

**Marion Township Board of Supervisors
Reorganizational Meeting, January 3, 2017 @ 6:00 p.m.**

Present: Archie Gettig Jr., Herb Chapman, Rick Dillon, and Angel Emery

Guest: David Emery Jr., Ken Roan, and Brian McCauley, Tax Collector

Meeting called to order at 6:01 p.m. followed by the Pledge of Allegiance.

Gettig opened elections for temporary chairman. **Dillon elected Chapman temporary chairman. Gettig seconded nomination for Chapman to be temporary chairman. 3-0**

Gettig made a motion to appoint Angel Emery as Temporary Secretary, Dillon seconded. 3-0

On a motion by Chapman and 2nd by Dillon, Archie Gettig Jr. was appointed Chairman of the Board. 3-0

On a motion by Dillon and 2nd by Gettig, motion passed to appoint Herbert Chapman as Vice Chairman of the Board 3-0

On a motion by Gettig and 2nd by Chapman, motion passed to appoint Angel Emery as Secretary/Treasurer and Open Records Officer 3-0.

On a motion by Chapman and 2nd by Dillon, motion passed to increase Secretary/Treasurer's pay by \$.50 per hour. 3-0

Discussion was held about the elected constable for Marion Township, the Board asked Emery to consult with the solicitor for answers.

Gettig made a motion to appoint Louise Biancuzzo as Secretary of the Planning Commission with compensation to be set at \$40.00 per month regardless of whether a meeting is held or not, Chapman seconded 3-0

Discussion was held about both secretary's compensation for meetings. **On a motion by Gettig and 2nd by Dillon, motion passed to keep meeting compensation at its current rate 3-0.**

Gettig made a motion to appoint Angel Emery as Planning Commission Secretary alternate and Louise Biancuzzo as Board of Supervisors secretary alternate both being paid the fee of the position, Chapman seconded 3-0.

Gettig made a motion, 2nd by Chapman to re-appoint employees who are not elected officials as follows:

- a. **Road Masters-Head Road master- Archie Gettig, Jr., Road master #1- Herbert Chapman and Road masters- John Dillon, Barry Barner, Tobin Kunes and James Sampsel**

On a motion by Chapman and 2nd by Dillon, motion passed to appoint Tim Weight as Zoning Officer for Marion Township 3-0.

On a motion by Gettig and 2nd by Dillon, motion passed to appoint Christian Vinten-Johansen to the Vacancy Board 3-0.

On a motion by Gettig and 2nd by Chapman, motion passed to appoint Centre Tax Agency as the collector of Local Tax Enabling Act Taxes 3-0.

On a motion by Dillon and 2nd by Chapman motion passed to keep wages for the following positions as noted: Head Road master- \$14.50/hour --- Road master #1- \$14.25/hour --- Road masters- \$13.50/hour --- Zoning Officer- \$13.25/hour and \$463.75 per month for 35 hours worked per month 3-0.

On a motion by Gettig and 2nd by Chapman motion passed to present current wages to the auditors for approval of compensation for working supervisors 3-0.

On a motion by Gettig and 2nd by Chapman, motion passed to keep Treasurer's bond at \$200,000 and recommend the auditors approve the amount. 3-0

On a motion by Gettig and 2nd by Chapman, motion passed to keep Planning Commission Board members and terms as presented 3-0.

On a motion by Gettig and 2nd by Chapman motion passed to keep Zoning Hearing Board as it stands with Sam Haesler needing reappointed if he so wishes 3-0.

On a motion by Dillon and 2nd by Gettig, motion passed to keep Parks and Receptions Board members with suggested terms as is 3-0.

On a motion by Gettig and 2nd by Dillon, motion passed to appoint Jennifer Weaver as auditor for Marion Township 3-0.

On a motion by Chapman and 2nd by Gettig motion passed to retain Louis Glantz as the Township Solicitor and accept fee schedule provided 3-0

On a motion by Gettig and 2nd by Dillon motion passed to accept the fee schedule and reappoint Don Franson as the Township Engineer 3-0

Gettig made a motion to accept the fees provided by Stan Wallace and reappoint him as the Township SEO, Dillon seconded, and motion passed 3-0.

On a motion by Gettig and 2nd by Chapman, motion passed to appoint Jeffery Kreger as the alternate SEO with the same fees as Wallace 3-0.

On a motion by Gettig and 2nd by Chapman, motion passed to appoint Sean Kreger as 2nd alternate SEO with the same fees as Wallace 3-0.

On a motion by Gettig and 2nd by Chapman motion passed to appoint Cody Flick as the Township EMC officer 3-0

On a motion by Gettig and 2nd by Dillon, motion passed to appoint Archie Gettig as representatives for the Nittany Valley Joint Planning Commission with John (Rick) Dillon serving as alternate. 3-0

On a motion by Gettig and 2nd by Chapman motion passed to accept resolution 2017-1 naming Baker, Tilly, Virchow, Krause LLP as the CPA firm to perform the 2016 audit 3-0

On a motion by Gettig and 2nd by Dillon motion passed to continue using Jersey Shore State Bank as the depository for Marion Township 3-0

Dillon made a motion to accept meeting dates for 2017 as the first Thursday after the first Monday of the month at 7:30 p.m. Chapman seconded, motion passed 3-0

On a motion by Gettig and 2nd by Dillon, motion passed to send Angel Emery, tentatively, to the PSATS conference on whatever dates she sees fit for classes she wishes to take 3-0

On a motion by Chapman and 2nd by Dillon motion passed to accept New Year's Day, Memorial Day, 4th of July, Labor Day, Thanksgiving Day and Christmas Day as holidays for overtime pay (time and ½) for emergency work ONLY if needed 3-0

Gettig made a motion to retain current building rental fees, 2nd by Chapman motion passed 3-0

Gettig made a motion to accept the following resolutions to stay in effect: #2004-10; 1992-3; 2009-61; 2010-3; 92-2; 1996-3; 2004-11; and 2004-12 2nd by Chapman, motion passed 3-0

On a motion by Chapman and 2nd by Dillon motion passed to keep Resolution #2001-2 as the Tax Collector Compensation and service fee 3-0

On a motion by Gettig and 2nd by Dillon motion passed to retain Keystone Inspection Agency as the Townships Building Code Official 3-0

On a motion by Gettig 2nd by Dillon motion passed to accept Resolution 2008-4 on IRS mileage rate 3-0

On a motion by Chapman and 2nd by Gettig motion passed to accept Resolution 2012-2 HOP fee as is 3-0

On a motion by Chapman and 2nd by Dillon, motion passed for Gettig and Emery to meet with DeArment Insurance for renewal approval 3-0.

No Old Business

Public Comments: None

On a motion by Gettig, 2nd by Chapman meeting adjourned at 7:01 p.m.

Angel Emery, Secretary/Treasurer

Archie Gettig Jr., Chairman

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor