\$64,410.26
Park Fee-In-Lieu Account ---	\$10,122.92	State Equipment Fund ----	\$11,503.80

Meeting of the August 14, 2012 was adjourned at 7:58 p.m.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Chairman (ABSENT)

Ken L. Roan, Vice Chairman

Herb Chapman