

MARION TOWNSHIP SUPERVISORS MEETING May 12, 2015 Township Building

Present: Archie Gettig, Herb Chapman, Rick Dillon and Angel Emery

Guests: Jerry McCloskey, Greg Day, Carol Day, and Brian McCauley

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

Public Comments:

Greg and Carol Day discussed the Court of Honor activities that they will be holding for their son, Tanner Day, at the Township Park on Sunday. The Day's addressed the Board about use of the garage at the park for tables and chairs over the weekend; they will contact Mr. Gettig for access to the garage. The Day's were concerned that Ken Roan will not be doing the speech he was to give on behalf of the Township about Tanner's project he did at the park. The Board said they have no problem with Mr. Roan doing the speech if he wishes to do so, if not, Gettig will step in and give the speech.

Consent Agenda:

CA 1: Minutes from April 14, 2015

CA 2: Approval of Treasurer's Report

CA 3: Approval of Bills as Presented

Gettig requested that Consent Agenda Item CA 3 be pulled for discussion.

Dillon made a motion to approve the May 12, 2015 Consent Agenda, minus Consent Agenda Item CA 3. Chapman seconded and motion passed 3-0.

New Business:

Nittany Valley Joint Planning Commission- The BOS discussed the May 21st meeting that they are hosting at the Township building. Meal options were discussed and it was decided that Marion Township will cover the full cost of the meal.

Planning Commission- Dillon briefly discussed issues that were talked about at the Planning Commission meeting. Dillon said it was decided that if there is any issue from residents regarding Mr. Henry Weight's lot addition leaving excess road dirt the complaints will be directed to the Roadmaster for review.

There was discussion held regarding the phone call from Tamara Trunzo wanting to know about horses on 4.86 acres. She is planning on selling her property and wanted to check if horses would be permitted if Amish decided to buy. It was decided that she would need to go through the steps to apply for a variance since there is a 5 acre minimum for horses. The BOS directed Emery to research the information on applying for a variance and to touch base with the Zoning Hearing Board.

Park & Rec- Nothing to report.

Head Roadmaster Report- There was a brief discussion about the possibility of selling the yellow truck. Gettig summarized all the work that was completed in April. Purchase of 1999 F550, which was previously discussed, was completed and truck was received from Porter Township in Jersey Shore; The Board is pleased with the truck.

Zoning Report- Permits issued in April were reviewed.

Moshannon Valley 10th Annual Equipment Show- Sampsell is attending and going to flagger training.

Line Painting- Contract for line painting was discussed.

Other Discussion Items:

Bryan Roan's resignation from Marion Township was presented by Gettig.

CA3: Gettig made a motion to approve current bills as presented, motion seconded by Chapman, passed 3-0.

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 15, 2015 through May 12, 2015. 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. Checks 3070 through 3074 dated April 30, 2015 were paid previous to meeting due to needing paid before due dates. Being presented tonight for approval and signatures are checks 3075 through 3100, dated May 12, 2015. Check 1089 dated April 30, 2015 was paid out of the state liquid fuels fund for the purchase of the Ford F550.

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

General--	\$121,496.12	State liquid fuels fund--	\$29,403.12
Park Fee-In-Lieu account	\$4,295.45	State Equipment Fund--	\$19,217.76

Archie Gettig Jr., Chairman

Herbert Chapman, Vice Chairman

Angel Emery, Secretary/Treasurer

John R. Dillon, Supervisor