

MARION TOWNSHIP SUPERVISORS MEETING June 14, 2016 Township Building

Present: Archie Gettig, Herb Chapman, John (Rick) Dillon, and Louise Biancuzzo

Guests: Tim Weight

Chairman Gettig called the meeting to order at 7:04 p.m., followed by the Pledge of Allegiance.

Dillon made a motion to approve the May 10th meeting minutes as presented, Chapman seconded and the motion passed 3-0.

Public Comments: None

Today being Flag Day, Gettig made a statement to thank all of the veterans who have served in our country.

New Business:

Nittany Valley Joint Planning Commission - NVJPC Meeting May 19, 2016 at Walker Twp.

Gettig summarized what was talked about at the meeting. Gettig stated there was schematics of the roads they will be working on and funding. Dillon stated that the township will need to locate and identify dry hydrants, there are two in Marion Township.

Planning Commission - June 7, 2016 minutes

Dillon would like the Supervisors to get together to do a workshop and set a date to review the new ordinance. Dillon will send an e-mail to Christie between now and the next Supervisor's meeting to see when she is available. Also to have Christie e-mail another copy of the ordinance to the township supervisors. There was a question as to whether this workshop needs to be advertised. Archie or Carol will contact Lou Glantz regarding whether workshops between the Planning Commission, Supervisors and Zoning need to be advertised. The special meeting would be on the 21st of July - which was tentatively approved.

Park & Rec - Chapman stated it was a quick meeting, not much going on. Pressure washing was done on the two dug-outs, concession stand and above the concession stand, and the bleachers are done. The Board would like to thank Tobin Kunes, Barry Barner, and Jim Sampsell for their work.

Head Road Master Report - Gettig outlined what has been done:

- Park ditch was done twice.
- Outside of T11 was painted, windows are resealed
- Dusk to dawn lights
- removed all the winter spreaders and are stored
- Received the other back hoe, the license plate has been transferred and the insurance taken care of.

- Zoning Report - Weight stated he had the answer to last months report. Zook - All permits were issued and are covered. Henry S. Harrinan - all permits and questions have been taken care of. Archie has Harrinan check and it can be processed.

Tele-Media Company letter from Lesley Strouse - Adopt the cable franchise agreement, Zito Resolution - Number 2016-3 between the Tele-Media Company of Zion and Marion Township. **Gettig made a motion that the number assigned to the Resolution is Number 2016-3. Dillon seconded the motion. All in favor of the motion 3-0**

Eagle Scout Balance - \$103.35

Gettig asked if the township wants to buy a couple trees for the park with this money, or any other ideas to dissolve this money and clear from the books. Weight asked about any sign for the park? A suggested name for a sign is Marion Township Recreational Facility. The municipality is exempt from fees for a sign permit but a permit can be issued. Money can be taken from the Park and Rec fund also to help pay for a sign. After discussion by all it was suggested to put up a sign in between both entrances (entrance and exit). Gettig said to think about this until next month and do something in August or early fall.

The money of \$103.35 - Supervisors suggested to buy a couple shade trees.

Other Discussion Items:

Pennsylvania Office of Open Records - Standard Right-to-Know Request Form
This gets forwarded to Brian McCauley, Tax Collector

Marion Township gave two awards out to two people with the highest grade point average for one male and one female. One was Tanner Day and the other was Nikaelin Paella. Both sent thank you cards to the township. Gettig read thank you cards from both.

Centre County Recycling & Refuse Authority letter - FYI only

Tele-Media Company letter dated May 31, 2016 - rate changes letter sent to subscribers - FYI only

Financial Report - Decision on back hoe

Where does the township want to take out the money to pay for the back hoe - balance needed of \$13,774.00. The State Account has a balance of \$22,029.31. If the money taken from this account it would leave a balance of \$8,255.31 or take the money out of the General Account. There was discussion on this issue. **Dillon made a motion to pay the money needed for the back hoe out of the State Highway Fund and leave the General Account alone. Herb seconded the motion. All voted in favor. 3-0**

Letter received from Michael K. Hanna, Sr. re: Automated Red Light Enforcement (ARLE) - Applications are now being accepted for 2016. - Marion Township does not have any traffic

lights.

Walsh Equipment invited Marion Township people to an open house on June 22, 2016. There were no objections by anyone for people to go to this open house.

The Board of Supervisor April minutes was not posted on the Marion Township Website. The minutes were in the computer but the send button was not pushed to send to Dave Aberegg to put on the website.

Gettig made a motion to pay additional bills listed as follows:

West Penn Power - \$62.77 EMC Insurance - \$186.00

Louis Glantz - \$60.00

Jersey Shore State Bank - \$1,587.32

The three Supervisors pay was missed by Carol.

Chapman seconded the motion. All voted in favor of the motion 3 - 0

On a motion by Chapman and seconded by Dillon, motion passed to accept treasurer's report and pay bills. 3 - 0

On a motion by Chapman and seconded by Gettig, a motion was passed to sign the checks. 3-0

Motion made by Gettig meeting is adjourned at 7:55 p.m.

Treasurers 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

. 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 listings for approval at the following months meeting.

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

General -
Park Fee-in-Lieu

State liquid fuels fund -
State Equipment Fund -

Louise Biancuzzo, temporary acting Secretary

Archie Gettig, Jr. Chairman

Herbert Chapman, Vice Chairman