

MARION TOWNSHIP SUPERVISORS MEETING November 9, 2011 at the Township Building

Present: Jack Aberegg, Ken Roan and Ellie Trulick (Absent Ray Gutshall)

Guests: Jerry McCloskey, Herb Chapman, Fred Henry, Orié Hanley, and Tim Weight

Chairman called the meeting to order at 7:00 p.m. followed by Pledge of Allegiance. Chairman Aberegg then turned the meeting over to Supervisor Roan to conduct.

Aberegg made a motion to approve the minutes from October 11th BOS meeting. Roan 2nd Aberegg- Yes Gutshall – Absent Roan – Yes Aberegg made a motion to approve the minutes from the October 19th Budget meeting. Roan 2nd Aberegg- Yes Gutshall – Absent Roan - Yes

Public Comments:

Fred Henry – Presented the Shay Non-building Declaration Form for signatures on all 3 building waivers. No changes have been made since last meeting. Secretary was instructed to sign the 3 forms that was done and given back to Mr. Henry. The fee-in-lieu of \$500.00 is still due to Marion Township and will be taken care of before the final plans are presented for signatures.

Jerry McCloskey – McCloskey presented the BOS with the duties of the Deputy EMC. Roan volunteered to do this in place of Aberegg who is unable to continue in this position. Some schooling is needed and Roan will need an official name badge. McCloskey will work with Roan on coordinating all courses needed. Some courses are several days and could be out of town. Mileage will be paid for the EMC and the Deputy participating in courses.

Old Business:

CAFO-Info from Planning Commission (was to be discussed at the Planning Commission Meeting) No action taken by Planning Commission to be presented to the BOS. Secretary will make copies of an article on this subject for the BOS. Action is to be taken by the Planning Commission at their next meeting per Roan.

McCauley Shed – Has the permit been issued as was requested by McCauley. McCauley was not present and ZO Weight stated he has not received any permits or fees for the shed to be built.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – Since Gutshall will not be a Township Supervisor come January 2012, his membership on the NVJPC will be invalid. **Aberegg made a motion to appoint Roan as the Supervisor representing Marion Township on the NJVPC effective January 1, 2012. Roan 2nd Aberegg-Yes Gutshall –Absent Roan – Yes**
2. Zoning Report for October 2011 – No further info than what is contained in the report.
3. Park & Rec – October Minutes presented. Roan reported that Pavilion is completed. Equipment has been moved into it. Springs in the one door do not work properly. Roan asked McCauley (from YBC) what would be done. McCauley sent an e-mail stating that it was the responsibility of the Township to contact the spring manufacturer. Roan wants to meet with McCauley for him to see what is wrong since the items were purchased from his company. Aberegg agrees that McCauley should take a look at this since YBC did sell the items. Roan will contact McCauley, as one black spring is needed. Surveillance equipment is installed. Thumb drive is to be sent to us for review of previous items since he did make a hard drive change.
4. Planning Commission Minutes for October meeting – **(No minutes were received as of November 2nd)** Minutes were distributed to all BOS at the meeting. Hanley is to be in attendance to discuss the CAFO. Chairman McCauley requested all to bring their comments in writing for the discussion of the Comprehensive Plan at the next meeting. Roan stated he wants the Comprehensive Plan gone over line by line with the secretary writing down all comments. Aberegg would like to attend that meeting next Tuesday. Weight feels the residents of Marion Township should have an opportunity to state their views for the future of the township. A survey should be taken to glean those views. NVJPC will be asked to do this survey at the January meeting. Weight will look at the changes from the previous Comprehensive Plan (1992) to the current Comprehensive Plan (2008) that were not addressed in the current plan and have come up in various requests from residents.
5. Head Roadmaster – Roadmaster #1 October Report, Sand Ridge soft spots have been repaired and the complete overlay is in the budget the next year; Sign inventory is complete we have 217 signs in Marion Township. Much higher than previous count of 97. More cold patch is needed to put under the doors at the Park Shed to keep vermin and water out. Shop garage door is still waiting for the bottom to come and it will then be repaired. All equipment is ready for snowstorms. 2001 Ford truck came in under the estimate. Backhoe is repaired and the verbal bill is \$3285.10. \$995.10 parts, \$2250.00 labor and \$40.00 freight. Two new arms in the front for quick release for the bucket, 6 pins that were froze so solid that they had to drill them out. Bolts, every pin in that tractor was frozen up. Reason was due to salt damage and not being cleaned and washed properly. Works like new now. Estimate was for \$3,000.00 only and Roan will talk to Valley Ag about reducing the bill to that amount, as they were to contact us if the bill would be over \$3,000.00. Aberegg stated since this was a verbal agreement that from now on all repair agreements will be put in writing. A cheap front-end loader should be looked at to load salt. This would save the backhoe for roads, etc. Cost may be around \$3,000.00. We may be able to use the Department of General Services program. An analysis needs to be done to determine the cost to keep the almost

