**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held October 8, 2020 at the Township Building**

**Present:** Archie Gettig Jr., Herbert Chapman, John (Rick) Dillon, and Angel Emery

**Guests:** Erika Stover and Scott Smith

The meeting was called to order at 6:46 p.m. by Head Chairman Gettig, Pledge of Allegiance was done at the budget meeting held directly before the Board of Supervisors Meeting.

**On a motion by Chapman and 2nd by Gettig, motion passed to accept the September 10, 2020 Board of Supervisors meeting Minutes as presented 2-0.**

**Public Comments:**  Erika Stover spoke about the Marion Grange and the possibility of them using the Marion Township building for their meetings. **On a motion by Dillon and 2nd by Chapman, motion passed to approve Marion Grange meetings being held at the Marion Township building at no charge 3-0.**

**OId Business:**

**Sand Ridge Pipe Replacement-**

**Zito Media-** Discussion was held about the use of the franchise fees to donate to the Bellefonte EMS. **On a motion by Dillon and 2nd by Gettig motion passed to use the franchise fees the township receives to give back to the residents in the form of donation the emergency services 3-0.**

**Nittany Valley Little League-** Nothing new to report.

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Not present.

**Nittany Valley Joint Planning Commission**- No Meeting.

**Planning Commission**- **On a motion by Dillon and 2nd by Chapman, motion passed to ask Louis Glantz (Township Solicitor) to write a letter to State and/or Federal Congress to ask that broadband internet be more readily available as it is a necessity in the world today and should be regulated by the Public Utility Commission 3-0.** Glantz can call Dillon with any questions regarding this matter.

Dillon reported on the last PC meeting in which Liz Lose was in attendance, it was decided that the zoning ordinance will stand as it is for right now. Gettig’s detour question at the Planning Commission meeting has been forwarded, the MPO has requested that PennDOT reach out to the board, Gettig will discuss with them at the meeting on the 22nd.

**Park & Rec-** The benches have been ordered, Emery is waiting for the plaque proof for approval. Gettig reported that the light at Weights Lane for the fire company will be put in after the pipe is completed. **On a motion by Dillon and 2nd by Chapman motion passed to put two lights at Weights Lane and the corner 3-0.**

**Zoning Report**-Weight was not present.

**Head Road Master Report**- Gettig discussed**. On a motion by Gettig and 2nd by Chapman, motion passed to advertise the sale of the 1999 Ford truck with spreader and reversible plow with the bids to be opened at the November 12, 2020 BOS meeting, bids will be accepted until November 12, 2020 at 7:45 p.m. and will be opened at 7:50 p.m. 3-0.**

**Centre County-**

* **COVID-19 Relief Grant-** Discussion was held regarding the allowable expenses for the grant money. The board discussed the purchase of new laptops for each board member as well as the office and zoning officer as all work remotely. Touchless hand sanitizers can be purchased as well for the building and the park. **On a motion by Gettig and 2nd by Chapman, motion passed to approve the COVID-19 County Relief Block Grant Recipient Agreement 3-0.**
* **Liquid Fuels-** There are currently no projects that need to be done.

**CCRRA-** Customer Appreciation Day October 14th, Gettig will check with Sampsel and Kunes to RSVP for attendance.

**Trick or Treat- On a motion by Gettig and 2nd by Chapman, motion passed to hold trick or treat in Marion Township on Halloween, October 31, 2020 from 6:00 to 8:00 p.m. for those who want to participate 3-0.**

**Other Discussion Items:**

Gettig will call Fred Henry regarding the 4331 lot.

**On a motion by Gettig and 2nd by Chapman, motion passed to change the township office hours to Wednesdays 8:30 a.m. to 2:30 p.m. during the school year 2-0.**

Gettig is still waiting to meet with Fred Henry regarding the lot addition at 4331.

Gettig spoke about Robert Rhodes putting a pole at Nittany Ridge, **On a motion by Gettig and 2nd by Chapman, motion passed to give Mr. Rhodes permission to do so 2-0.**

**On a motion by Chapman and 2nd by Gettig, motion passed to hold budget meeting October 8, 2020 at 6:30 with the Board of Supervisors meeting directly following 2-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to pay bills and accept Treasurer’s Report as presented 2-0.**

**Motion to adjourn 8:39 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 September 11, 2020 through October 8, 2020. 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 listing for approval at the following months meeting.

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

General ---- $182,581.62 State liquid fuels fund-- $89,453.76

Park Fee-In-Lieu ---- $4,611.75 State Equipment Fund-- $25,788.66

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Archie Gettig Jr., Head Chairman

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Herbert Chapman, Vice-Chairman

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John R. Dillon, Supervisor