

MARION TOWNSHIP SUPERVISORS MEETING October 4, 2018 at the Township Building

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

Guests: Herb Chapman, Greg Day, Phil Lucas, Carol Day and David Emery Jr.

Chairman Gettig, called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance.

On a motion by Gettig and 2nd by Day, motion passed to approve September 6, 2018 meeting minutes as presented 3-0.

Public Comments: Herb Chapman commented about the Board only hearing the negatives in the township, wanted to let them know that the township and the park are in great condition and thanked the Board of Supervisors and road crew for all the hard work being put in.

Old Business:

Zito Media- Service seems a little better since the problems started. Phil Lucas called about missing channels and was told that a box needed to be purchased to get analog channels.

NVLL- The township has been provided information for a new contact from NVLL. The return of the keys was discussed. **On a motion by Gettig and 2nd by Day, motion passed to contact NVLL to let them know the BOS would like the keys back in the township possession by November 7th, if not, further action will be taken 3-0.**

CDBG Funds- On Hold for now.

Property Issues-

- a. **Kyle Property-** the Lutz driveway slopes towards the township road and into Kyle's driveway, the problem is at the upper end by the mail box. **On a motion by Gettig and 2nd by Dillon, motion passed to accept Eby bid to resolve the situation 3-0.**
- b. **Kline Property-** Response received from Greg Kline agreeing to the pipe installation on Slaughterhouse Road. **On a motion by Day and 2nd by Gettig, motion passed to accept Greg Kline's signature on letter received regarding the two drainage pipes on Slaughterhouse Road 3-0.** Gettig would like to close Slaughterhouse Road the day the work is done, it would only be open to emergency vehicles. Signage will be put up to let residents know the road will be closed.

4331 Lot- Discussion was held about digging out the bank a little, the board would like a visual to see where the township would like to have pins and where the pole could be moved to. No decision was made at this time.

New Business:

Rich Moyle, EMC- Unable to attend meeting. Gettig mentioned Howard Fire Company is looking for drivers and possibly other duties. The road crew has been cleaning up the building at the park that will house the vehicle from Howard Fire Company. Gettig would like to add spouting to the building. **On a motion by Dillon and 2nd by Day, motion passed to purchase spouting and installation for 119 Weights Lane 3-0.** Discussion was held about what account to charge work on the building housing the truck from Howard Fire Company, Gettig doesn't want it charged to the park.

Nittany Valley Joint Planning Commission- On a motion by Dillon and 2nd by Day, motion passed to send emails opposing House Bill 2564 3-0. Purdue Mountain is now open. NVJPC meeting was short, not much to report.

Planning Commission- Still looking at overlay districts, would like to keep more open space to keep the rural feel in the township. There are no specifics yet, still trying to form a general concept.

Park & Rec- the Park and rec board met at the park. Day brought Holloway up to date on what has been discussed regarding the park at the BOS meetings. Day questioned how the footage from the cameras at the park is looked at.

Zoning Report- Weight not present, no questions on zoning report.

Head Road Master Report- Gettig reported on work that was done in September. Gettig took the backhoe to Shay Lane to help with the fire. The 1999 and 2010 Ford trucks are ready for winter. No permit has been received yet for Weight's Lane, Franson recommended patching it for a temporary fix until permits are received. Paperwork was presented for a used plow from Bradco that would fit on the backhoe for \$400. **On a motion by Dillon and 2nd by Day, motion passed to purchase used \$400 plow 3-0.**

Betterment Program- Discussion was held about the betterment program for SR0026. **On a motion by Gettig and 2nd by Dillon, motion passed to send a letter to the MPO's, PennDOT, and Mike Bloom suggesting that sections 520-540 on SR0026 be included in the betterment program 3-0.**

New Truck- Discussion was held about the purchase of a new truck and the costs to the township. No decision was made at this time, topic tabled until next meeting.

Bellefonte EMS- Day discussed the EMS meeting that he attended. The BOS will take a donation into consideration at the budget meeting.

Centre County Liquid Fuels- Franson and Kenepp are writing up proposals. Gettig will reach out again to see where they're at with the papers. The BOS wants to apply for county aid to help fix the problem on Sand Ridge by McCloskey's property as well as the pipe installation on Slaughterhouse Road.

Walker Township- Walker Township proposed the same agreement as last year. **On a motion by Gettig and 2nd by Dillon, motion passed to approve the same agreement as previous years with Walker Township 3-0.**

CCRRA- Customer Appreciation Day October 10, 2018 (FYI)

PSATS- 2018 ballot for election of trustees was reviewed. **On a motion by Gettig and 2nd by Day, motion passed to vote for two trustees listed 3-0.**

Other Discussion Items:

Emery will be working on Tuesday October 9th instead of Wednesday October 10th, will be posted on website.

Article from the Lock Haven Express regarding the use of traffic cameras was reviewed and briefly discussed.

On a motion by Gettig and 2nd by Day, motion passed to hold Trick or Treating October 31, 2018 from 6:00 to 8:00 p.m. in Marion Township 3-0.

Still have not heard from Valley Homes regarding driveway repair that needs completed on Sunset Drive. **On a motion by Dillon and 2nd by Gettig, motion passed to have Louis Glantz send a certified letter to Valley Homes stating that the work needs completed within two weeks of receipt of letter 3-0.**

Gettig mentioned that after November 1st, they are going to start trimming trees for the Lick Run Bridge project. April 1st is when the work is scheduled to start and red lights will be installed.

**On a motion by Gettig and 2nd by Day, motion passed to pay the bills and accept the Treasurer's Report as presented 3-0.
Motion to adjourn at 9:22 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 September 7, 2018 through October 14, 2018. 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 ----	\$151,616.21	State liquid fuels fund--	\$24,655.51
Park Fee-In-Lieu ----	\$4,111.75	State Equipment Fund--	\$26,710.90

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

John R. Dillon, Vice Chairman

Tanner Day, Supervisor