new backhoe clean and the trucks cleaned vs. a new purchase of front-end loader. Walker Township agreement for Nittany Ridge Road 3520' plowing and Marion Township Two Mile Road to Shoemaker 2895'. This would be an exchange no money involved. **Roan made a motion to accept the proposal from Walker Township. Aberegg 2nd Aberegg-Yes Gutshall- Absent Roan – Yes** Secretary will contact Walker Township and accept the agreement. Discussion of classes for Herb Chapman the incoming Supervisor to attend. Secretary will inform Chapman when this course is available and give him the Supervisors Handbook. Roan "Thanked" Eddie Poorman for his loading of anti-skid during our tractor being repaired.

6. County Conservation District letter on Nittany Farms - Earth disturbance report. No action needed
7. Centre County Solid Waste Authority –September report. Roan and Rod Fye picked up eighteen bags of trash at the Lick Run Bridge. The trash will be gone through to determine who is dumping illegally in Marion Township.
8. County Planning & Community Development letter – Time Extension for Henry Weight, Jr. sub division No action needed.
9. DEP October 19, 2011 letter – We should receive \$816.78 for the 2009 Sewage Facilities Act reimbursement program. No action needed.
10. County Assessment Office letter October 24, 2011 - Estimated assessed value of Marion Township properties \$24,918,975.00. No action needed.
11. ACT 32 EIT collection new ordinance requested from County TCC – Sample Ad, Sample Ordinance, Jim Bryant's answer to my question as to whether we need to do all this. TCC is saying the deadline for this action is to be December 1st 2011. I contacted DCED but did not receive a call back. According to Attorney Bryant we would not need to do anything. I also contacted PSATS with the same question if it is necessary to do all this. Melissa Morgan stated that if changes are being made to the Ordinance we must do the advertising but if no changes are being made we should contact our attorney. Which was already done. I also called DCED and received no call back. Aberegg suggested we send the response from Attorney Bryant and Melissa Morgan to Kim Wyatt. No action will be taken to do a new Ordinance at this time. DCED has the correct amount of EIT we collect and Centre Tax as the Agency collecting the LST and EIT for Marion Township.
12. SEO letter on Bill Ripka property– Discussion of the septic pumping of his property at 2795 and 4240-4244 Jacksonville Road. Property at 2795 is not occupied currently. Properties 4240-4244 are not currently rented and a new system cannot be put into place at this time. **Aberegg made a motion that we will waive the pumping Ordinance at this time and inform Mr. Ripka if the property is rented or sold the tank must be pumped immediately. 2795 Jacksonville Road will also need pumped as soon as it is occupied. Roan 2nd Aberegg-Yes Gutshall – Absent Roan - Yes**
13. Franson Engineering letter on Sand Ridge Road Pavement Repairs - Check is included below in payments to be approved and checks for signature and mailing.
14. Approval of 2012 Budget – Changes as discussed at the meeting have been made to the income/expenses and were e-mailed to all. The opening assets are as of this report balance below. Aberegg asked about the striping of the road if this was placed into the budget. \$5,000.00 was included for this project. **Aberegg made a motion to approve the 2012 budget as printed. Roan 2nd Aberegg- Yes Gutshall – Absent Roan-Yes** Final adoption will be at the December 13, 2011 meeting. Advertisement will go into the CDT for next week 20 days ahead of the next meeting date.

Aberegg made a motion to pay the bills presented this evening and already mailed and approve the Treasurers report as listed. Roan 2nd Aberegg- Yes Gutshall – Absent Roan - Yes

Treasurer's Report: (NOV 28-30) including the list of checks written to date for approval with Treasurer's Report. (Some checks were mailed and the balance are being presented for signatures at this meeting.) Checks listed above are from October 11th, 2011 through November 3rd, 2011. 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.

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

General --- \$119,717.38
Park Fee-In-Lieu Account --- \$14,317.60

State Liquid Fuels Fund --- \$47,718.96
State Equipment Fund ---- \$5,360.01

Aberegg made a motion to adjourn the November 9, 2011 meeting at 8:05 p.m. All in favor!

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Chairman

Absent from this Meeting
Ray Gutshall, Vice Chairman

Ken Roan