

MARION TOWNSHIP SUPERVISORS MEETING September 10, 2013 at the Township Building

Present: Ken L. Roan, Jack Aberegg, Herbert Chapman and Ellie Trulick

Guests: Jerry McCloskey, Tanner W. Day, Greg Day, Carol Day, Brian McCauley, and Tim Weight

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

Aberegg made a motion for approval of the minutes from August 13, 2013 BOS regular meeting minutes. Chapman 2nd Roan-Yes Aberegg-Yes Chapman- Yes

Public Comments: Tanner Day, Eagle Scout candidate presented his project for approval by the BOS. Tanner would like to put in a memorial for all military personnel veterans living and deceased who have served from Marion Township. No names will be listed on this memorial rock. He had drawings of his plan with red, white and blue flowers to be planted. Tanner stated he will take care of all flowers and shrubs when it is needed. Cost should be no more than \$1,000.00 which he will raise and no cost will be to the Township. One bench will be placed along with the current red bench. Tanner wants to start the project later this month if he receives the approval from the BOS. Roan asked if a couple trees could also be placed for shade purposes. **Aberegg made a motion to use the existing red bench. Chapman 2nd Roan- Yes Aberegg- Yes Chapman- Yes Chapman made a motion we use the township back hoe and truck with volunteered time from township employees. Aberegg 2nd Roan- Yes Aberegg- Yes Chapman – Yes Roan made a motion that Marion Township accepts the project as presented. Chapman 2nd Roan- Yes Aberegg- Yes Chapman – Yes** Aberegg asked about the location and that we should be sure the project is done properly.

Old Business: Jerry McCloskey is covered by Marion Township Workman's Compensation. Mutual Aid Agreements with surrounding townships. We received an e-mail from Spring Township and 2003 agreement from Walker Township which is not necessarily the agreement that EMC McCloskey is asking about. Roan will discuss this with Randy Rocky at the Disaster and Damage Reporting meeting September 12th. McCloskey stated if no written agreements; state or federal funds may not be received when requested. Roan will be paid mileage for attending this seminar.

Skid Steer Purchase: Walsh Equipment Total cost \$38,578.00 with \$4,000.00 trade for grader & broom tractor. BOBCAT cost is \$27,066.34 with a trade value of \$3,000.00. Also their price will increase by about \$4,000.00 in October. Also I received from BOBCAT an option to lease the skid steer. Buy out cost is at the end of the lease. Aberegg stated we are over budget in a number of accounts totaling \$19,000.00. None of the accounts were over excessively but he is concerned about the money we have spent to date. Aberegg is not saying that the work is not being done to substantiate these overages. He wants to see where the dollars are going before making a decision to spend \$30,000.00 to \$40,000.00 for a new skid steer. Skid Steer is needed for sweeping of the roads since the old broom tractor is broken down. We must sweep the roads to prevent any accidents. This item was taken off the agenda for now.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) –Meeting will be here Sept 19th.
2. Zoning Report for August 2013 – Tim Weight has not heard anything from any of the complaint letters he has sent. Roan discussed our Ordinance concerning out of license vehicles. According to the PA State Police a vehicle that is out of inspection is considered unlicensed. Therefore any vehicle sitting for over a year would be out of inspection. This issue will be looked into more thoroughly. Discussion on other resident letters sent for non-compliance of Ordinances. Weight asked about the District Justice hearing for Maslov being on September 25th. He will attempt to change the date as he will be out of town. Possibly one of the Supervisors will need to attend this hearing. Chapman may be available and Roan will re-arrange his schedule if needed.
3. Park & Rec – August meeting minutes. No action as September meeting did not have a quorum.
4. Planning Commission Minutes for August meeting – No action needed FYI
5. Head Roadmaster – August report. Getting trucks ready for snow season later this month. Walker and Marion Township will be sealing roads. Six employees will be used for this work. (3 Walker, 2 Marion, 1 Porter) A record will be kept of the time and mileage for each township. Tar has been delivered to Walker Township and we will pay them. Sunset Drive project is almost completed. A stop sign is turned incorrectly and will be corrected finishing this project. White lines will be put around the culvert to help mark this area. School buses are using this road as was requested. Roan had a meeting today on Slaughterhouse and they will start s soon as they can. Sand Ridge area under bridge Weights Lane pipe repairs and Walnut Ridge pipe repairs are being bid by Ameron and Eby. Bids from \$5,000 to \$7,000. **Aberegg made a motion to put the cost of repairs at \$7,500 for these 3 road bids. Chapman 2nd Roan- Yes Aberegg- Yes Chapman- Yes** PennDOT suggests we use square metal posts at a cost of approximately \$348.00 plus per post one pounder and bolts. Also blades needed for the bottom of the BOSS plow. 2 kits and bolts. Kits & Bolts cost is \$75.00 for two. Sweeping of the roads: Broom in good shape and the tractor we have is almost the same as a skid steer. Possibly we get a metal plate welded to

that backhoe and use it. Electric can be run thru to make this work. Mounting plate is \$189.00. Roan wants to be sure that this will work before getting the mounting plate. Valley Ag & Turf & MB Brooms have been contacted to be sure this will work and costs could be around \$650.00 for everything. **Aberegg made a motion to give Ken the permission to spend up to \$800.00 to fit existing broom to JD front loader/back hoe and 4" post is needed including the blades for the BOSS snow plow. Roan 2nd Roan – Yes Aberegg- Yes Chapman - Yes** Roan would like to attend the Winter Maintenance School on September 20th. **Aberegg made a motion for Ken to go to this school and be paid. Chapman 2nd Roan- Yes Aberegg- Yes Chapman**

6. Info from Tom Zilla/Secretary Barry Schoch information on bridges– PSATS information on Transportation Secretary Barry Schoch bridge info with Dave Sanko response. Aberegg stated he wants to be on record that Ken has been on top of this for the first time since he (Jack) has been around. Someone has been looking at the Lick Run Bridge and it will be discussed at the September 24th meeting. Lick Run Bridge is not weight posted and Schoch is trying to reduce the weight limits on bridges in PA. Not sure how this is to affect emergency vehicles needing to respond and cross bridges. Letter of August 26th from Secretary Barry Schoch.
7. How to respond info – **FYI**
8. October 31st date for Trick or Treat- **Roan made a motion and Aberegg 2nd Roan- Yes Aberegg- Yes Chapman - Yes**
9. **Discussion/ other items of note: Fix or replace Unit # 5** e-mail survey from Ken on cost. This tractor will not be repaired at this time. Cost of \$2500.00 is too excessive. Broom will be kept and used as discussed above. **Who will attend the Centre County Association of Township Officials Fall convention on September 30th?** Ellie, Ken and Jack are scheduled to attend. Herb will let Ellie know if he can attend.
Unsigned Letter complaint about Lot #9 on Templeton Drive **E-mail sent to Stan and Tim** on this matter this letter was received without any signature or return address on the envelope. **BOS has decided that any letters sent to us without signatures may not be responded to. This decision was enacted at a previous meeting also.** This issue could be a health hazard and SEO Wallace was contacted to look into it.
Complaint from Jay Mathieu Ken will/did handle with Tim. Tim will call Mathieu on this matter.
Complaint from anonymous; Nothing to be done on this matter. (See decision above)
Complaint from Denelle & Chad Weller-- Neighbors with excess vehicles and wood piles in their yard. Tim's response to this complaint. Issue will be looked into further by Tim, if any action is needed.
Letter from PennDOT-- FYI for meeting on September 18th at project field office. No one will be attending this meeting.
College Township (Mary Wilson) e-mail--This was an error No action needed
Secretary will be out in October from 13 to 17th. She will come to work on Friday the 18th.
Roan will be out of the state October 3 and 4. Door will be posted to contact Jack Aberegg if needed.
September 18th at Match Factory for Building Business in Centre County. Anyone can attend
September 26th is an open house at Wood Craft a new Co-Stars vendor. Anyone can attend

Aberegg made a motion to accept the treasurer's report and pay bills presented. Roan 2nd Roan- Yes Aberegg- 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 is being presented for signatures at this meeting.) Checks listed above are from August 13, 2013 through September 5, 2013. 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 ---	\$188,547.66	State Liquid Fuels Fund ---	\$15,699.58
Park Fee-In-Lieu Account ---	\$10,478.36	State Equipment Fund -----	\$17,547.29

September 10, 2013 meeting of the Marion Township Board of Supervisors adjourned at 8:22 p.m.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Kenneth L. Roan, Chairman

Jack Aberegg, Vice Chairman

Herbert Chapman