

## **MARION TOWNSHIP SUPERVISORS MEETING January 4, 2016 Township Building**

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

**Guests:** Jerry McCloskey, and Brian McCauley

Chairman Gettig, called the meeting to order at 7:14p.m., followed by the Pledge of Allegiance.

**Gettig made a motion to approve the December 8<sup>th</sup> meeting minutes as presented, Dillon seconded, Chapman abstained from voting since he was absent at the December meeting, motion passed 2-0**

### **Public Comments:**

Brian McCauley asked about the elected constable and what his responsibilities are. Emery was instructed to contact the solicitor to seek further information on the matter.

Jerry McCloskey discussed his retirement from his position as EMC for Marion Township. Discussion was held about finding someone to take the position.

**Old Business:** None.

### **New Business:**

Nittany Valley Joint Planning Commission- Gettig discussed.

Planning Commission- Dillon discussed the planning commission's ideas for the creation of a new ordinance regarding noncommercial keeping of farm animals, said that it will be discussed further at the next Planning Commission meeting.

Park & Rec- Meeting will be January 6, 2016.

Head Road master Report- BOS reviewed report and Gettig discussed.

Zoning Report- Zoning Report was discussed.

Uni Tec for Triangle Trucking- Discussion was held about Franson checking in on the project.

Hanson Temporary Entrance- BOS briefly discussed.

Rogers Subdivision- Plans were reviewed and discussed. **On a motion by Dillon and second by Chapman, motion passed to return municipal request response to the county after discussing with Tim Weight 3-0.**

### **Other Discussion Items:**

PSATS membership and subscriptions were reviewed and discussed. **On a motion by Gettig and second by Dillon, motion passed to approve removal and additions of PSATS subscriptions 3-0.**

**On a motion by Gettig and second Chapman, motion passed to renew Marion Township's PSATS subscription for 2016. 3-0**

Discussion was held about insulating the building with foam insulation. Chapman and Dillon both provided names and numbers of places that could do it, Gettig is going to call and get quotes after it gets cleaned up.

**Gettig made a motion to accept the treasurer's report, pay bills and adjourn the meeting at 8:05 p.m., Dillon seconded, and motion passed 2-0.**

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 December 9, 2015 through January 4, 2016. 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--	\$150,992.83	State liquid fuels fund--	\$29,065.07
Park Fee-In-Lieu	\$4,795.45	State Equipment Fund--	\$13,417.76

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Archie Gettig Jr., Chairman

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Angel Emery, Secretary/Treasurer

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Herbert Chapman, Vice Chairman

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John R. Dillon, Supervisor