

## **MARION TOWNSHIP SUPERVISORS MEETING December 8, 2015 Township Building**

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

**Guests:** Jerry McCloskey, Tim Weight, and Brian McCauley

Chairman Gettig, called the meeting to order at 7:00p.m., followed by the Pledge of Allegiance.

Gettig announced that Chapman will be absent from the meeting due to work.

**Gettig made a motion to approve the November 10<sup>th</sup> meeting minutes as presented, Dillon seconded, and motion passed 2-0**

**Public Comments:** Jerry McCloskey discussed the deputy EMC and passed out job descriptions for the position. He spoke with Bobby DeArment and said the worker's comp. insurance would be fine as is for Mark Ott, from Howard, to be Marion Townships EMC.

Brain McCauley said that no taxes were collected in Marion Township in November. McCauley also mentioned how the fee in lieu of payment is being tracked. McCauley feels it should be collected up front so that the township doesn't lose money, BOS said they will look into it.

**Old Business:** None.

### **New Business:**

Nittany Valley Joint Planning Commission- Dillon and Gettig briefly discussed.

Planning Commission- Dillon discussed the planning commission's ideas for the creation of a new ordinance regarding noncommercial keeping of farm animals.

Park & Rec- Chapman was not present to discuss.

Head Road master Report- BOS reviewed report and Gettig discussed. A quote from Bradco for a new electric spreader for the 1999 Ford truck was discussed. **On a motion by Gettig and second by Dillon, motion passed to get the new spreader for \$4,800 done by Bradco on the 1999 Ford truck 2-0.** Discussion was held about the replacement of all the ballasts in the garage or just the main few. **On a motion by Dillon and second by Gettig, motion passed to replace all the ballasts in the garage 2-0.**

Zoning Report- Zoning Report was discussed. Weight stated that he did some research on complaints received and found one to be an unenclosed porch which does not require a permit and the other has since been paid for.

2016 Budget- Final budget was reviewed. **On a motion by Gettig and second by Dillon, motion passed to adopt 2016 final budget as presented 2-0.**

**Other Discussion Items:**

**On a motion by Gettig and second by Dillon, motion passed to adopt ordinance number 70, amendment to ordinance 2005-56 pertaining to septic pumping 2-0.** A public hearing was held on November 10, 2015 prior to the BOS meeting but the official adoption was overlooked.

Discussion took place about the mailboxes being moved at the trailer park. Gettig is going to contact Ron Losch to discuss the new placement of the boxes.

**On a motion by Gettig and second by Dillon, motion passed to appoint a certified CPA do the 2015 annual audit for the 2015 year 2-0.**

**On a motion by Dillon and second by Gettig, motion passed to pay Louise Biancuzzo, planning commission secretary, for the November meeting that didn't take place due to lack of quorum. 2-0.**

**Gettig made a motion to accept the treasurer's report, pay bills and adjourn the meeting at 7:54 p.m., Dillon seconded, and motion passed 2-0.**

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 November 11, 2015 through December 8, 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.

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

General--	\$135,191.97	State liquid fuels fund--	\$29,065.07
Park Fee-In-Lieu	\$4,795.45	State Equipment Fund--	\$13,417.76

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Archie Gettig Jr., Chairman

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Angel Emery, Secretary/Treasurer

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John R. Dillon, Supervisor