**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held September 9, 2021 at the Township Building**

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

**Guests:** Brian McCauley (Tax Collector), Susan Kramer, Joey Ault, Chris Hane, Tim Weight, Jerry Gardner, Bri Gardner, Rich Moyle

Meeting was called to order by Chairman Gettig at 7:32 p.m. followed by the Pledge of Allegiance.

**On a motion by Gettig and 2nd by Dillon, motion passed to approve the August 12, 2021 Board of Supervisors meeting minutes as presented 3-0.**

**Gettig asked for a moment of silence in honor of those involved in the September 11th attacks.**

**Public Comments:**  None.

**OId Business:**

**Zito Media-** The supervisors discussed trying to arrange a meeting for after lunch on the 14th or 16th. Zito proposal is asking for 10-15 year contract, Chapman recommended doing year to year as 10-15 years is too long. Dillon agreed and will discuss it with Louis Glantz (Township Solicitor). Internet at the substation was discussed, Gettig would like to see if Zito will donate the internet for the fire company.

**NVLL-** Gettig presented pictures to the Chris Hane and Joey Ault, both from NVLL, showing the issues happening at Panik Field, they will address the problems with the appropriate people. There was discussion regarding stones popping up in the infield, NVLL may dig up the current dirt and place new down. The township will get rid of the old dirt. NVLL is willing to do the work and would like the township to pay for the dirt, Chapman recommended splitting the cost, they will present that idea to the NVLL board. The shed and stone pad were discussed.

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-**  There’s an open house at the substation on Saturday.

**Nittany Valley Joint Planning Commission**- The next meeting is to be held next Thursday at Benner Township.

**Planning Commission**- Nothing to report.

**Park & Rec-** Nothing to report.

**Zoning Report-** Weight reported it’s been business as usual, the house up the street has been legally posted and is ready for the township to mow it.

**Head Road Master Report**- Getting reported that the diesel fuel pump is going bad and needs replaced, he would like to purchase an electric one quoted at $1,218.99 from Messick’s. Dillon recommended getting a jug of “Kilz” for algae. The BOS was agreeable to the purchase.

The purchase of a new truck was discussed, Dillon would like to order a new truck soon. Gettig will start looking. **Dillon motioned to have Gettig go look for a new truck and purchase one if it’s within the desired price range, Chapman seconded and motion passed 3-0.**

Quotes for a new tractor for the park were reviewed. **On a motion by Gettig and 2nd by Chapman, motion passed to approve Weldon’s quote for purchase 3-0.** Dillon questioned if Weldon’s are part of Costars, they believe they are but will double check.

The pole relocation at Slaughterhouse Road was discussed, Gettig has a call in to West Penn and was provided a work order number. Matt Kenepp will be providing an estimate for the road widening at Slaughterhouse and Sand Ridge. Gettig will contact Franson to get figures for county aid.

Gettig mentioned that there are currently only two employees.

Gettig received a call from PSP on the 14th stating that the red light wasn’t working but when Gettig went to check it, it was in working order. He’s unsure who called in that it wasn’t working. Dillon questioned why Clearfield wasn’t notified because they have cameras at the light.

**Bellefonte EMS-** Request for funding as received, the issue has been tabled until the next meeting. **On a motion by Chapman and 2nd by Gettig, motion passed to let Scott Rhoat know that the budget is not done yet and we are unsure if there will be money budgeted for Bellefonte EMS 3-0.** The issue with the QRS boxes was discussed, emails will be sent to the state representatives.

**Centre County Liquid Fuels-** The application for funding is due in October, Gettig will call Don Franson to try to get funds for the road widening.

**Budget Meeting-** Due to a typo, the budget meeting as advertised for the 8th instead of the 18th. The Board wants to keep the October 8th date at 7:30 p.m.

**Tax Collection-** Dates for tax collection at the township building were received and approved. There were taxes left at the township building in the mailbox, **taxes are not to be left at the township building.**

**Other Discussion Items:**

**On a motion by Gettig and 2nd by Chapman, motion passed to advertise the white mower on the website, bargain sheet and on the township door to be sold as is 3-0.**

Gettig was informed that all 35 mph signs are township responsibility, a speed study was discussed.

Gettig will get prices on new chairs and carpet for the township building, Bri Gardner recommended carpet tiles. Gettig is going to look in to the options.

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

**Motion to adjourn 8:55 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 August 13, 2021 through September 9, 2021. 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 ---- $249,827.74 State liquid fuels fund-- $117,590.79

Park Fund ---- $2,752.31 State Equipment Fund--$28,970.58

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Archie Gettig Jr., Head Chairman

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 John (Rick) Dillon, Vice- Chairman

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 Herbert Chapman, Supervisor