

Marion Township Board of Supervisors Meeting Held March 12, 2020 at the Township Building

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

Guests: Phil Lucas, Lee Przybys, Rich Moyle and Tim Weight

The meeting was called to order at 7:31 p.m. by Chairman Gettig, followed by the Pledge of Allegiance.

On a motion by Chapman and 2nd by Dillon, motion passed to accept the February 13, 2020 Board of Supervisors meeting Minutes as presented 3-0.

Public Comments: There were no public comments.

Old Business:

Sand Ridge Pipe Replacement- The permit for Weights Lane was received, still waiting to hear from Don Franson.

Zito Media- Nothing new to report.

Nittany Valley Little League- No one from NVLL attended the meeting.

New Business:

Rich Moyle, EMC/Howard Fire Company- Nothing to report.

Nittany Valley Joint Planning Commission- Next meeting to be held March 19th.

Planning Commission- No Meeting held.

Park & Rec- No meeting held.

Zoning Report- Weight reviewed the fee in lieu of and determined it is not aimed toward commercial properties, it is more for residential.

On a motion by Gettig and 2nd by Dillon, motion passed to have Emery send another reminder regarding the 911 addressing so the matter can get moved forward 3-0.

Head Road Master Report- New truck has been received. Road bonding is complete for Farmdale Road.

CCATO- Spring convention to be held March 31, 2020 at Dreibelbis Auditorium. **On a motion by Gettig and 2nd by Dillon, motion passed to register all three supervisors for attendance 3-0.**

Walker Township- Discussion was held regarding the rezoning of the Lucas property. **On a motion by Gettig and 2nd by Dillon motion passed to send a letter stating that Marion Township objects to rezoning until surrounding properties are notified 3-0.** Weight is going to look in to the matter and send a letter on the township's behalf. A single parcel to be rezoned is considered spot zoning in Weight's opinion and he will send a letter to Walker Township stating so.

4331 Lot- When Dillon returns, the supervisors will look at the property and discuss with the other property owner.

2020 Census- Resolution 2020-2 was presented stating the township will encourage and assist in the 2020 census. The census helps bring funding back to municipalities and counties. **On a motion by Gettig and 2nd by Chapman motion passed to approve resolution 2020-2 regarding the 2020 census 3-0.**

Myron Corp.- The purchase of pocket calendars was discussed. **On a motion by Dillon and 2nd by Chapman motion passed to purchase the same amount of pocket calendars again for 2021 3-0.**

Rick Hampton- Rick Hampton inspected the Howard Fire Company substation, Gettig requested a bill and Mr. Hampton did not charge. **On a motion by Gettig and 2nd by Dillon motion passed to send a thank you to Rick Hampton and his staff for their help with the substation 3-0.**

Other Discussion Items:

Watershed Clean Day is scheduled for May 2, 2020.

Chapman is checking on the cabinets at GP Cabinets that were discussed in previous meetings for the concession stand at the park.

The Nittany Valley Little League 2019 contract will be a starting point and/or draft for the 2020 season. **On a motion by Gettig and 2nd by Dillon motion passed to send the draft contract to NVLL, until something is signed there will be no keys given out to the league 3-0.**

Dillon motioned to allow the Chairman of Parks and Rec to sign the contract if it's agreeable, Gettig 2nd's and added if NVLL gets the draft and wishes to have a meeting before April 9th and they are willing to pay to advertise the meeting, the BOS will meet with them 3-0.

On a motion by Gettig and 2nd by Dillon, motion passed to pay bills and accept Treasurer's Report as presented 3-0.

Motion to adjourn 8:21 p.m.

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 February 14, 2020 through March 12, 2020. 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.

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

General ----	\$114,858.58	State liquid fuels fund--	\$55,830.43
Park Fee-In-Lieu ----	\$4,611.75	State Equipment Fund--	\$16,379.40

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice-Chairman

John (Rick) Dillon, Supervisor