## MARION TOWNSHIP SUPERVISORS MEETING June 12, 2012 at the Township Building

Present: Jack Aberegg, Ken L. Roan, Herb Chapman and Ellie Trulick

Guests: Tim Weight and Archie Gettig, Jr.

Vice Chairman Roan called the meeting to order followed by Pledge of Allegiance Aberegg made a motion to accept the minutes from May 10, 2012 meeting. Chapman 2<sup>nd</sup> Aberegg-Yes Roan-Yes Chapman - Yes

**Public Comments: None** 

Old Business: Elam Stoltzfus roadway issue to be finished when Engineer Franson returns from vacation. Franson and Roan were at the property on June 2<sup>nd</sup> and the work done so far is not satisfactory. Franson will send one more letter and then Marion Township employees will complete the roadwork. This may be on old business for another month.

## **New Business:**

- Nittany Valley Joint Planning Commission (NVJPC) Chapman attended the meeting in place of Roan. Dillon did not attend the meeting. Marion Township will not be receiving as much money from Act 13 as was anticipated. Next Meeting is September 20, 2012 at Marion Township.
- 2. Zoning Report for May 2012 Discussion on road at end of Walnut Ridge being mowed by new resident. Weight's zoning phone line has not been working correctly and should now be repaired. Residents were concerned that the answering machine was not picking up calls. Tim found a wire broken and that has been repaired.
- 3. Park & Rec –May no quorum for meeting.
- 4. Planning Commission Minutes for May meeting –Nothing going on.
- 5. <u>Head Roadmaster</u> –May report of work completed in the Township. Discussion of Head Roadmaster and Zoning Officer traveling all the roads in the township at least one time a month. This will give the Zoning Officer and HRM an opportunity to review any issues with road that are not being permitted properly. Roan wants to make a survey of all the driveways that are permitted and not permitted in the township. Aberegg recommended Weight and Roan use the township truck when traveling the roads.
- 6. <u>Centre County Solid Waste Authority</u> –April report. No action needed
- 7. Planning & Community Development letter May 18, 2012 Henry Weight, Jr. final plan approval. No Action Needed
- 8. May 9<sup>th</sup> letter from Kevin Kline on the listing of highway improvement project for Centre County. Shay Lane to Howard Mill & Fill, scratch & Resurface. From Bellefonte Interchange to Shay Lane Mill & Fill only.
- 9. <u>Benner Township May 8<sup>th</sup> letter for proposed Zoning Amendments</u> Ray and Carol Walker, Witherite Property and Multi-Family Residential amendment. **No action needed**
- 10. Comcast increase notice FYI No action needed
- 11. Tax Collector McCauley request for use of Township Bldg in September September 17<sup>th</sup>, 18<sup>th</sup>, 24<sup>th</sup>, 25<sup>th</sup> and 27<sup>th</sup> from 6:30 to 7:30 will work. September 20<sup>th</sup> is the NVJPC meeting at Marion Township and other arrangements will need to be made for the tax collection. Roan can open the building all days except the 25<sup>th</sup> and Chapman will open the building that day. If any conflicts arise Roan and Chapman will be in touch to be sure the doors are open. Secretary will send e-mail to McCauley to inform him of the September 20<sup>th</sup> conflict.
- 12. <u>Communication from PennDOT on Zion Bridge</u> Work has started on this bridge and will be completed as per PennDOT schedule.
- 13. PennDOT Letter Meeting was held on June 11, 2012 in Clearfield office no one attended. Roan did contact Randy Albert concerning this meeting. The subject is about the bridges being repaired by PennDOT at the I-80 interesection. One lane at a time will be closed for work. Could be a potential traffic issue.
- 14. Hanson Letter FYI No action Needed
- 15. <u>Discussion items:</u> **e-mail** from Franson on Sunset Drive project. Franson will be handling this when he returns. PennDOT is requesting additional information that needs addressed. PennDOT is requesting that the resident be given an agreement of release to do the work there.

**Secretary** will be attending Rebekah Assembly in Harrisburg from June 23 through 28<sup>th</sup>. The office will be closed June 26, 27 and 28 and Ken will check the messages or carry the cell phone with him for any calls to the office

**Discussion** on the phone calls and e-mail from LaRouche PAC group concerning a resolution they want to have passed by the Township. Aberegg explained the issue to use water run-off from Alaska, Canada, etc to be diverted into the Mid-West and Wall Street monies. **No resolution will be done**. Secretary contacted PSATS to determine what they may know about this organization and was instructed not to speak with them.

**Archie asked** about purchasing a Skid Steer and if the backhoe was to be replaced. Roan explained we are looking to purchase a Skid Steer in the future but the backhoe will not be replaced. The backhoe is finally in excellent repair and working well. He also asked about the money in the Liquid Fuels monies available for equipment and road repairs. Roan explained the monies would be used for the fiber mating of Sand Ridge and

getting other roads in the township repaired properly. Walker Township graded Sand Ridge Road for us and did a GREAT job. Our bid for that was over \$19,000.00 to do that road.

Park Grant is now officially closed out and been accepted by DCNR.

Farm Bureau Legislative Farm Day to be held August 8<sup>th</sup>. All may attend. Let Secretary know. (Jack is a no)

Chapman made a motion to accept the Treasurer's report and pay all the presented bills. Aberegg  $2^{nd}$  Aberegg- Yes Roan – Yes Chapman - Yes

Treasurer's Report: (JUN 24-27) including the list of checks written to date for approval with Treasurer's Report. (Some checks were mailed and the balance are being presented for signatures at this meeting.) Checks listed above are from May 8, 2012 through June 7, 2012. 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 month meeting.

## PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED IN ABOVE REPORT HAVE BEEN WRITTEN.

General Park Fee-In-Lieu Ac	\$143,337.36 ecount \$10,357.91	State Liquid Fuels Fund \$65,673.98 State Equipment Fund \$11,503.80
Roan made a motion	to adjourn the June 10, 2012 mo	eeting at 7:40 p.m.
Respectfully Submitt	ted,	
		Jack Aberegg, Chairman
Ellie Trulick, Secretary/Treasurer		Kenneth L. Roan
		Herhert Chanman