**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held August 10, 2023 at the Township Building**

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

**Guests:** Chantal Fogarty, David McCullough, Bill Nearhoof, Collin Alterio, Ken Roan, Tim Weight and Dave Rosendale

Meeting was called to order at 7:34 p.m. by Chairman Gettig at followed by the Pledge of Allegiance.

**On a motion by Chapman and 2nd by Dillon, motion passed to approve July 13, 2023 Board of Supervisors meeting minutes as presented 3-0.**

**Public Comments:** No public comments.

**OId Business:**

**NVLL-** Games done until fall ball in September.

**Park & Rec** – Walking trail on hold for now, has been started but didn’t have time to finish while the machine was rented.

**Garage on Nittany Ridge-** Received the solicitors comments this evening before the meeting, has been sent to the board and the planning commission. Gettig discussed changing meeting dates so that the township solicitor would be available for meetings, will be discussed in January at the reorganizational meeting.

**Walker Township Water Authority**- Received email regarding a joint meeting with Walker Township and Spring Township on September 28th at 6:30 in the garage area of the township building.

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Bill Nearhoof brought official invite to the public meeting at the Howard township fire hall discussing the fire tax and what it’s used for. Nearhoof questioned if tonight was an appropriate time to discuss the fire tax, Chapman said no. Chapman listed all the things the township has done for the Howard fire company in the past few years and told them the extra mill would be discussed at the budget and reorganizational meeting. Dillon questioned what all townships have fire tax and recommended that get all the municipalities that they serve to get to one mill before trying to get our second mill. Discussion was held about what municipalities they serve and what they get from each municipality. Nearhoof said they are very grateful for what Marion Township has helped with. The township budget meeting is in October and it will be discussed then. Dillon questioned if they have spoken with any representatives as the state should be helping emergency services more and it needs to start with the representatives. Nearhoof informed him that grant money has been received from the state. Ken Roan spoke about there being multiple fire companies that service Marion Township. Nearhoof has tried to get funding from Curtain Township to no avail.

**Nittany Valley Joint Planning Commission**- Next meeting September 21st at Walker Township. Dillon is going to attend and try to take Casey Dillon.

**Planning Commission**- Just reviewed the two presented plans as FYI’s.

**Park & Rec-** Hailstorm asked to have a tournament at Panik field September 9th and 10th.

**Zoning Report**- Gettig reported that one of the campers has been moved, Weight was informed two of the campers were not being used. Gettig questioned if they’re allowed to have more than one camper there and asked Weight to get clarification from the township solicitor. Discussion was held about addressing. The rest of the zoning report was discussed. Gettig spoke with the new owners of the campground and provided contact information to Weight.

**Head Road Master Report**- Gettig reported on work done throughout the township in July. Put donuts in the drains at walnut ridge, talked to Franson, he recommended a French drain. Chapman questioned if they are completely necessary as he doesn’t feel this is going to fix the problem. Gettig mentioned that all the drains up there are about the same and have water laying in them. Gettig will talk with Franson again tomorrow on site to see what the township can do to fix the problem.

**Marcella Hoffman**- Correspondence sent to the PSP regarding safety concerns on Jacksonville Road. Dillon will bring it up at the next meeting

**McCullough Design and Engineering Services Inc.-** Dave McCullough presented the sewage module for the 940 Sand Ridge Road project, has already been approved by Stan Wallace. Weight let him know that 911 is requiring they name the driveway due to having 2 residences not visible from the road and both residences will be using the existing driveway. **On a motion by Dillon and 2nd by Gettig motion passed to sign the planning module with tentative approval until the planning commission completes signature 3-0.** Tim Weight is ok with the plans as well so he’ll sign the zoning officer approval.

**David E. and Anna R. Stoltzfus Subdivision-** Plans were reviewed for the proposed driveway location.

**Zoning Hearing Board-** Gettig reported there may be two vacancies on the zoning hearing board, Marcella Hoffman is willing to serve as an alternate, township will try to find another alternate.

**Jim Weaver-** Complaint received that multiple trucks are going back to the property now, Gettig is going to contact Weaver’s to see what’s going on.

**104 Rabbit Hill Road-** Already discussed drains in head road master report.

**Other Discussion Items:**

New owners at campground, not Bellefonte Campground LLC, they are putting in a lot of work to clean the area up.

State audit was completed today, there were no findings.

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

**Motion to adjourn 9:22 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 July 14, 2023 through August 10, 2023. 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 ---- $86,692.95 State liquid fuels fund-- $139,290.63

Park Fund ---- $574.54 Act 13 Funds- $4,024.79

Building Fund Reserve- $95,838.00 State Equipment Fund--$6,159.42

FNB General Acct--- $22,565.76 FNB Money Market Acct- $86,626.84

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Archie Gettig Jr., Head Chairman

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 Herbert Chapman, Vice-Chairman

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 John (Rick) Dillon, Supervisor