**MARION TOWNSHIP SUPERVISORS MEETING**

**Held at the Marion Township Building**

**March 13, 2024**

###### Pledge of Allegiance

Approval of the February 14, 2024 BOS Meeting **(Mar 1-7)**

**Archie Gettig made a motion to approve the February 14, 2024 BOS Meeting Minutes**

**Seconded by- Dave Rosendale MCU 3-0**

**Guests: Paul Takac talked at meeting and offered his help to the township and residents**

###### Public Comments:

Rick Moyle asked about the Street Light, Archie said he would look into it.

Brian McCauley asked about using the Township Building for Tax Collection on April 18, 22, 23, 25, 29 and 30.

**Arche Gettig made a motion and Herb Chapman 2nd to approve the use of the Township Building for Tax Collection on April 18, 22, 23, 25, 29 and 30, 2024. MCU 3-0**

**Requested to be on Agenda: David Glick and Emily Landis**

David Glick talked about wanting to build and condition use. He will need engineers plans and it the maps will need to go to the Planning Commission.

**Old Business:**

NVLL- Was invited to April 10, 2024 BOS Meeting to discuss Agreement

Garage on Nittany Ridge Ordinance needs amended. Needs Restrictions.

Wind and Solar Ordinance **(Mar 8-25)**

**Dave Rosendale made a motion to approve the Wind and Solar Ordinance Seconded by Herb Chapman MCU 3-0**

Walker Township Water Authority

Fire Hydrant Agreement **(Mar 32-33)**

**Herb Chapman made a motion and 2nd by Dave Rosendale Not to accept the Fire Hydrant Agreement MCU 3-0**

**Herb Chapman made a motion and 2nd by Dave Rosendale to send a letter to Walker Township Water Authority to let them know that Marion Township is not interested in the Fire Hydrant Agreement**

**Dave Rosendale made a motion and 2nd by Herb Chapman to purchase new gas pump in amount of $1725.60 MCU 3-0**

**Archie Gettig made a motion and 2nd by Herb Chapman to accept the amended Mail Box Ordinance**

**Archie Gettig made a motion and 2nd by Dave Rosendale to send the letter of support for the Benner Pike Corridor (SR 0150) MCU 3-0**

**Herb Chapman made a motion and 2nd by Dave Rosendale to keep the Fire block at the South end of Township as is. MCU 3-0**

New Business:

1. Rich Moyle, EMC/Howard Fire Company- Rich went over the new Officer List
2. Nittany Valley Joint Planning Commission (NVJPC)-
3. Planning Commission- Dave will report
4. Park & Rec – Gettig will report
5. Zoning Report- **(Mar 26-30)** there will be No Dog Kennel
6. Head Road master – Gettig will report on February 2024 Time card
7. Costars Contract – last year 40 ton **(Mar 31)**

 **Herb Chapman Motioned and 2nd by Dave Rosendale to accept the Costar Contract the same as last year. MCU 3-0**

 8. Thank you Centre County Library **(Mar 34)**

 9. Centre County Recycling- Archie will report **(Mar 35-38)**

 10. Truck Bid- Sale-Archie will report- need to appoint Dave or Archie to sign title **(Mar 39) Dave Rosendale made a motion and 2nd by Herb Chapman to sell the 2010 Truck for 30,000. MCU 3-0**

**Herb Chapman made a motion and 2nd by- Dave Rosendale to give Archie Gettig permission sign title for 2024 Truck MCU 3-0**

**Herb Chapman made a motion and 2nd by- Dave Rosendale to give permission to Archie Gettig to pay for title, transfer and any other fees for 2024 truck**

 12. Clearwater Conservancy Watershed Clean-up Day 2024 **(Mar 40-41)**

13.2nd Mill- need to decide where extra fire mill will go **(Mar 42)**

**Dave Rosendale made a motion and 2nd by- Herb Chapman to allocate the 2nd mill as follows: Howard Township- 70%, Walker Township 20%, Beech Creek Township 2.5%, Bellefonte Borough 5%, Nittany Township 2.5% MCU 3-0**

 14. Bellefonte Emergency Medical Services Bill **(Mar 43-44)**

**Herb Chapman motioned and 2nd by Dave Rosendale to send $6,000 to the Bellefonte Emergency Medical Services for Support MCU 3-0**

15. Louise Biancuzzo Invoice for covering last month’s Meeting **(Mar 45 )**

 16. Notice of Liquid Fuels Payment to Township **(Mar 46)**

 17. Discuss Secretary Wages (Leisa)

 **Archie Gettig made a motion and 2nd by Dave Rosendale to increase Secretary /Treasurer**

**Leisa Johnstonbaugh’s wages $1.50 per hour her MCU 3-0**

18. Mark Lingousky suggested a special meeting with Board and Tim Weight to talk about Conditional Use. it will be held March 20, 2024 at 6:30 p.m.

 **Herb Chapman motioned and 2nd by Dave Rosendale to pay registration fee for Archie Gettig, Herb Chapman and Dave Rosendale for upcoming CMCPO Event being held March 27, 2024 MCU 3-0**

**Other Discussion Items:**

**On a motion by Chapman and 2nd by Gettig, motion passed to accept and pay bills as presented 3-0.**

**Motion to adjourn @ 8:35 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 15 through March 13, 2024. 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 ---- $ 154,187.39 State liquid fuels fund-- $152,642.03

Park Fund ---- $1, 322.48 Act 13 Funds- $4,361.35

Building Fund Reserve- $95,838.00 State Equipment Fund--$14,967.89

FNB Money Market Acct- $157,669.11

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Archie Gettig Jr., Head Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Leisa Johnstonbaugh, Secretary/Treasurer

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 Herbert Chapman, Vice-Chairman

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