

**Marion Township Board of Supervisors  
Reorganizational Meeting, January 5, 2015 @ 6:00 p.m.**

Present: Ken Roan, Archie Gettig Jr., Herb Chapman, Angel Emery  
Guest: Brian McCauley

Meeting called to order at 6:00 p.m. followed by the Pledge of Allegiance.

**Gettig made a motion to appoint Ken Roan as Temporary Chairman. 3-0**

**Roan made a motion to appoint Angel Emery as Temporary Secretary. 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman, Ken Roan was appointed Chairman of the Board. 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Chapman, motion passed to appoint Archie Gettig Jr. as Vice Chairman of the Board 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Chapman, motion passed to appoint Angel Emery as Secretary/Treasurer and Open Records Officer 3-0.**

**Roan made a motion to appoint Louise Biancuzzo as Secretary of the Planning Commission with compensation to be set at \$40.00 per meeting attended, with Angel Emery being the backup Secretary for the Planning Commission. Emery accepted. 2<sup>nd</sup> by Gettig, motion passed 3-0.**

**Roan made a motion, 2<sup>nd</sup> by Chapman to re-appoint employees who are not elected officials as follows:**

- a. Road Masters- Jim Sampsell, Wes Evey, Brian Hovies, and Rick Dillon
- b. Laborer- Bryan Roan
- c. Zoning Officer- Tim Weight
- d. Collector of Local Tax Enabling Act Taxes- Centre Tax Agency of State College, PA

**On a motion by Roan and 2<sup>nd</sup> by Chapman motion passed to appoint Sampsell as Road Master and tentatively appoint Hovies, Dillon, and Evey as Road Masters contingent on their interest in doing so 3-0.**

**On a motion by Roan and 2<sup>nd</sup> by Chapman motion passed to set wages for the following positions as noted: Head Roadmaster- \$14.00/hour --- Roadmaster #1- \$13.75/hour --- Roadmasters- \$13.00/hour ---Laborer- 12.50/hour --- Secretary/Treasurer- \$13.50/hour --- Zoning Officer- \$13.25/hour and \$463.75 per month for 35 hours worked per month 3-0.**

**On motion by Gettig, 2<sup>nd</sup> by Chapman motion passed to appoint Roan as Head Roadmaster 3-0**

**On a motion by Roan 2<sup>nd</sup> by Chapman motion passed to appoint Gettig Roadmaster# 1 3-0**

**On a motion by Roan 2<sup>nd</sup> by Gettig motion passed to appoint Chapman as Roadmaster 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Chapman, motion passed to keep Treasurer's bond at \$200,000. 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Roan motion passed to retain Louis Glantz as the Township Solicitor and accept fee schedule provided 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Gettig motion passed to accept the fee schedule and reappoint Don Franson as the Township Engineer 3-0**

**Roan made a motion to accept the fees provided by Stan Wallace and reappoint him as the Township SEO with Jeffery Kreger as the alternate SEO providing Kreger provides a letter stating that he accepts Wallace's fees, 2<sup>nd</sup> by Gettig motion passed 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Chapman motion passed to reappoint Jerry McCloskey as the Township EMA officer with Roan as the alternate 3-0**

**On a motion by Chapman and 2<sup>nd</sup> by Roan motion passed to accept Rick Dillon and Herb Chapman as members of the Planning Commission Board 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to appoint Archie Gettig and Rick Dillon as representatives for the Nittany Valley Joint Planning Commission as Roan as the alternate 3-0**

**Roan made a motion to accept Michele Watson as the third and temporary auditor for the auditor's meeting on January 6, 2015, 2<sup>nd</sup> by Chapman, motion passed 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Chapman motion passed to accept resolution 2015-1 naming Baker, Tilly, Virchow, Krause LLP as the CPA firm to perform the 2014 audit 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Chapman motion passed to continue using Jersey Shore State Bank as the depository for Marion Township 3-0**

**Roan made a motion to accept meeting dates for 2015 with the Reorganizational meeting and first meeting of the 2016 year being held January 4, 2016, 2<sup>nd</sup> by Chapman, motion passed 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Roan motion passed to accept Emery and Roan as the PSATS convention attendees with the same compensation as last year 3-0**

**On a motion by Gettig and 2<sup>nd</sup> by Chapman motion passed for Roan to be the voting delegate to the PSATS convention in April 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Gettig motion passed to accept New Year's Day, Memorial Day, 4<sup>th</sup> 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**

**Roan made a motion for building rental fees to stay the same, 2<sup>nd</sup> by Gettig motion passed 3-0**

**On a motion by Chapman, 2<sup>nd</sup> by Roan motion passed to provide a key to renters of the building with a sign out policy to be signed upon return of key 3-0**

**Roan 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 2<sup>nd</sup> by Gettig motion passed 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Gettig motion passed to keep Resolution #2001-2 as the Tax Collector Compensation and service fee 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Chapman motion passed to retain Keystone Inspection Agency as the Townships Building Code Official 3-0**

**On a motion by Roan 2<sup>nd</sup> by Chapman motion passed to accept Resolution 2008-4 on IRS mileage rate 3-0**

**On a motion by Roan and 2<sup>nd</sup> by Gettig motion passed to accept Resolution 2012-2 HOP fee as is 3-0**

No Old Business---- No Public Comments

**On a motion by Roan, 2<sup>nd</sup> by Gettig meeting adjourned at 6:56 p.m.**

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Angel Emery, Secretary/Treasurer

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Ken Roan, Chairman

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Archie Gettig Jr., Vice Chairman

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Herbert Chapman, Supervisor