

MARION TOWNSHIP SUPERVISORS MEETING October 8, 2013 at the Township Building

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

Guests: Jerry McCloskey, Brian McCauley, Stan Wallace, Tim Weight, Archie Gettig, Jr.

Chairman Roan called the meeting to order at 7:00 p.m. followed by Pledge of Allegiance

Aberegg made a motion to approve the minutes from September 10, 2013 BOS regular meeting minutes. Chapman 2nd Roan- Yes Aberegg- Yes Chapman- Yes

Public Comments: Jerry McCloskey—stated that Act 93 does not require a written agreement between municipalities but it is recommended that a written agreement be drawn. Randy Rocky will be setting up a seminar to explain how to apply for disaster funds. Centre County has been declared a disaster area and funds will be available for any damage created to the township roads. No residence damage will be reimbursed at this time. We must have photographs of damage. A Declaration must be made ahead of time when a severe storm has been warned about. Money cannot be reimbursed unless the county declares an emergency first. Also if a road is barricaded it is illegal to go around it.

Stan Wallace—Letter from Stan to Karen Yaw was addressed. She will see to having any problems taken care of at the trailer park. Stan will be present when the tank is dug up. Dean Rogers question about the uninhabitable trailer on their property was discussed. There are three properties with septic tanks on this property. The tank in question should be filled in or the existing structure must be torn completely down. Question was raised about the Ordinance requiring this pumping/inspection every three years. Policy has been to have the residence pump their tank every three years or have it inspected and then pumped the next three years. Stan says our Ordinance may not be clear on this issue. Secretary will send the Ordinance to our Attorney for clarification. Once an answer has come back all will abide by his decision. It could require an Ordinance change. Another question came up about Exarchos's property in Marion Township which is used for a camp. He feels it is not used much and should not be pumped every three years. This tank was inspected by Stan in 2011 and Exarchos would like to have it inspected again this time. That is against the policy that Marion Township has been using. When the answer comes from Attorney Bryant it will address this issue also. Stan looked up the DEP ruling about a tank not being used for a period of time. A tank must have been in use no more than one year ago to be permitted. Listing of people who have not had their tanks pumped that were due June 2013. **Aberegg made a motion to have the solicitor handle this matter. Roan 2nd Roan- Yes Aberegg- Yes Chapman- Yes** These names will be sent to Attorney Bryant to be taken in front of Magistrate Hoffman.

Old Business: Purchase of trailer—Best Line Equipment quote \$5,875.00 No action will be held off till next Spring.

Road repairs for Walnut Ridge, Sand Ridge and Weights Lane –EBY Paving \$4,425.00 with our flaggers; Ameron \$5,511.20 with our flaggers. **Roan made a motion to accept the Eby bid using our employees as flaggers. Aberegg 2nd Roan – Yes Aberegg- Yes Chapman - Yes** Slaughterhouse Road has been completed. Roan has a concern about the turn on Windy Lane is alligatored a lot. Roan may look at resurfacing this next year. Roan is not sure about the fiber matting at this time. Sunset Road is completed may need to replace area behind the area just done. We received a \$1738.05 bill from PennDOT for the inspection of Sunset Road. The cost was at \$57.09 per hour plus mileage. Franson wants to see the bill before it is paid. This makes our cost over what had been approved.

Budget overage explanations-- All were e-mailed the explanations and Jack response via e-mail. No action all are satisfied on this.

SEO Wallace response to anonymous note on open septic tank sewage above ground. – See information under Public Comments.

Replacement of Lee Ann Kimble sign— Ken can explain but township will replace the sign when the resident purchases it. Cost to resident should be about \$75.00. Marion Township employees will replace the sign. Gettig asked questions regarding the 911 signs in Marion Township. Secretary will contact Norm Spackman and ask for a 911 listing for Marion Township.

New Business:

1. **Nittany Valley Joint Planning Commission** (NVJPC) – Sept 19th meeting at Marion Township. Vaughn Zimmerman, Zoning Officer from Spring Township sent out the Wells and boreholes Ordinance for all to review. **Roan made a motion to turn this information over to the Planning Commission Chairman Dillon to determine if an Ordinance is needed and return to the Board of Supervisors with their recommendations. Aberegg 2nd Roan – Yes Aberegg- Yes Chapman – Yes. Aberegg made a motion that Ken Roan be the representative to the CCMPO from Marion Township for the next 2 years. Chapman 2nd Roan – Yes Aberegg- Yes Chapman - Yes** Bellefonte Borough's representative is on the MPO. **Aberegg made a motion we say No to the CCMPO request for I-99/I-80 Interchange and I-80 Local Access Interchange. Roan 2nd Roan-Yes Aberegg- Yes Chapman- Yes.** This \$180,000,000.00 cost certainly could be spent to better help municipalities.

