# MARION TOWNSHIP SUPERVISORS MEETING June 6, 2019 at the Township Building

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

Guests: Greg and Carol Day, Ken Roan, Phil Lucas, Brian McCauley (Tax Collector), Rich Moyle

Chairman Gettig, called the meeting to order at 7:32 p.m. followed by the Pledge of Allegiance.

Gettig thanked everyone who has served or is serving from the Board of Supervisors

On a motion by Dillon and 2<sup>nd</sup> by Day, motion passed to approve May 9, 2019 meeting minutes as presented 3-0

**Public Comments:** None at this time.

#### **Old Business:**

Sand Ridge Pipe Replacement- Still waiting on permits at this time.

<u>Zito Media</u>- Expecting response from public hearing to be sent tomorrow or Tuesday. Day discussed his the correspondence he has had with Comcast, they are currently waiting on their project coordinator to review. Day recommended that residents contact Comcast directly if they are interested in switching. Gettig recommended that the township suggest Comcast send letters to residents outlining what would be expected of the residents if they decided to come to the township further. On a motion by Dillon and 2<sup>nd</sup> by Day, motion passed to have Linda, the paralegal for Mr. Glantz, prepare a letter regarding Comcast and what has been discussed thus far to share with other townships such as Walker and Spring 3-0.

**New Truck Purchase**- Lease paperwork completed and processed. Dillon wanted to publicly thank Emery for thoroughly looking over the documents, Gettig added a thank you as well.

<u>Nittany Ridge</u>- On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to adopt resolution 2019-3, changing Nittany Ridge Road to 35 mph in Marion Township and setting Farmdale Road at 25 mph as well as a 10 ton weight limit 3-0. An ordinance will be done at the July meeting. On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to write, advertise and plan to adopt the ordinance setting those speed limits at the July meeting 3-0.

<u>Surveying-</u> Retainer has been paid, nothing else received from Henry Surveys as of yet.

<u>Nittany Valley Little League-</u> No response regarding possible building being placed at the Marion Township Park, subject has been tabled until next month. On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to send an email to Jayson Lose to get the combination for the key box at the park 3-0.

Public Comment on Non Agenda Items: No Comi
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#### **New Business:**

<u>Rich Moyle, EMC</u>- Fire Company would like to pour concrete soon for substation at Marion Township Park, they've moved the door but have not taken the track down. The Board was not happy with how the work was done, Moyle will talk to the people doing the work.

Moyle also reported that the new truck needs lettered and radio installation needs completed. They still need to get the loose rescue equipment.

<u>Nittany Valley Joint Planning Commission</u>- the BOS reviewed the comprehensive plan and approved it for the public hearing. Emery was instructed to contact Liz Lose to let her know that Marion Township is ready for the public hearing.

Planning Commission - No meeting due to lack of quorum.

<u>Park & Rec</u>- No meeting due to lack of quorum. Day has been in discussion with an Eagle Scout regarding tentative ideas for his project. A batting cage at Panik Field was discussed but wanted to talk to NVLL to see what they thought.

Lack of lighting in the park restrooms was discussed. On a motion by Day and 2<sup>nd</sup> by Gettig, motion passed to install lights with a motion switch in the park restrooms 3-0.

**Zoning Report**- Lot was mowed on Rabbit Hill Road. The other complaint has been cleaned up as well. **Head Road Master Report**- All roads have been mowed once. The center line on Nittany Ridge has been painted. Gettig got a load of trail mix for the park. All the crews' flagger training is up to date.

There was a call from Terry Derr regarding mud in front of his mailbox, Gettig noted that the whole development needs graded. Dillon will take stone to Derr.

Senator Jake Corman Grant and Funding Workshop- June 13, 2019 Just and FYI

<u>Centre County Planning</u>- Brief discussion was held about the lot addition/replot for Lick Run Presbyterian Church and Claire A. (Kredell) Emala. Just an FYI at this time, Emery was instructed to ask Tim Weight what his thoughts are as to why they would be doing this.

Gettig would like Emery to contact the county to inquire about the mosquito donuts that they provided last year.

## Other Discussion Items:

Marion Township office is closed June 18, 19 and 20<sup>th</sup> due to vacation. Gettig will still be available.

On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to pay bills and accept Treasurer's Report as presented 3-0.

### Motion to adjourn at 8:26 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 May 10, 2019 through June 6, 2019. 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 ---- \$127,337.36 State liquid fuels fund-- \$56, 126.09
Park Fee-In-Lieu ---- \$4,361.75 State Equipment Fund-- \$36,379.40

	Archie Gettig Jr., Chairman
Angel Emery, Secretary/Treasurer	
	John R. Dillon, Vice-Chairman
	Tanner Day, Supervisor