

**MARION TOWNSHIP SUPERVISORS
REORGANIZATION MEETING JANUARY 7, 2013 @ 5:30p.m.**

Present: Jack Aberegg, Ken Roan, Herb Chapman and Ellie Trulick

Guests: Brian McCauley

Meeting called to order at 5:30 p.m. with the Pledge of Allegiance following.

Aberegg appointed Roan temporary Chairman and Ellie Trulick temporary Secretary.

Roan asked for nominations for Chairman of the Board of Supervisors for Marion Township. **Aberegg made a motion to elect Roan as Chairman. Chapman 2nd Aberegg – yes Roan – Yes Chapman- Yes**

Chairman Roan conducted meeting; Roan asked for nomination for Vice Chairman. **Chapman made a motion we appoint Jack Aberegg as Vice Chairman. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes**

Chapman made a motion to appoint Ellie Trulick as Secretary/Treasurer and set compensation at \$14.38/hour. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Roan made a motion to appoint Louise Biancuzzo as Secretary for the Planning Commission. Aberegg 2nd Aberegg- Yes Roan – yes Chapman – Yes Aberegg made motion to set wage of \$40.00 per month when she attends the meetings only. Chapman 2nd Aberegg- Yes Roan – Yes Chapman – yes

Aberegg made a motion to appoint the following persons (who are not Supervisors) to the listed positions: Roadmasters – Wes Evey, Brian Hovies and Rick Dillon Laborer – Bryan Roan and Jim Sampsell Zoning Officer – Tim Weight Collector of Local Enabling Tax – Centre Tax Agency of State College. At this time no positions are open for any other employees. Orie Hanley, III will be notified that he is no longer an employee of Marion Township. Chapman 2nd Aberegg – Yes Roan – abstained Chapman - Yes

Aberegg made a motion to set wage for Roadmaster #1at \$13.20/hr., Roadmasters set wage to \$12.57, laborers set wage to \$11.50, and Head Roadmaster to \$13.65. Chapman 2nd Aberegg – Yes Roan – Yes Chapman - Yes

Aberegg made a motion to set the zoning officer wages at \$13.10/hr for 35 hours per month. Roan 2nd Aberegg- Yes Roan – Yes Chapman- Yes

Chapman made a motion to appoint Roan as Head Roadmaster Roan and Chapman as a Roadmaster. 2nd by Roan Aberegg – Yes Roan – Yes Chapman – Yes

No appointment was made for Roadmaster #1. Aberegg has resigned this position.

Working supervisors wages for the positions of Head Roadmaster and Roadmaster will be recommended to the elected auditors as listed above. Elected Auditors must set wages for any working supervisors.

Roan made a motion to keep the Treasurer’s bond at \$200,000.00 Aberegg 2nd Aberegg – Yes Roan – Yes Chapman - Yes

Aberegg made a motion to appoint the legal counsel of James Bryant, Esq. at the same rates as last year. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Roan made a motion to appoint Don Franson as the Township Engineer at the rates presented in his fee schedule. Aberegg 2nd Aberegg –Yes Roan – Yes Chapman - Yes

Aberegg made a motion to appoint Stan Wallace as the Township SEO and Jeff Kreger as the alternate at their stated costs presented with the residents being charged the full cost. Chapman 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to reappoint Christian Vinten-Johansen to the vacancy Board. Roan 2nd Aberegg- Yes Roan – yes Chapman – Yes (Secretary has an e-mail that Mr. Vinten-Johansen will accept the reappointment)

Roan made a motion to appoint Jerry McCloskey as the EMA. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman – Yes

Roan made a motion no appointments made for the Park & Rec Board, Zoning Hearing Board or Planning Commission (three positions are filled currently) Elected auditors would be Martina Byrnes needs to run if she desires. Aberegg 2nd Aberegg- Yes Roan - Yes Chapman - Yes

Roan made a motion to approve and sign Resolution 2013-1 appointing Parente Beard as the Auditors for 2012 records of Marion Township. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to retain Jersey Shore State Bank as the depository for Township funds. Chapman 2nd Aberegg-Yes Roan – yes Chapman - Yes

Aberegg made a motion to accept the meeting dates as printed for advertisement in the newspaper. Time of the Reorganization meeting will be set at 6:00 p.m. with the regular meeting immediately following. Chapman 2nd Aberegg – yes Roan – Yes Chapman - Yes

Aberegg made a motion to appoint Ken Roan as the voting delegate from Marion Township to PSATS Annual Convention. He will receive no more than 32 hours (8 hrs X 4 days) at his set pay and mileage for using his personal vehicle as has been done in the past. Chapman 2nd Aberegg- yes Roan – Yes Chapman - Yes

Roan made a motion to accept the following holidays for time and half pay for emergencies only: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Christmas Day. Aberegg 2nd Aberegg- yes-Roan – Yes Chapman - Yes

Aberegg made a motion to keep the building rental fees the same as last year. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Roan made a motion on the Pavilion and employee building rental fees and information will remain the same as last year. Aberegg 2nd Aberegg- Yes Roan – yes Chapman – Yes

Aberegg made a motion to accept the following resolutions: 1992 #3 and 2004-10 Chapman 2nd Aberegg – Yes Roan – Yes Chapman - Yes

Aberegg made a motion on to accept 2009-61 Timber Harvest permit fee at \$100.00. Chapman 2nd Aberegg – Yes Roan – Yes Chapman – Yes

Aberegg made a motion to accept 2010-3. Roan 2nd Aberegg – Yes Roan – Yes Chapman - Yes

Roan made a motion to accept 1992-2 Aberegg 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to accept 1996-3 Roan 2nd Aberegg- Yes Roan – Yes Chapman – Yes

Roan made a motion to accept 2004-11 as amended for Resolution #7. Aberegg 2nd Aberegg – Yes Roan- Yes Chapman - Yes

Aberegg made a motion to accept 2004-12. Chapman 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to accept resolution #2001-2 the fee schedule for the tax collector. Chapman 2nd Aberegg – yes Roan – yes Chapman - Yes

Aberegg made a motion to retain Keystone Inspection Agency as our third party Building Code Official, Resolution # 2004-3 & 4. Chapman 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to retain Resolution # 2008-4 mileage reimbursement to be the same as IRS sets yearly. Chapman 2nd Aberegg- Yes Roan – Yes Chapman – Yes

Discussion on HOP fee at \$50.00. Roan will keep a record of the expenses he incurs for the year of 2013 and the BOS will look at this fee again at the Re-organization Meeting in 2014. **Roan made a motion to accept Resolution #2012-2 as is. Chapman 2nd Aberegg- Yes Roan – Yes Chapman – Yes**

Aberegg made a motion to adjourn. All in Favor January 7, 2013 reorganization meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Jack Aberegg, Chairman

Ellie Trulick, Secretary/Treasurer

Ken Roan, Vice Chairman

Herb Chapman