

MARION TOWNSHIP SUPERVISORS MEETING December 7, 2017 at the Township Building

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

Guests: David Emery Jr., Greg Day, Carol Day, Tanner Day, Tim Weight, Brian McCauley (Tax Collector), Ken Roan, Barry Barner, Rich Moyle, Lisa Hovies, and Jim Sampsel

Chairman Gettig, called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

Gettig asked for a moment of silence in honor of Pearl Harbor Remembrance Day and to honor all Veterans and First Responders.

On a motion by Chapman and 2nd by Dillon, motion passed to approve November 9, 2017 meeting minutes as presented 3-0.

Public Comments: Brian McCauley, Tax Collector, approached the Board for signatures on paperwork for the Deputy Tax Collector that needs to be given to the county and the school district. **On a motion by Gettig and 2nd by Chapman, motion passed for the Board to sign the paperwork that Brian McCauley presented 3-0.**

Old Business: **Zito Media-** A letter received from Louis Glantz, solicitor for Marion Township, regarding Zito Media was discussed. The letter stated that a written notice could be sent to Zito in January asking for a compilation of all complaints received during the year of 2017. **On a motion by Chapman and 2nd by Dillon, motion passed to have Glantz supply a written request to Zito Media asking for the summary of complaints for 2017 3-0.** Dillon also recommended that everyone keep track of any complaints they contact Zito with so that the township may compare with the list that is provided to Glantz.

Keller Engineers- Gettig spoke with Don Franson and he will handle the flood plain information.

New Business:

Nittany Valley Joint Planning Commission- Gettig reviewed what was discussed at the November meeting.

Planning Commission- Dillon reported that the planning commission set the meeting dates for 2018, they will be provided to Emery for approval at the BOS reorganization meeting. The planning commission would also like comments from the community on economic growth for Marion Township and what people think the future looks like for the township.

CCMPO- Gettig and Dillon very briefly discussed the CCMPO meetings that they each attended.

On a motion by Gettig and 2nd by Chapman, motion passed to recommend Doug Johnson for the Coordinating Committee as suggested by Bellefonte 3-0.

On a motion by Gettig and 2nd by Chapman, motion passed to nominate John R. Dillon as an alternate for the year 2018-2019 for the CCMPO Coordinating Committee 3-0.

On a motion by Gettig and 2nd by Dillon, motion passed to support/nominate Bill MacMath as CCMPO Technical Committee for 2018-2019 3-0.

Park & Rec- Resignations were received from Jenn Weaver and Herbert Chapman, and letters of interest were received from Orié Hanley and Tanner Day. **On a motion by Gettig and 2nd by Dillon, motion passed to accept the resignations of Herbert Chapman and Jenn Weaver from the Marion Township Parks and Recreation Board 3-0.**

On a motion by Chapman and 2nd by Dillon, motion passed to appoint Orié Hanley and Tanner Day as new members of the Marion Township Parks and Recreation board 3-0.

Zoning Report- Nothing out of the ordinary to report. Weight is waiting on the renewal for the trailer park and asked Emery to let him know if the office receives anything regarding the matter.

Head Road Master Report- Gettig briefly reviewed the work that the road crew did in November. Park restrooms will be closed after hunting season.

Uniform Construction Code- Gettig discussed trying to keep costs down, Rick Hampton spoke with Gettig regarding the matter. Gettig read the letter sent to Senator Corman and Representative Benninghoff from Hampton regarding the issue. **On a motion by Gettig and 2nd by Chapman motion passed to support the opinion of Rick Hampton, Marion Township Building Code Inspector, as stated in the letters 3-0.**

Category 4 Casinos- Discussion was held about the possibility of casinos and what that would mean for our township. Gettig votes "no" as he feels it would be catastrophic to Marion Township and the intent of keeping the township rural. Dillon- No Chapman- No

On a motion by Gettig and 2nd by Dillon, motion passed to pass Resolution 2017-2, prohibiting category 4 casinos in Marion Township 3-0.

PSATS- New official's boot camp training provided by PSATS was offered at the expense of the township to Tanner Day. Day had to decline at this time due to scheduling conflicts. The Board informed Day that if he finds any training he would like to attend to help him with his new position as Township Supervisor, to let Emery know so that the township can pay for it. Trainings as well as mileage are paid by the township.

Email from Bobby DeArment- Dillon asked Emery to get a few dates from DeArment that work for him to sit and meet with the BOS regarding the insurance renewal quote for 2018.

CNET- On a motion by Dillon and 2nd by Gettig, motion passed to decline the CNET proposal/invitation 3-0.

Budget Adoption- On a motion by Gettig and 2nd by Dillon, motion passed to adopt 2018 budget as presented 3-0.

Other Discussion Items:

A Thank You was received from the Centre County Library and Historical Museum for Marion Township's donation of \$100.

Gettig mentioned that the Grange Hall has been sold.
Gettig thanked Herb Chapman for his service to Marion Township over the past six years.

On a motion by Gettig and 2nd by Dillon, motion passed to pay bills, accept Treasurer's Report and adjourn at 8:21 p.m. 3-0

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 November 10, 2017 through December 7, 2017. 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 ----	\$142,697.20	State liquid fuels fund--	\$52,209.98
Park Fee-In-Lieu ----	\$4,111.75	State Equipment Fund--	\$17,265.11

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor