

**Marion Township Board of Supervisors Meeting Held November 14, 2019 at the Township Building**

**Present:** Archie Gettig Jr., John (Rick) Dillon, Herbert Chapman and Angel Emery

**Guests:** David Emery Jr., Richard Moyle Sr., Becky Boyle, Al Jones, Tim Weight (Zoning Officer), Phil Lucas, Brian McCauley (Tax Collector), Mark Ott, Collin Alterio and Rich Moyle

Chairman Gettig, called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance.

Gettig started the meeting by thanking the 139 residents that voted for him for Supervisor for another six years, at the end of that six years, Gettig will have served the township for 40 years.

Gettig welcomed Herb Chapman as the new supervisor that was appointed upon the resignation from Tanner Day.

Since Veteran's Day was earlier in the week, Gettig thanked all Veterans and emergency personnel.

**On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to approve October 10, 2019 Board of Supervisors meeting minutes as presented 2-0** (Chapman was not a Supervisor at this time, therefore, he did not vote)

**On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to approve October 14, 2019 Continuation of Board of Supervisors meeting minutes as presented 2-0** (This meeting appointed Herbert Chapman so supervisor in place of Tanner Day who resigned at the October 10<sup>th</sup> meeting)

**On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to approve the October 14, 2019 budget meeting minutes, Dillon wants to make sure there's money appropriated for the new truck out of the general fund 3-0.**

**Public Comments:** There was no public comments.

**Old Business:**

**Sand Ridge Pipe Replacement-** Franson will do estimate for 10 ft. of damage to pipe on Weights Lane. Gettig reported that permits are not in sight at this time so the projects will not be happening this year.

**Zito Media-** Price increase notice was received. Glantz advised to accept the franchise fee from Zito but not to sign the agreement at this time.

**Comcast-** An email received from Comcast stating that Comcast will be unable to expand into Marion Township any further at this was received.

**Nittany Valley Little League-** Gettig and Dillon attended NVLL's monthly meeting and reported that there will be more verbiage added to the contract with NVLL this year.

**New Business:**

**Centre Care-** Becky Boyer, President of the Board for Centre Care spoke regarding their nonprofit status and the building of their new facility. Many people are not aware that Centre Crest is not a county owned facility anymore, it became a nonprofit when it transitioned from the county in 2013. Centre Care is in need of donations to help fund their new facility which is not being built with tax money as people seem to think, Centre Care is a nonprofit and has been raising the money for the building which will provide for larger

rooms for the residents, as well as more private rooms than the current building has and the ability to accept vent and trach patients which they are unable to do now. Centre Care has been given the opportunity from The Hamer Foundation to match funds, more information can be found at [www.mariontownship.net](http://www.mariontownship.net) under the "Public Notices" tab. It was also noted that any ambulance company can be used for residents of Centre Care, there seemed to be confusion about this topic. Boyer reported that their main concern is to get whoever may need an ambulance the help that they need, no matter what EMS company that may be. Employment opportunities at Centre Care were mentioned, their website can be found on Marion Township's webpage.

**Rich Moyle, EMC/Howard Fire Company-** Rich Moyle had nothing to report. Howard Fire Company reported that the annual service fee went down a little bit this year. The substation has already responded to a few calls and they have gained new members having the substation in Marion Township. HFC thanked the board for making this happen, it's a very positive thing for Marion Township residents and the Howard Fire Company. They will look in to putting a sign or letters on the building identifying it as the Howard Fire Company Substation.

**Nittany Valley Joint Planning Commission-** Next meeting will be November 21<sup>st</sup> at Spring Township. The minutes from the comprehensive plan update were presented. **On a motion by Chapman and 2<sup>nd</sup> by Dillon, motion passed to accept the minutes of Nittany Valley Planning Region for the public hearing of member municipalities for consideration of the Nittany Valley comprehensive plan update for 2020-2030 as presented 3-0.**

The Board reviewed Resolution 2019-5 pertaining to the Nittany Valley Joint Comprehensive Plan update 2020-2030. **On a motion by Chapman and 2<sup>nd</sup> by Dillon, motion passed to adopt Resolution 2019-5 3-0.**

**Planning Commission-** Dillon reported that Liz Lose will be at the next Planning Commission meeting. The planning commission will be looking at a copy of an overlay district from Patton Township.

**Park & Rec-** **On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to appoint Herbert Chapman to the Parks and Recs committee.** Tree quotes were reviewed. **On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to purchase 3 Sun Valley red maples (2 1/2" to 3" cal) trees from Rockview for spring time 3-0.** Emery will email our contact regarding the trees.

**Zoning Report-** Weight is waiting on a response from Glantz regarding the definition of density. Gettig requested that Weight send a letter to the people on Beech Bottom installing a driveway instructing them to cease and desist until the proper permitting is obtained.

**Head Road Master Report-** Gettig reported updates from the CCMPO meeting that he attended. Equipment is ready for winter, a load of anti-skid was purchased.

**Street Light-** An email was received from a concerned resident asking for a street light at the end of Weights Lane as there are children getting on and off the bus there. **On a motion by Dillon and 2<sup>nd</sup> by Chapman, motion passed to contact the power company about putting a light up at the end of Weights Lane 3-0.**

**C-Net-** Proposal was reviewed. **On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to tell C-Net no thank you 3-0.**

**Home Nursing Agency-** **On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to donate \$200 to the Home Nursing Agency 3-0.**

**Centre County Library-** Gettig motioned to donate \$200 to the Centre County Library, Dillon 2nds but increases to \$250, Gettig changed motion to \$250 and motion passed 3-0.

**Treasurer's Bond-** **On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to increase Treasurer's bond from \$200,000 to \$300,000 3-0.**

**2020 Proposed Budget-** Discussion was held regarding the budget. Dillon was advised by Glantz to adopt a resolution if big amounts of money are being moved on the budget. **On a motion by Dillon and 2<sup>nd</sup> by Chapman, 2020 budget was tentatively approved for adoption at the December meeting 3-0.**

**EMC Insurance-** Gettig and Dillon would both like to attend the meeting with Bobby DeArment regarding the policy renewal.

**Walker Township-** On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to accept the winter maintenance agreement with Walker Township as done in the past 3-0.

**Bellefonte EMS-** On a motion by Chapman and 2<sup>nd</sup> by Gettig, motion passed to send the Bellefonte EMS \$100 like last year 2-0. (Dillon abstained)

Gettig discussed a House Bill increasing supervisor pay that is currently being watched. **On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to have Glantz observe to see if anything can be done by the end of the year 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to ask Glantz to keep an eye on HB1069 as well 3-0.**

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

**Motion to adjourn 8:58 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 October 11, 2019 through November 14, 2019. 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 ----	\$163,649.21	State liquid fuels fund--	\$56, 126.09
Park Fee-In-Lieu ----	\$4,361.75	State Equipment Fund--	\$36,379.40

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Archie Gettig Jr., Chairman

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Angel Emery, Secretary/Treasurer

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John R. Dillon, Vice-Chairman

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Herbert Chapman, Supervisor