**Marion Township Board of Supervisors**

**Reorganizational Meeting, January 3, 2022 @ 6:00 p.m.**

Present: Archie Gettig Jr., Herbert Chapman, Angel Emery (Rick Dillon attended via phone)

Guests: Brian McCauley (Tax Collector), Tim Weight, Louise Biancuzzo, and Rich Moyle

Meeting called to order at 6:04 p.m. followed by the Pledge of Allegiance.

**Chapman motioned to appoint Archie Gettig Jr. as temporary Chairman, Dillon seconded and motion passed 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to appoint Angel Emery as temporary secretary 3-0.**

**Chapman motioned to nominate Archie Gettig Jr., as Chairman for 2022, Dillon seconded and motion passed 3-0.**

**Chapman motioned to nominate John (Rick) Dillon as Vice-Chairman, motion was seconded by Gettig and motion passed 3-0.**

**On a motion by Dillon and 2nd by Chapman, motion passed to appoint Angel Emery as Secretary/Treasurer and set compensation at $22.25/hour 3-0**

**Gettig made a motion to appoint Louise Biancuzzo as Secretary of the Planning Commission with compensation to be set at $22.25/hour with 2 hour minimum and $22.25/hour after two hours of extra work. Biancuzzo will also get $22.25/hour when covering Board of Supervisors meetings for Emery and Emery will get $40/meeting plus $22.25/hour after two hours of extra work when covering Planning Commission meetings for Biancuzzo. Dillon seconded and motion passed 3-0.**

**Gettig made a motion, 2nd by Dillon to re-appoint employees who are not elected officials as follows:**

1. **Road master #1- Tobin Kunes**
2. **Road masters- Herb Chapman, and Brian Hovies**
3. **New Hires- Wayne Brooks, Don Moore, Bruce Yingling and Logan Gettig (moved to “new hires” category as we do not have seasonal workers at this time)**

**Motion passed 3-0.**

Brief discussion was held about the township’s financials in the past few years, Emery reported that the township has not operated in the red for a few years as was the case when she first started employment with the township in 2014.

**On a motion by Gettig and 2nd by Chapman, motion passed to pay Road Master #1 $21.25 3-0.**

**On a motion by Gettig and 2nd by Dillon, motion passed to pay Road Masters $20.25/hour 3-0.**

**On a motion by Gettig and 2nd by Dillon, motion passed to pay any workers in the new hires category $19.00/hour 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to appoint Tim Weight as Zoning Officer for Marion Township 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to pay the Zoning Officer $5900/year plus mileage at $.58.5/mile 3-0.**

**On a motion by Chapman and 2nd by Gettig, motion passed to appoint Centre Tax Agency as the collector of Local Tax Enabling Act Taxes 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to keep Treasurer’s bond at $300,000 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to appoint Louis Glantz and/or Mark Lingousky, also at Glantz, Johnson & Associates, as Township Solicitor and accept fee schedule for the year 2022 3-0.**

**On a motion by Gettig and 2nd by Dillon motion passed to accept the fee schedule and reappoint Don Franson as the Township Engineer 3-0**

**Dillon made a motion to accept the fees provided by Stan Wallace and reappoint him as the Township SEO, and Jeffery Kreger as the alternate SEO and Sean Kreger as the second alternate SEO, Chapman seconded, and motion passed 3-0.**

**On a motion by Chapman and 2nd by Dillon motion passed to reappoint Ed Poorman to a three year term for the Zoning Hearing Board 3-0.**

**On a motion by Gettig and 2nd by Chapman motion passed to re-appoint Rich Moyle as the Township EMC officer 3-0**

**On a motion by Gettig and 2nd by Chapman, motion passed to retain all three Planning Commission Members 3-0.**

**On a motion by Gettig and 2nd by Dillon motion passed to accept NVJPC meeting dates as presented 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to re-appoint Christian Vinten-Johansen to the Vacancy Board 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to appoint Casey Dillon as township auditor until the next municipal election 2-0 (Dillon abstained)**

**On a motion by Gettig and 2nd by Dillon motion passed to accept resolution 2022-1 naming Baker, Tilly, Virchow, Krause LLP as the CPA firm to perform the 2021 audit 3-0.**

**On a motion by Chapman and 2nd by Dillon motion passed to continue using Jersey Shore State Bank as the depository for Marion Township 3-0**

**On a motion by Dillon and 2nd by Chapman motion passed to accept the Board of Supervisors and Planning Commission’s 2022 meeting dates as presented 3-0.**

**No PSATS delegates this year.**

**On a motion by Gettig and 2nd by Chapman motion passed to accept New Year’s Day, Memorial Day, 4th of July, Labor Day, Thanksgiving Day and Christmas Day as holidays for overtime pay (time and ½) for emergency work ONLY if needed. 3-0**

**On a motion by Dillon and 2nd by Gettig, motion passed to retain Chairman of the Board of Supervisors and Chairman of the Planning Commission as NVJPC delegates 3-0.**

**Chapman made a motion to retain current building rental fees, 2nd by Dillon motion passed 3-0.**

**Gettig made a motion to accept the following resolutions to stay in effect: #2004-10; 1992-3; 2009-61; 2010-3; 92-2; 1996-3; 2004-11; and 2004-12 2nd by Chapman, motion passed 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to approve Resolutions: 2001-2, and 2004-3 & 4, 3-0.**

**On a motion by Gettig 2nd by Chapman motion passed to accept Resolution 2008-4 on IRS mileage rate for 2022. 3-0**

**On a motion by Gettig and 2nd by Chapmna motion passed to accept Resolution 2012-2 HOP fee as is. 3-0**

No Old Business

Public Comments: None

**Gettig motioned to adjourn at 6:45 p.m.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Angel Emery, Secretary/Treasurer Archie Gettig Jr., Chairman

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John R. Dillon, Vice Chairman

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Herbert Chapman, Supervisor