

## MARION TOWNSHIP SUPERVISORS MEETING March 11, 2014 at the Township Building

**Present:** Ken Roan, Archie Gettig, Jr., Herbert Chapman and Ellie Trulick

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

### **Chairman Roan called the meeting to order at 7:00 p.m. followed by Pledge of Allegiance**

Gettig stated he did not mean in the old business last sentence of the February 11, 2014 minutes that the secretary should not answer any questions concerning septic pumping or zoning only technical questions. (This secretary has not and does not answer technical questions about zoning or septic tank pumping.) **Gettig made a motion to approve the minutes from February 11, 2014 with the above corrected statement. Chapman 2<sup>nd</sup> Roan- Yes Gettig- Yes Chapman - Yes**

**Public Comments:** Jerry McCloskey, EMC, Discussed the new digital radios that will be in use in about 5 weeks making the ones we have now obsolete. The BOS may want to see if they can sell the portable radio that he currently has. New radio is about \$3,000.00 and a pager can be used for communication and he does have his pager at all times. ComPro should be called about this. (Matt) Jerry will send an e-mail with the information about the radio to discuss with ComPro.

### **Old Business:**

**Stan Wallace**, SEO not present but he sent a letter stating that the new policy would be to forgo the previous policy and allow a septic system owner to request a waiver every cycle until such time as an inspection reveals that the septic tank is filled with solids or scum in excess of 1/3 of the liquid depth of the tank. The letter did not address how and when the Marion Township secretary would be notified of which residents were inspected. A letter is to be sent to SEO Wallace to be sure to notify the secretary by the 15<sup>th</sup> of every month which residents have been inspected the previous month. **Roan made a motion to accept the letter with the new policy with the understanding SEO Wallace will give us a report by the 15<sup>th</sup> of every month to keep accurate records up to date. Chapman 2<sup>nd</sup> Roan-Yes Gettig- Yes Chapman-Yes**

### **New Business:**

1. Nittany Valley Joint Planning Commission (NVJPC) – No meeting.
2. Zoning Report for February 2014 – TMG Builders have been advertising some of the equipment for sale and may be selling things a little at a time. Weaver property was sold and Realtor had advertised the property was approved for a quarry. It is not. The other property advertised for sale as possibly commercial is not commercial.
3. Park & Rec – Meeting quarterly now. No meeting until April 2, 2014
4. Planning Commission Unapproved Minutes for February meeting – Were in last month's minutes. No March meeting held.
5. Head Roadmaster – February report. E-Mail from resident about roads stating the road crew was doing a good job in Walnut Ridge. Power box is now ready. Roan showed the other Supervisors, EMC and secretary how it will work if electricity should go off. Discussion on 1969 Ford Tractor by Gettig who had received a quote for parts from Dotterer Equipment at a cost of \$635.00. Chapman had a quote from e-bay of \$285.00 for parts. **Gettig made a motion we repair in the shop as long as the parts are under \$1,000.00. If the cost is over \$1,000.00 we will sell the tractor as is. Chapman 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman – Yes** Labor will be at the expense of the township. Employees will work on this tractor when time permits to do it.
6. Centre County Recycling & Refuse Authority January report – **No action**
7. Letter from Brian McCauley for Tax Collector date in April and September – **Roan made a motion we give McCauley a key for the weeks he will be at the Township Building. Chapman 2<sup>nd</sup> Roan- Yes Gettig – Yes Chapman - Yes**
8. Letter from CCMPO on Public Comment for Route 322 Potters Mills Gap Project – Meeting is April 13<sup>th</sup> from 5:00 to 7:00 at Potter Township Building. I have further information on this project and the total cost is projected to be over \$1.249 Billion ---**That is with a B.** At least 2 bridges are to be constructed over the existing road.
9. Letter from PSATS with by-law changes – All should read and be informed of these By-Laws changes.
10. Storm water Management Info – No action needed
11. CCMPO Letter 3/4/14 – Spring Township will now be a member of the Nittany Valley region. Included with Marion, Walker Townships and Bellefonte Borough.
12. PennDOT letter on Liquid Fuel Funds – We received our money with a minimal increase.
13. Centre County Conservation District letter March 3,2 014 – **No action taken**
14. **Discussion/ other items of note:**
  - Camera for building** – Herb and Ken will go out this Friday or early next week to look at them.
  - March Newsletter** – Latest sent to all via e-mail. **Roan made a motion to accept the Newsletter as printed. Chapman 2<sup>nd</sup> Roan- Yes Gettig- Yes Chapman - Yes**
  - Purchase of Calendars for 2015** – Hold off till next month. Cost is \$2.18 per any quantity plus set-up charges.
  - Pavilions at Park** – we must use the Fee-In-Lieu money this year. Discussion of a small pavilion being erected where the red table is located. Extend the parking lot for easier access. All will go up and look everything over

before plans are drawn up. New plans will be given to Keystone Inspection Agency for approval before any decisions can be made. Also the Park & Rec Board meet on April 2<sup>nd</sup> and will discuss then. Collin Alterio wants to bring the fire truck over for all to see. It could be at the same time all are looking over the park.

**Doctors Certificate** – All drivers of our trucks over 10,001 tons must have a doctors certificate if they do not have a CDL license. This affects Roan, Chapman, and Dillon. Gettig, Sampsell, Hovies, Evey all have a CDL license I believe. CDL licenses will need to be kept up and the doctor's certificate must be up to date. This is not an expense paid for by the Township.

**CCATO Spring convention** – Gettig, Roan, Chapman and I will be attending the Spring convention the registration is paid by the Township.

**Chapman made a motion to pay the bills presented and accept the treasurer's report. Roan 2<sup>nd</sup> roan – Yes Gettig- Yes Chapman - Yes**

**Treasurer's 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 February 11, 2014 through March 6, 2014. 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 month meeting.**

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

General ---	\$111,578.91	State Liquid Fuels Fund ----	\$23,748.00
Park Fee-In-Lieu Account ---	\$10,430.89	State Equipment Fund -----	\$24,058.89

Board of Supervisors meeting of March 11, 2014 adjourned at 8:05 p.m.

Respectfully Submitted,

---

Kenneth L. Roan, Chairman

---

Ellie Trulick, Secretary/Treasurer

---

Archie Gettig, Jr., Vice Chairman

---

Herbert Chapman