**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held November 10, 2021 at the Township Building**

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

**Guests:** Don Moore and Rich Moyle

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

Gettig requested a moment of silence in honor of Veteran’s Day.

**On a motion by Chapman and 2nd by Dillon, motion passed to approve the October 14, 2021 Board of Supervisors meeting minutes as presented 3-0.**

**On a motion by Dillon and 2nd by Gettig, motion passed to approve the November 8, 2021 budget meeting minutes 3-0.**

**Public Comments:**

**OId Business:**

**Zito Media-** Email received from Zito requesting five-year contract. **On a motion by Chapman and 2nd by Dillon, motion passed to send Zito a letter stating that 2 years in the maximum the township wishes to go.**

Internet for the substation was discussed, Zito came in significantly cheaper than Century Link. **On a motion by Gettig and 2nd by Dillon motion passed to go with Zito Media at 50 mbps/5 mbps up at $39.95 a month plus taxes and fees and buy the modem upfront for $125 for internet at the substation 3-0.** Chapman questioned the “rental fee” being taken off if we buy the modem up front, Emery will contact zito to ask.

**NVLL-** The invoice for the infield mix was discussed, two loads were received and two more loads are needed. Discussion ensued about how much the township is willing to pay and the need for yearly maintenance. **On a motion by Chapman and 2nd by Dillon, motion passed to pay half of the infield mix costs and send a letter stating that there needs to be yearly maintenance and attend the next meeting 3-0.**

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** The new engine rescue has been put on hold at this time.

**Nittany Valley Joint Planning Commission**- Next meeting at Marion Township on November 18th, food purchases were discussed.

**Planning Commission**- Nothing to report.

**Park & Rec-** Chapman questioned the shed for the ball team, Gettig’ s understanding is that is happening next year.

**Zoning Report-** Weight could not be present. His report noted an email he sent to HRI regarding the noise complaints. A complaint was also received regarding “Gram and Pap’s Campground” and the lack of running water, the BOS asked Emery to forward the complaint to Tim Weight.

**Head Road Master Report**- The mower is still broken and the township is paying someone to mow. Dillon mentioned seeing people parking on the hill at the park. The mowing and weed eating at a posted property was discussed, Gettig presented the hours they put in to maintaining the property. **On a motion by Gettig and 2nd by Chapman, motion passed to charge $100 per hour per employee for the labor, mower, weed eater and truck use 3-0.**

Gettig is thinking about hiring two new employees for snow removal, Don Moore and Bruce Yingling. Gettig will get their information.

The insurance information for the township was revised, Chapman would like to increase the backhoe to $80,000, as well as the New Holland. The white tractor needs removed as it was sold. The Steiner should be increase to $18,000. Chapman wants to make sure the substation has sufficient coverage; the Howard Fire Company insures the contents.

The pool relocation at Slaughterhouse was reviewed, Gettig called Alan Strouse, Adam Nyman was mentioned, Gettig will get quotes. **Chapman motioned to approve road closure when it’s time to dig, Dillon seconded and motion passed 3-0.**

**On a motion by Gettig and 2nd by Dillon, motion passed to approve and sign the drawing approval form for the pole relocation 3-0.**

**Orie Hanley Invoice-** The invoice for Orie Hanley to pay for half of the surveying and recording fees pertaining to his lot addition from the township was reviewed. **On a motion by Dillon and 2nd by Chapman, motion passed to approve and send Hanley the invoice 3-0.**

**PennDOT-** The township received a letter denying the requested speed limit change, stating that after a speed study was done, an increase was not justified. **On a motion by Gettig and 2nd by Chapman, motion passed to send a letter back asking for traffic and crash data that concluded their denial, also letting them know that The Board of Supervisors discussed it and would like it to be 40mph. They would also like to know when it was changed from 45 mph to 35 mph and at whose request 3-0.**

**Centre County Farmland Trust- On a motion by Gettig and 2nd by Chapman, motion passed to donate $100 to the Centre County Farmland Trust 3-0.**

**Centre County Library- On a motion by Gettig and 2nd by Dillon, motion passed to donate the same amount as last year, $150, with a letter asking if the bookmobile will be back in Marion Township 3-0.**

**Other Discussion Items: On a motion by Gettig and 2nd by Chapman, motion passed to remove Jim Sampsel, Rick Dillon, and Barry Barner as drivers and add Logan Gettig, Wayne Brooks, Don Moore and Bruce Yingling 3-0**.

Emery would like off between Christmas and New Year’s, phone calls and emails will still be received on regular work days but the office will be closed.

**On a motion by Chapman and 2nd by Dillon, motion passed to accept Treasurer’s Report and pay bills as presented 3-0.**

**Motion to adjourn 9:07 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 October 15, 2021 through November 10, 2021. 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 ---- $250,693.59 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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 Herbert Chapman, Supervisor