

MARION TOWNSHIP SUPERVISORS MEETING June 9, 2009 at the Township Building

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

Guests: Shirley Dolan, Fred M Henry, Ken Lucas, John R. Dillon, Tina McCauley, Brian McCauley, Ori Hanley, III, Tim Weight, Ken Roan

Meeting was called to order at 7:00 pm followed by Pledge of Allegiance

Minutes of the May 12, 2009 were approved with the word change from stress to stated on page 2. (Change was made before printing final minutes) **Gutshall made a motion to approve the minutes with above change. Aberegg 2nd Aberegg- Yes Gettig – Yes Gutshall - Yes**

Public Comments:

Rick Dillon asked about the letter to the CDT was it sent anonymously. Secretary explained that the letter was sent without names stated from the Marion Township Supervisors as had been presented to the Board of Supervisors at the last meeting. The CDT will not print letter without names so the Supervisors names were put on. Dillon also asked about the letter that was put into the paper from Gutshall concerning fine print. All print was the same. Gettig stated that any time the vote is 2 to 1 it should be stated in the letter going to the CDT that the vote was 2 to 1 with the names of the voting members being listed.

Brian McCauley mentioned that quarry trucks do not always use I-80 on the way to Lock Haven. He observed this today.

Orie Hanley mentioned that trucks are going thru Jacksonville to Rt 150. At the Grange yard sale he observed a small pony carts that needs to get some proper ID to prevent a fatal accident. Aberegg suggested an 8' antenna with a red flag. Hanley will discuss this with the Bishop Jake Esh about this issue. He does not want to see anyone have a bad accident with the pony carts.

Roan asked Dillon: If there is a local interchange and the quarry trucks are going up/down the road and the road is not widened and someone is killed along there; are you going to feel good if the road is not widened will you have a good conscience? Dillon stated that he is not opposed to having the road straightened out.

Old Business

1. The Secretary notified that the \$30.00 for high speed Internet would not be paid until July 2009.
2. No response on the DCNR Grant at this time.
3. Only 1 bid received for the two oil tanks. Aberegg instructed Ellie to open the bid. Bid was from Gutshall for \$20.00 for the tanks. **Aberegg made a motion we sell the tanks to Gutshall for \$20.00. Gutshall 2nd Gettig asked if we had properly advertised for bids. Yes we did. Aberegg – Yes Gettig – Yes Gutshall- Yes**

New Business

1. Nittany Valley Joint Planning Commission (NVJPC) – Gettig read the information on the meeting to be held on June 16, 2009 at 10:00 a.m. with PennDOT Gutshall, Dillon, McCauley and Roan would be attending the meeting.
2. Park & Rec May 6, 2009 Minutes – Discussion on the installation of a Coca Cola vending machine at the Park. Self-fill would be the way to go on this. Gettig asked if it would be a volunteer or paid employee to keep the stock up and fill the machine. **Aberegg made a motion that we go with the self-fill machine and it will be a volunteer from the Park & Rec who is in charge of filling and accounting for profits from the machine. Gutshall 2nd Aberegg – Yes Gettig – Yes Gutshall – Yes** Discussion was held on the location of the machine and the Park & Rec will determine location of machine. The purchases and profits will go through the Park & Rec Funds.
3. Zoning Report for May 2009 – Complaint received concerning tall grass at property. Tim sent letters to various residents about their non-compliance with the vegetation ordinance. Grass has been mowed in some places already.
4. Head Roadmaster Report – Report was read by Gutshall and will be placed with the official minutes. Gettig mentioned to be sure and call 911 when the road will be shut down for replacement of tiles.
5. Planning Commission Minutes for May meeting – **Aberegg made a motion accept Ordinance 2009-63 Gettig 2nd Aberegg- Yes Gettig – Yes Gutshall- Yes**
6. Centre County Solid Waste April 2009 report – No Action needed
7. Letter requesting Stephen L. Latchat is our Local Emergency Management Coordinator. No action needed
8. Notice of State Police fines and Penalties to be received by Marion Township -No action needed
9. Fred Henry will attend the meeting to have the Memorandum of Understanding signed for Nittany Farm Subdivision -No changes have been made to the original plans. A copy of the plans was presented to the Secretary for filing. Fee-In-Lieu will kick in when the county approves the final plans. **Aberegg made a motion to sign the MOU. Gettig 2nd Aberegg- Yes Gettig – Yes Gutshall - Yes**

10. Brian McKinley (Knapka Surveying, Inc) revision to Louise Manginell property – No action needed
11. Beavertown Block Co, Inc. – FYI Only- No action needed
12. County of Centre Planning & Community Development letter dated May 28th - Extension of time for U-Design Construction Land Development. No action needed
13. County of Centre Planning & community Development Office letter dated May 28th - Extension of time for Nixdorf Subdivision. No action needed
14. AFLAC Insurance information – No action needed
15. Information on public comment policy. This policy has already been adopted by Marion Township and is posted on the bulletin board. Aberegg stated that from now on the Resolution #1 of 1999 would be followed at all meetings.
16. Howard Volunteer Fire Company No. 1 letter dated June 3, 2009 - Opposition to I-80 interchange onto Rt 26. Gettig read this letter for the public to hear. No action needed. Also a Memo of Understanding was presented for discussion by the Board of Supervisors for a decision on the fee to be paid for protection between Walker and Howard Fire Companies. This will be discussed at the next meeting.
17. Secretary needs clarification on the procedures to follow when a 2 to 1 vote is taken. From now on any letters going out that do not have unanimous passage; will have the vote listed in the letter with names of supervisors and their votes. (Also discussed above in Public Comments)
18. Discussion on June Newsletter. Gettig stated that no newsletter should be sent without the approval of the Supervisors. He will let this one go so residents have the opportunity to attend the meetings on June 16th and June 23rd. He also questioned the opinion presented in McCauley's letter for publishing in the Newsletter. McCauley stated he wanted the facts to be presented to the residents via the Newsletter since it was facts sent to him from PennDOT. **Gutshall made a motion that paragraphs 1 and 2 be printed in the Newsletter along with the meeting dates. Aberegg 2nd Aberegg- Yes Gettig – Yes Gutshall – Yes Zoning, Park & Rec, Planning Commission if they have anything for the Newsletter need to get it to the Secretary immediately.**

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 May 7th through June 4th, 2009. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing.

Aberegg made a motion to accept the Treasurer's Report and pay the bills presented and approve those paid. Gettig asked about the mileage payments to Bartley, Roan and Gutshall, Secretary responded with the answer to each one. **Gutshall 2nd Aberegg- yes Gettig – Yes Gutshall - Yes**

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

General Payroll ---\$114,527.69 (does not include Park \$)	Park \$ in General Fund --- \$1000.00
PLGIT General ---- \$72,953.07	State Equipment \$ = \$5,450.09 \$PLGIT State --- \$58,286.30

Aberegg made a motion to adjourn. All were in favor.

Meeting held June 9, 2009 was adjourned at 8:15 p.m.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Chairman

Archie Gettig, Jr. Vice-Chairman

Ray Gutshall