**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held May 11, 2023 at the Township Building**

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

**Guests:** Chantal Fogarty, Bill Nearhoof (HFC), Colling Alterio (HFC), Tim Weight (Zoning Officer), Marcella Hoffman, Greg Shufran, David Glick, Dean Fishel, Don Franson (Township Engineer), Dave Rosendale, and Brian McCauley (Tax Collector)

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

**On a motion by Dillon and 2nd by Chapman, motion passed to approve April 13, 2023 Board of Supervisors meeting minutes as presented 3-0.**

**Public Comments:** N**one**

**OId Business:**

**NVLL-** Lights installed in restrooms at park, on a motion switch in the ceiling. Bullpens have been very well upkept. Still cleaning out shed. Park was sprayed for gypsy moths.

**Park & Rec** – Walking trail on hold for now.

**Garage on Nittany Ridge-** On hold.

**New Business:**

**Don Franson, Township Engineer-** Spoke on Slaughterhouse Road intersection and presented plans. Proposing 20’ road with 2’ shoulders on either side. Review will be complete for HOP by June 29th per the correspondence received today. Franson thinks it could be bid out before HOP is finalized. Estimate has increased since the start of this project when the township was awarded a grant for about half of the estimate. Could go one of two ways, wait for HOP or go ahead and advertise to open bids at the June BOS meeting. Would need to be advertised May 22nd and May 26th if we opt to open bids at June meeting. **On a motion by Chapman and 2nd by Dillon motion passed to advertise the Slaughterhouse Road realignment project for a June 8, 2023 bid opening 3-0.**

Brief discussion was held about the parking lot at the park.

**Marcella Hoffman-** Hoffman presented an idea regarding the community yard sale and having it the same time as the Jacksonville festival. Hoffman presented the idea of allowing residents to have booths at the park, the township could decide size of spaces and fee as well as where they would want people to be set up. Hoffman does not mind helping with the registration process. Gettig asked Hoffman to come to the next meeting to present a form, she will send it to Emery.

**Greg Shufran-** Presented the plan for Esh/Weight subdivision. Soil testing has been done by Stan Wallace, SEO and he’s signed off. Park fee in lieu was received today. Only asking for approval of the sewage planning module tonight. **On a motion by Gettig and 2nd by Chapman motion passed to sign subdivision sewage planning module for Amos and Sylvia Esh 3-0.**

**David Glick-** Memorandum of Understanding to be signed, BOS reviewed. **On a motion by Gettig and 2nd by Chapman motion passed to sign the memorandum of understanding for David S. Glick Jr. 3-0.** Dillon is not present to sign but has approved the plan and approved a per curium signature on the MOU.

Glick questioned if the BOS has any answers for the moving of his building, the BOS does not have any answers regarding that at this time.

**Rich Moyle, EMC/Howard Fire Company-** Rich Moyle not present, Collin Alterio has nothing to speak about regarding the fire company. Fire boxes were briefly discussed, everything looks good as it is per Gettig.

**Nittany Valley Joint Planning Commission**- Next meeting May 18th at Benner Township.

**Planning Commission**- Dave Rosendale asked if the wind and solar and conditional use ordinances were sent to the solicitor.

**Park & Rec-** John D Tallmam 700 McKelvey Road Dauphin, PA. **Gettig motioned to send a thank you to him for spraying the park at no charge, Chapman seconded and motion passed 3-0.**

Gettig contacted Randy Miller and they are going to donate the stone. Gettig received bids for the rental of a mini excavator. **On a motion by Gettig and 2nd by Dillon motion passed to tentatively approve the quote from United Rentals with the verification that delivery is included in the amount of $1,673.82 3-0.**

**On a motion by Chapman and 2nd by Gettig motion passed to use the fee in lieu of money for the road at the park. 3-0**

**Zoning Report**- Gettig questioned a building on Terra Vista without a permit, a permit has been issued. Questions were brought to the township regarding a mobile home in the mobile home park that a resident wants to sell, the township has no part in that transaction, only if the mobile home is demolished or moved.

**Head Road Master Report**- Gettig reported on the miscellaneous work within the township and on township equipment throughout the month. Score board wire was cut through accidentally by NVLL, NVLL repaired.

**Centre County Planning-** Plans were reviewed. Weight has provided necessary paperwork. **On a motion by Gettig and 2nd by Chapman motion passed to tentatively approved the 2 lot subdivision of lands of David S and Rachel F Glick 3-0.**

**Other Discussion Items:**

Gettig questioned the fire hydrant billing and if the solicitor got back to the township, he did and it was not recommended to sign the contract as it is. BOS doesn’t feel the cost should fall back on all of the residents, only the residents that those hydrants would service. **On a motion by Gettig and 2nd by Dillon motion passed to have the solicitor send a letter stating that the fees should be charged by the Association to the residents in that area; this is not the Township’s job or responsibility to collect the Association’s fees 3-0.**

**Gettig read a thank you received from Terry and Roseanna Derr.**

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

**Motion to adjourn 8:51 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 April 14, 2023 through May 11, 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 ---- $95,878.14 State liquid fuels fund-- $139,290.63

Park Fund ---- $3,904.31 Act 13 Funds- $4,024.79

Building Fund Reserve- $95,838.00 State Equipment Fund--$6,159.42

FNB General Acct--- $24,158.61 FNB Money Market Acct- $11,376.29

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Archie Gettig Jr., Head Chairman

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 Herbert Chapman, Vice-Chairman

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 John (Rick) Dillon, Supervisor