## MARION TOWNSHIP SUPERVISORS MEETING September 13, 2011 at the Township Building

**Present:** Jack Aberegg, Ray Gutshall, Ken Roan and Ellie Trulick

**Guests:** Jerry McCloskey, Fred M. Henry, Herb Chapman, and Brian McCauley Chairman called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance

Roan made a motion to accept the minutes from August 9, 2011 meeting. Aberegg  $2^{nd}$  Aberegg-Yes Gutshall (not present at that meeting) Roan - Yes

## **Public Comments:**

Jerry McCloskey – He was contacted by the County to ask about the Emergency declared and if we had any losses to speak of. We did not. Aberegg asked Jerry if he had been reimbursed for any expenses. He has not. Gutshall made a motion that EMC Jerry McCloskey be paid mileage for any miles driven during an emergency declaration. This will be retroactive to the September 7<sup>th</sup> declaration of emergency. Roan 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan – Yes (Approx 30 miles will be paid this time. Jerry will keep a record of his miles or reimbursement in the future.) Aberegg stated he can't Thank Jerry enough for what he does for Marion Township.

Fred Henry – Nittany Farms final plan presentation. Aberegg stated he does not want to sign the Deed of Dedication at this time due to issues where the guide rails are, the material will not maintain its structural integrity. Gutshall stated that water is running down Gutshall Lane and causing a problem for him. Aberegg does not see a problem on Gutshall Lane and the township is not holding up this project due to Gutshall Lane. Gutshall Lane is an issue between Gutshall and the developer/engineers. Aberegg will not saddle Marion Township with the expense of correcting the guide rail and run off road problems. (Pictures were e-mailed to all involved) We are within about 6 inches of having the guide rails drop into that pit. Gutshall is not to discuss or vote on this issue per the letter from Attorney Bryant. Roan stated we would not take over the Farmdale Road at this time until all road issues are corrected and the maintenance bond is received. All maintenance, snow plowing, etc. will be the responsibility of the Home Owners Association until the time that Marion Township does accept this road for dedication. Henry stated the road has been built to the township standards but even though that has been accomplished there are still problems. The rain was not an average rainstorm and Henry agrees the road has not been completed for the 100-year flood only for the 25-year flood. Roan stated storms have been exceptional this year. Marion Township wants to watch this road for a period of time before it is accepted. Gutshall asked to be shown on the description of boundaries where that Right of Way is located. Roan asked if this is an acceptable question, as Gutshall is not permitted to discuss these plans at all. Aberegg allowed Henry to answer Gutshall's question. Roan made a motion we accept the final plan of Nittany Farms and Farmdale Road will not be accepted for dedication to the township at this time until the repairs requested by the township are completed. This road was offered for dedication but will not be accepted at this time. Aberegg 2<sup>nd</sup> Aberegg- Yes Gutshall (Recused) Roan – Yes Henry pointed out that the #18 restriction was added to the final plans as requested by Marion Township. Aberegg and Trulick signed the final plans for the Nittany Farms subdivision. Secretary will inform Anson Burwell that the final plans have been approved and signed; Fee-In-Lieu money has been paid and the Nittany Farm subdivision is approved to sell lots. Deed of Dedication offered for Farmdale Road will be addressed at the next meeting if all work and the maintenance bond have been completed.

**Brian McCauley** – He sent the Zoning Officer an e-mail question on the 2<sup>nd</sup> at 10:57 a.m. and he has not responded. McCauley asked how long he is to wait before moving ahead.

## **Old Business:**

Basketball Hoop has been removed.

Two Mile Road dedication - Paper work completed and awaiting PennDOT pick up.

## **New Business:**

- 1. Nittany Valley Joint Planning Commission (NVJPC) Meeting on September 15<sup>th</sup> Benner Twp. @ 6:00 p.m.
- 2. Park & Rec \_-Roan stated the soda machine was broken into and \$45.75 was stolen. All Park & Rec members were called and the other two Supervisors were informed that day. State Police were called. Tracks have been found going through the park on the new pavement. Steel wheel tractor marks. Jakie Esh was talked with about this and he will inform the Amish community to not do this. Pavilion has been started; Orie has not been around for a couple weeks due to the Fair. Ken has not been able to get him for the past two weeks. If the pavilion is not completed by the end of September, Ken will ask another contractor to help with the completion. Roan will be out of town next week until Thursday. (Sept 22<sup>nd</sup>) Grant information was sent to John Earl DCNR awaiting his final letter stating we have completed all items correctly. Roan stated that the path at the Park has washed out some but will be repaired before any inspection from DCNR. A couple other areas need some topsoil.
- 3. Zoning Report for August 2011 Roan and Hovies will handle Walnut Ridge for mowing tomorrow night.
- 4. <u>Planning Commission Minutes for August meeting</u> No action needed. (McCauley had already left the meeting.)
- 5. Head Roadmaster Roadmaster #1 August Report addressed the breakdown of the boom mower (Unit #7) and the repairs made to it. Still some mowing to be completed. All equipment repairs will be kept up to date and the equipment will be cleaned and put away properly. Bradco will pick up the red truck (Unit #3) next week and the repairs needed completed including the installation of the new temperature detection sensor. Harris Township has

