**Marion Township Board of Supervisors**

**Reorganizational Meeting, January 4, 2021 @ 6:00 p.m.**

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

Guests: Brian McCauley (Tax Collector)

Meeting called to order at 6:01 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 Chapman and 2nd by Gettig, motion passed to appoint Angel Emery as temporary secretary 3-0.**

**Dillon motioned to nominate Archie Gettig Jr., as Chairman for 2021, Chapman seconded and motion passed 3-0.**

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

**On a motion by Gettig and 2nd by Dillon, motion passed to appoint Angel Emery as Secretary/Treasurer and keep compensation the same 3-0**

**On a motion by Gettig and 2nd by Chapman, motion passed to appoint Angel Emery as the Open Records Officer 3-0.**

**Dillon made a motion to appoint Louise Biancuzzo as Secretary of the Planning Commission with compensation to be set at $40.00 per month and $20/hour after two hours of extra work. Biancuzzo will also get $21/hour when covering Board of Supervisors meetings for Emery and Emery will get $40/meeting plus $20/hour after two hours of extra work when covering Planning Commission meetings for Biancuzzo. Chapman 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- Jim Sampsel and Road masters- Herb Chapman, Toby Kunes, and Brian Hovies**

**Motion passed 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to retain Logan Gettig as a seasonal worker 3-0.**

Brief discussion was held about the townships 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 Dillon, motion passed to appoint Tim Weight as Zoning Officer for Marion Township with wages staying the same 3-0.**

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

**On a motion by Dillon and 2nd by Chapman motion passed to approve and use the 2020 current wages 3-0.**

**On a motion by Dillon and 2nd by Chapman, motion passed to keep working supervisors as they are 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 Dillon, motion passed to retain Louis Glantz as the Township Solicitor and accept fee schedule provided 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**

**Gettig 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 Gettig and 2nd by Chapman, motion passed to send SEO fee schedule to Louis Glantz to make an ordinance for adoption at the February BOS meeting 3-0.**

**On a motion by Dillon and 2nd by Gettig, motion passed to reappoint Mark Holloway, Ed Poorman, and Orie Hanley to 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 Dillon, motion passed to retain all three Planning Commission Members 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 accept resolution 2021-1 naming Baker, Tilly, Virchow, Krause LLP as the CPA firm to perform the 2020 audit 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed for Parks and Recs board to continue to be disbanded due to lack of participation, leaving the Board of Supervisors in charge of parks and rec 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 Gettig motion passed to set the Planning Commission meeting dates as the Monday before the Board of Supervisors meetings with a few exceptions 3-0.**

**Gettig made a motion to accept the Board of Supervisors meeting dates for 2021 as the second Thursday of the month at 7:30 p.m. Chapman seconded, and motion passed 3-0.**

**No PSATS delegates this year.**

**On a motion by Gettig and 2nd by Dillon 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 Gettig and 2nd by Dillon motion passed to approve NVJPC dates 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.**

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

**Dillon made a motion to develop a resolution for next month that all franchise fees go to Emergency Services, Chapman seconded and 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 retain Keystone Inspection Agency as the Townships Building Code Official. 3-0**

**On a motion by Gettig 2nd by Chapman motion passed to accept Resolution 2008-4 on IRS mileage rate for 2021. 3-0**

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

No Old Business

Public Comments: None

**Gettig motioned to adjourn at 6:40 p.m. Chapman seconded and meeting adjourned.**

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

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 John R. Dillon, Vice Chairman

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 Herbert Chapman, Supervisor