**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held January 3, 2022 at the Township Building**

**Present:** Archie Gettig Jr., Herbert Chapman, Angel Emery (Rick Dillon attended via phone)

Louis Glantz, Township Solicitor

**Guests:** Tim Weight, Brian McCauley (Tax Collector), Louise Biancuzzo, Rich Moyle, Collin Alterio, and Bobby DeArment

Meeting was called to order by Chairman Getting at 7:01. Pledge of Allegiance was done at previous meeting.

**On a motion by Chapman and 2nd by Gettig, motion passed to approve the December 9, 2021 Board of Supervisors meeting minutes as presented 2-0.**

**Public Comments: None**

**OId Business:**

**NVLL-** Second invoice was received in the amount of $3,073. **On a motion by Gettig and 2nd by Dillon, motion passed to pay $1,000 towards second invoice 3-0.**

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Gettig informed the public that Rich Moyle was retained as the EMC for Marion Township for year of 2022.

Collin Alterio presented the yearly Howard Fire Company report for 2021. Possibly extending the sub station was discussed as the trucks being looked at are longer and they will need more space to fit one if and when one is purchased. Discussion ensued regarding the expansion of the substation, Gettig will get a quote.

An email outlining issues discovered after a fire at Gram and Pap’s Campground was discussed. Gettig read the email outlining the issues, Stan Wallace was already contacted regarding the matter. Louis Glantz explained what actions could be taken by the township to improve public safety at the campground. SEO has more authority then the Zoning Officer with these kind of problems. Glantz will draft citations and contact Stan Wallace and the fire marshal. **Gettig motioned to direct the solicitor to work with the zoning officer and other government officials to bring Gram and Pap’s/Fort Bellefonte campground into compliance, Chapman seconded and motion passed 2-0. (Dillon abstained)**

**Nittany Valley Joint Planning Commission**- Nothing to report.

**Planning Commission**- Nothing to report.

**Park & Rec-** **On a motion by Gettig and 2nd by Dillon, motion passed to close the restrooms at the park due to the omicron variant 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to invite NVLL to the February BOS meeting to discuss the contract and any other issues that may arise 3-0.**

**Zoning Report-** Weight reported that the mobile home park fee has still not been received. **Gettig motioned to incorporate a late fee in the mobile home ordinance, Chapman seconded and motion passed 3-0.** Weight will contact Louis Glantz regarding this matter.

**Head Road Master Report**- Gettig reported that the Centre County Board of Commissioners have approved Marion Township for a grant for the widening of the Slaughterhouse intersection. Gettig would like to send a thank you to the Commissioners and Anne Messner for the grant.

Solar panels and windmills were discussed and the possible need for an ordinance to protect the township.

**PSATS- On a motion by Gettig and 2nd by Chapman, motion passed to add Tim Weight to the Township News subscriptions 3-0.**

**Email Received from Linda Neff-** The public bid threshold for 2022 was outlined in the email.

**Hanson Grove Quarry NPDES Renewal Application Received-** This document is available for public review.

**Centre County Planning-** Final plan received for lot addition from lands of Debra Robinson to land of David E. and Nanette S. Grove Real Estate Protector Trust was received, no action needed at this time.

**CCRRA-** Information for 2022 was received and reviewed.

**Gettig motioned to amend the agenda to add the bill for the tractor from Hoover’s being paid out of the general fund, Chapman seconded and motion passed 3-0.**

**Chapman motioned to pay $21,300 to Hoover Tractor from the general fund, Gettig seconded and motion passed 3-0.**

**On a motion by Gettig and 2nd by Dillon, motion passed to accept Treasurer’s Report and pay bills as presented with the addition of the Hoover Tractor bill 3-0.**

**Motion to adjourn 9:04 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 December 10, 2021 through January 3, 2022. 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 ---- $261,120.98 State liquid fuels fund-- $117,590.79

Park Fund ---- $2,752.31 State Equipment Fund--$28,970.58

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Archie Gettig Jr., Head Chairman

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John (Rick) Dillon, Vice-Chairman

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Hebert Chapman, Supervisor