all and will be completed before the first snow. John Deere (unit #4) needs to go to Valley Ag & Turf for much needed repairs. Aberegg made a motion that Roadmaster #1 be authorized to send the front-loader backhoe back to the dealer for whatever work needs to be done. Roan 2<sup>nd</sup> Aberegg-Yes Gutshall – yes Roan – Yes Security System- Gutshall asked if a security system is needed since we only lost a small amount of money at the Park. Roan stated if the Park board makes a decision to purchase this and they have the money, it would come back to the Supervisors for a final decision. The equipment for the office complex is a board of supervisor's decision and a separate item. This will be tabled till Aberegg has more time to look over the three proposals. Signs needed to be purchased for SR 1010, Rt. 26 and Forest Ave. Forest Ave has 5 signs needing replaced. Roan got prices from Chemung and Bradco. Chemung cost is \$\$1,042.11 and Bradco \$847.65 with shipping of \$40.00. Roan made a motion to purchase the signs from Bradco at the approximate cost of \$847.65. Aberegg 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan - Yes All signs will be tracked and an inventory kept for any breakage. Friday Roan will meet with George Maines from PennDOT to review the 6 unapproved signs School Bus Ahead and the Cattle Crossing signs unapproved. Maines stated that permission must be received from PennDOT to put any signs on a state road. Aberegg asked is we can get approval at that time. Roan will know if these must be removed or left as they are. Garage door was damaged a while back and is now starting to bend. Heat will be lost this winter and it needs repaired. Roan will contact several overhead door companies get the best price and have the door repaired. HOP for Chad Packer has never been completed. Roan sent Gutshall an e-mail, which he did not answer. Roan needs to know which driveway is to be left there. A small 8" pipe is already there and a 15" pipe is too large. Gutshall stated that we were to wait till after construction to finish. Construction has been completed for a while and Roan will contact Packer on this. Gutshall was asked by Roan why he did not contact the Head Roadmaster or Roadmaster #1 about the tree down on Hublersburg Ridge Road that he told Ellie about on September 7th. Roan asked if Gutshall had the cell phone numbers of the HRM and RM#1 he stated "yes I do." Roan asked that they be called the next time about any road problems. Gutshall stated, "You can't expect a call from me. I wouldn't guarantee that." Roan stated "you mean to tell me you will not call me with any issues or problems. Gutshall stated, "I will call Jack." Words ensued between the two and Gutshall stated he would only call Roan if he had a requirement to call him. Roan stated, "It is a common courtesy to call all supervisors and he is an elected official of Marion Township." Roan continued on about several seminars coming up that he would like to attend if possible. Aberegg stated that Roan should attend all seminars and let us know the cost and time

approved the sale of their truck to Marion Township. A check will be cut for \$12,500.00 to Harris, the truck will be picked up and Wesley will go over it for the repairs needed. The repairs will be brought to the board to inform

- Centre County Planning & Development letters August 23, 2011 letter on the Gregory & Shawnie Butts subdivision. No action needed.
- 7. <u>Centre County Solid Waste Authority</u> July report No action needed
- 8. PennDOT August 9, 2011 letter and attachments Roan will attend the CCMPO meeting tomorrow and inform them of the Board of Supervisors decision. Residents and the BOS agree that Alternate #4 No Build would be the first choice and Alternate #2 is the second choice. This is a new Board of Supervisors and they prefer the Alternate #4. Original BOS were the ones pushing for this new exit being built.
- 9. <u>Pennsylvania Committee for Employer Support of the Guard and reserve</u> Aberegg signed and dated. No further action needed.
- 10. September Newsletter for Approval Aberegg made a motion to mail the Newsletter as presented. Roan 2<sup>nd</sup> Aberegg- Yes Gutshall Yes Roan Yes
- 11. Thank you to Ken from Ed Runkle No action needed

Aberegg made a motion we pay the bills presented and accept the Treasurer's report. Roan 2<sup>nd</sup> Aberegg- yes Gutshall – Yes Roan - 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 are being presented for signatures at this meeting.) Checks listed above are from August 9th, 2011 through September 8th, 2011. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing.

General Park Fee-In-Lieu Ac Park Grant Account	' . '	State Liquid Fuels Fund \$49,049.99 State Equipment Fund \$5,360.01
Aberegg made a mot	ion to adjourn the Septembe	er 13, 2011 meeting at 8:00 p.m. All in favor!
Respectfully Submitted,		Jack Aberegg, Chairman
Ellie Trulick, Secreta	nry/Treasurer	Ray Gutshall
		Von Doon