2. Zoning Report for September 2013 – Hearing has been set for Maslov October 9th at 2:45p.m. Weaver was assessed a fine by Hoffman. Gardner’s still need items cleaned up. Roan and Weight will be taking their trip around the township as soon as possible. Pacella is putting a driveway in.
3. Park & Rec – September no meeting
4. Planning Commission Minutes for September meeting – No action. Files in the meeting area are to be cleaned up in November.
5. Head Roadmaster – September report -- Unit #1 is out for repairs. Unit #2 & 4 are ready for winter. Road not sealed are Slaughterhouse and Nittany Ridge. Two Mile and Beech Bottom and Ponderosa may not be done till next year. Still working with Walker Twp, should be finished tomorrow. Liquid Fuels estimated dollars to receive \$29,090.90.
6. Ctr Cty Board of Commissioners September 20, 2013 letter - E-mail was sent to Don Franson to let Ken know about applying for this. Possibly all Supervisors and Don take a trip to review all roads. Aberegg wants to look at support for personnel of fire equipment and ambulance. Roan and Franson will go around and look at the roads, for Franson to determine which roads to apply for a grant on. Must be sent back by November 18, 2013.
7. American Red Cross News Release - FYI No action needed
8. Centre County Conservation District – Expiration of Nixdorf permit No action needed
9. Centre County Recycling & Refuse Authority August report –FYI no action needed
10. Jersey Shore State Bank interest change October 1, 2013 to .20% -- No action needed

11. Discussion/ other items of note:

Jack requested payroll info from PSATS for Townships of our size. He asked that all Supervisors look this over for the budget meeting.

Rogers septic pumping question— See information above with Stan Wallace.

Secretary will be out October 14 thru 17th. October 16th was scheduled budget meeting. Change of date recommendations. October 21st. Need to decide for advertisement. Secretary will place an advertisement to reschedule the budget meeting date to October 21, 2013 at 7:00 p.m.

Centre County Association of Municipal Secretaries - have Randy Rocky here to do a site evaluation on Active Shooter. This would be a morning meeting of the CCAMS also. Several township secretaries may attend along with their supervisors. **Roan made a motion to contact Randy Rocky for November 13th at 11:30 a.m. with the alternate date of November 20th to have the Centre County Association of Municipal Secretaries here at the Marion Township building to hold the evaluation of our building for emergency if a shooter should be present. Chapman 2nd Roan – Yes Aberegg- Yes Chapman – Yes**

Diabetes Million Step Project – This is to be held on November 10th and Secretary will contact Jim and Sue Wink of the Park & Rec Board to possibly handle this function. This organization wants to explain how exercise along with diet can really help with diabetes.

Alex Brennstainer – Penn State Student developing marketing plan for Community Help Center. Secretary will contact him to come to our next meeting to get further information before we put something in our next newsletter.

Attorney Bryant—Answer concerning vehicles parked in the right of way. Roan talked with the resident and the vehicles are to be moved or they can be towed. **Roan made a motion that the vehicles on Terra Vista Drive must be moved by tomorrow morning or a letter will go out giving them till next Tuesday to them removed or we will remove at the resident’s expense. Aberegg 2nd Roan- Yes Aberegg- Yes Chapman- Yes**

Roan made a motion to accept the Treasurer’s report and pay the bills presented. Aberegg 2nd Roan – Yes Aberegg- Yes Chapman - Yes

Treasurer’s 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 10, 2013 through October 2, 2013. 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 ---	\$172,138.89	State Liquid Fuels Fund ---	\$ 4,683.18
Park Fee-In-Lieu Account ---	\$10,485.45	State Equipment Fund -----	\$17,547.29

**Motion to adjourn the October 8, 2013 meeting at 8:45 p.m. was made by Roan.
Respectfully Submitted,**

Ellie Trulick, Secretary/Treasurer

Ken Roan, Chairman

Jack Aberegg, Vice Chairman

Herb Chapman