

## **MARION TOWNSHIP SUPERVISORS MEETING August 11, 2015 Township Building**

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

**Guests:** Christie and Mark Pace, Barry and Ilene Barner, Jerry and Briana Gardner, Matt Wensel and Tim Weight

Chairman Gettig, called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

**Chapman made a motion to approve the July 14<sup>th</sup> meeting minutes as presented, Gettig seconded, Dillon was not in attendance yet, so he did not vote Motion passed 2-0**

**Public Comments:** Briana Gardner asked about having chickens on their property in Foothills Development. She explained that they have the property to do it and would like to be as self-sufficient as possible. Weight explained the ordinances that are in place as of right now that would prohibit them from owning chickens, due to the five acre minimum requirement for agricultural animals. Ilene Barner stated that she is in agreeance with Gardner as long as the chickens are well maintained. Barner said that she had neighbors who had chickens and they were very well maintained and not a problem to their neighbors at all. Gettig asked Gardner to type up a proposal of what she would like to see happen and submit it to the township for review.

**Old Business:** Septic Tank Pumping- Emery explained that there are 9 parcels left that were due at the beginning of June. Final letters have been sent and the matter will be turned over to the magistrate at the end of September for those not pumped. Discussion was held about the changing of the current ordinance pertaining to septic tank pumping.

Newsletter- Supervisors reviewed the newsletter. **On a motion by Chapman and second by Dillon, motion passed to accept and send out newsletter the way it was presented 3-0.**

### **New Business:**

Nittany Valley Joint Planning Commission- Chapman discussed the July 16<sup>th</sup> meeting.

Planning Commission- No news to report.

Park & Rec- No Meeting. Nothing to Report.

Head Road master Report- BOS reviewed report and Gettig discussed.

Zoning Report- Weight discussed report with the supervisors.

### **Other Discussion Items:**

At 7:42 p.m. Gettig turned the meeting over to Chapman for the opening of the bids. Only one bid was received for each item. A\$350 bid for the post pounder submitted by John Dillon (Rick) and a \$30 bid for the paint machine submitted by Archie Gettig. **On a motion by Chapman and second by Gettig, motion passed to accept bids presented 3-0.**

Discussion was held about concerns that the township has received regarding the amount of time it takes Stan Wallace to respond to residents.

**On a motion by Chapman and second by Dillon, motion passed to increase Gettig's credit card limit to \$3,000 as opposed to the current \$1,000 limit in case of any emergencies 3-0.**

There was discussion held about the budget and the "road fund" that was to be established in the 2015 year. The supervisors agreed to leave it how it currently is.

**Gettig made a motion to accept Treasurer's Report and pay bills as presented, Chapman seconded, motion passed 3-0.**

**On a motion by Chapman and second by Gettig, motion passed to adjourn meeting at 7:52 p.m. 3-0.**

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 July 15, 2015 through August 11, 2015. 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. Check 3162 dated July 29, 2015, and checks 3176 and 3177 dated August 5, 2015 were paid previous to meeting due to needing paid before due dates. Being presented tonight for approval and signatures are checks 3163-3191, dated August 11, 2015, with check number 3166 being voided.

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

General--	\$138,744.30	State liquid fuels fund--	\$29,403.12
Park Fee-In-Lieu	\$4,295.45	State Equipment Fund--	\$13,417.76

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Archie Gettig Jr., Chairman

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Herbert Chapman, Vice Chairman

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Angel Emery, Secretary/Treasurer

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John R. Dillon, Supervisor