

--DRAFT--

Marion Township Board of Supervisors Meeting Held November 9, 2023 at the Township Building

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

Guests: Brian McCauley (Tax Collector), Tim Weight (Zoning Officer), Dave Rosendale, Chantal Fogarty, Bill Nearhoof, Rich Moyle, James Burris

Meeting was called to order at 7:45 p.m. by Chairman Gettig at followed by the Pledge of Allegiance.

Chairman Gettig thanked all veterans everywhere as it's Veteran's Day is Saturday.

On a motion by Dillon and 2nd by Chapman, motion passed to approve October 12, 2023 Board of Supervisors meeting minutes as presented 3-0.

On a motion by Chapman and 2nd by Dillon motion passed to approve October 19, 2023 budget meeting minutes 3-0.

Public Comments: Burris questioned if HRI has pursued the zoning change any more on the property across from the interstate 80 access, nothing else has been brought up since their attendance at the meeting.

Requested to be on Agenda: No one requested to be on the agenda.

Old Business:

NVLL- Panik is cleaned up and winterized. Mike Brown sent thank you emails to the board.

Garage on Nittany Ridge- Nothing new to report.

Wind and Solar Ordinance- Nothing new to report.

Walker Township Water Authority- Nothing to report.

New Business:

Rich Moyle, EMC/Howard Fire Company- Nothing to report. Gettig reported that Marion Township has already purchased the holding tank for the septic, Don Franson is working on the paper work. Quotes are still coming in.

Nittany Valley Joint Planning Commission- Next meeting November 16th at Bellefonte Borough.

Planning Commission- Dave Rosendale reported it was a slow night, only thing they received was the final plan for the Stoltzfus subdivision.

Dillon reported on the MPO meeting that he attended and that they may be doing away with the technical committee and he raised some objections to it as it would cut back the municipal input. There was resistance from a few outlying communities as well.

Park & Rec- Tables were put under the pavilions for the winter and water has been blown out of all the lines. Sump pump and hot water heater pulled out of concession stand. Pricing broken window for replacement. Placement of benches was briefly discussed.

Zoning Report- Tim Weight reported he hasn't received any more from the shed without a permit but the certified mail was received by the property owner so the BOS needs to decide if they want to go the

magistrate. **On a motion by Gettig and 2nd by Chapman motion passed to allow Weight to pursue the magistrate if nothing is received within the time allotment by the property owner 3-0.**

Gettig received a call from HRI regarding their site letting him know that paperwork is in the works for them to proceed with the next phase of the project.

Head Road Master Report- Gettig reported same general work, installed new tires on the back hoe, worked on the shoulders on Sand Ridge and Beech Bottom. Both winter spreaders have been put on. Met with Stan Wallace regarding the septic at the substation. Sunny Crest Lane sign was installed. Gettig had to manually run the traffic light due to a call from the state police about heavy traffic. Checked the drains at Walnut Ridge, they were dry.

Dillon discussed a concrete barrier between 2 lanes at the interchange, Dillon spoke with them regarding emergency apparatus and needing turn around space. Someone came and spoke with Gettig and Rosendale regarding the matter.

Gettig mentioned the undercoating of the trucks and the possible purchasing of a new truck. He held off on the pricing for undercoating until it is decided about the new truck. Gettig got some prices from A&H on a truck for \$45,000 that someone ordered and decided they didn't want to wait for, with everything added it would be about \$119,000. Discussion ensued about how much the board is willing to spend and if the 2010 should be sold. Dillon questioned if we could ask what they will give us for the 2010. Chapman recommended trying to sell the 2010 to pay off our current truck payment. Gettig asked if we would be willing to put a retainer on this truck to hold it, discussion was held. Dillon does not want to give him a non-refundable deposit but would be willing to have a special meeting to talk with them.

2024 Budget- On a motion by Chapman and 2nd by Dillon motion passed to adopt budget proposal for review and adoption of final budget at the December BOS meeting 3-0.

Email from Peter Hall- Gettig read an email from Peter Hall of PennDOT proposing a detour of Sand Ridge for the reconstruction of roadway under the I80 East and West bound bridge structures. The contractor has agreed to the township concerns of doing the detour after summer break for school starts and before grange fair begins. **On a motion by Gettig and 2nd by Dillon motion passed to approve but request that they keep the township and fire companies involved 3-0.**

Centre County Planning- Final planned received for the subdivision for David and Anna Stoltzfus.

Bellefonte EMS- The letter from the Bellefonte EMS was read, they are requesting \$6,718, there will be about \$5,000 received from the cable franchise this year. **On a motion by Chapman and 2nd by Dillon motion passed to use the money from the fire tax increase to make up the difference of the cable franchise and the requested amount as long as the solicitor says it is ok 3-0.**

Other Discussion Items:

Thank you received from St. Dominic Church for the donation in memory of Seamus Fogarty.

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

Motion to adjourn 8:28p.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 13, 2023 through November 9, 2023. 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 ---- \$ 90,788.15	State liquid fuels fund-- \$139,290.63
Park Fund ---- \$574.54	Act 13 Funds- \$4,361.35
Building Fund Reserve- \$95,838.00	State Equipment Fund--\$14,967.89
FNB General Acct--- \$24,491.36	FNB Money Market Acct- \$89,753.79

Archie Gettig Jr., Head Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice-Chairman

John (Rick) Dillon, Supervisor