

MARION TOWNSHIP SUPERVISORS MEETING April 6, 2017 at the Township Building

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

Solicitor: Louis Glantz

Guests: Carol Day, Tanner Day, Tim Weight, and Brian McCauley (Tax Collector)

Chairman Gettig, called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

On a motion by Dillon and 2nd by Chapman, motion passed to approve March 9, 2017 meeting minutes as presented 3-0.

Gettig discussed meeting with Louis Glantz on pending legal issues. The recording of the meetings was discussed, per direction from Mr. Glantz, meetings do not have to be recorded, but minutes still need to be kept. **On a motion by Chapman and 2nd by Gettig, motion passed to cease recording of the Marion Township Board of Supervisors meeting 3-0.**

Public Comments: Tax Collector, Brian McCauley, needs keys for entry into township building during tax collection times.

Old Business: None

New Business

Gettig discussed meeting with Louis Glantz on pending legal issues. The recording of the meetings was discussed, per direction from Mr. Glantz, meetings do not have to be recorded, but minutes still need to be kept. **On a motion by Chapman and 2nd by Gettig, motion passed to cease recording of the Marion Township Board of Supervisors meeting 3-0.**

Nittany Valley Joint Planning Commission- The proposed \$25 per capita for police coverage as well as the proposed \$5 per registration were both briefly discussed. Dillon urged residents to attend any meetings held on these matters if they have an opinion either way.

Planning Commission- Dillon proposed the idea of putting up a substation at the park, cost estimates and resident's approval would be needed. It is believed that Howard Fire Company would have interest in this happening.

The livestock ordinance should be submitted by next month for public hearings.

The maintenance of the dry hydrants were questioned with Mr. Glantz. Mr. Glantz will check into liquid fuels trucks being used on private property for dry hydrants to be plowed out.

Park & Rec- Nothing to Discuss

Zoning Report- Weight reviewed and discussed the March zoning report. Also noted that Marion Township has an open burn ordinance and recommended residents contact the fire company if they feel neighbors burning is a threat to their property.

Head Road Master Report- Gettig discussed. Sweeping is done for all township roads. It was decided that the tape would stay up at the park until the ground dries up.

Myron Corp. - Quotes were reviewed for 2018 pocket calendars. **On a motion by Gettig and 2nd by Chapman, motion passed to purchase 2018 pocket calendars for the township 3-0.**

2016 Audit- Municipal Annual Audit and Financial Report for 2016 was received from the CPA. The BOS reviewed and briefly discussed, the general fund was \$20,000 in the black for 2016.

Walker Township Fire Company- Fire company report for the use of the fire apparatus tax was received and reviewed.

Watershed Cleanup- BOS discussed and decided to keep watch on certain areas for clean-up.

Recycling Bins- Bins will be staying at the township building until further notice.

Chapman mentioned helping students from the high school get their community service hours by allowing them to volunteer time helping at the township. Mr. Glantz mentioned the DUI program for people who need community service hours as well.

DeArment's quote for the increase to the insurance umbrella coverage was reviewed and discussed. **On a motion by Dillon and 2nd by Gettig, motion passed to move umbrella coverage up to 3 million 3-0.**

Discussion was held with the solicitor about the constable and required training. **On a motion by Gettig and 2nd by Dillon, motion passed to proceed with petition for removal since there's no evidence showing constable training or insurance/bonding 3-0.**

The board engaged in conversation about the website and who owns the domain name. Emery was instructed to contact Dave Aberegg for answers on who owns what with the township website.

On a motion by Gettig and 2nd by Chapman, motion passed to approve Emery receiving her May paycheck before leaving for vacation in June 3-0.

Gettig acknowledged the erection of the horse and buggy signs and curve signs by PennDOT. **On a motion by Gettig and 2nd by Chapman, motion passed to send a letter to PennDOT thanking them for erecting the signs 3-0.**

Gettig questioned if the steer clear law applies to vehicles conducting snow plowing, Mr. Glantz will look into it.

Gettig presented the MVCOC in Clearfield and the West Branch COG trainings. **On a motion by Chapman and 2nd by Dillon, motion passed to send Gettig and all other interested employees to the presented trainings 3-0.**

Emery was asked to send list of non-compliant residents of the septic tank pumping to Mr. Glantz for further action.

The tractor at the park needing repair was mentioned. **On a motion by Chapman and 2nd by Dillon, motion passed to take the white lawn mower to Rich to get it working properly for little league to maintain the field 3-0.**

The tax collector inquired about subdivisions happening in the township. The township has not been receiving correspondence regarding land development and subdivisions within the township. **On a motion by Dillon and 2nd by Gettig, motion passed to send a letter to Centre county planning regarding the fee in lieu of payments for subdivisions 3-0.**

On a motion by Gettig and 2nd by Chapman, motion passed to pay bills as presented and approve treasurer's report.

Gettig adjourned the meeting at 8:31 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 March 10, 2017 through April 6, 2017. 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 ----	\$95,438.48	State liquid fuels fund--	\$85,637.33
Park Fee-In-Lieu ----	\$4,311.75	State Equipment Fund--	\$17,265.11

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor