

MARION TOWNSHIP SUPERVISORS MEETING August 9, 2016 Township Building

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

Guests: Ken Roan, Jim Frey, Tim Weight, Dave Etters, Nick Kellerman and Christine

Chairman Gettig, called the meeting to order at 7:02 p.m., followed by the Pledge of Allegiance.

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

Public Comments:

Dave Etters asked the township to stop purchasing items from Napa Auto parts as he feels an employee was unfairly terminated. Gettig told Etters that the township can't do that, they have to try to go with the best deal that they are offered.

Ken Roan mentioned an issue with horse manure in Walnut Ridge development. It is on the roads and not being cleaned up. Chapman suggested calling the state police for the quickest result. Roan spoke with a gentleman about the mess and he assured him that it would be taken care of and it hasn't been. Frey also feels that it is not safe for the kids that reside in the development to have the horses being trained on the roads in the development. Weight offered to send them a letter to notify them of the complaints they are receiving about the matter. The Board agreed that a letter from Weight would be a good first step in coming to a solution to the problem.

Roan mentioned a few properties that are operating without permits. Weight feels the issues that Roan addressed are code and not zoning. Weight would like a complaint in writing with a signature before he goes to check on said complaints.

New Business:

Nittany Valley Joint Planning Commission- Gettig announced that the next meeting will be September 15th at Spring Township.

Planning Commission- Dillon said that the draft ordinance was redistributed for review before the special meeting next week. Gettig asked Emery if the meeting was advertised, it was advertised on August 4th in the Centre Daily Times and is posted on Marion Township's website. Dillon also mentioned an issue about a resident whose horse boarding is being terminated and are requesting to temporarily keep the horse on their property while their daughter is in college.

Roan asked if there was a copy of the draft ordinance to look at, Gettig said no, this is just a meeting for the supervisors and planning commission to work on the ordinance, public comment will be held at the beginning of the meeting but the rest of the meeting the BOS and Planning Commission will be working. Gettig assured the public that a public meeting will be held for the public to voice any concerns after all the work is done and the attorney looks at the ordinance.

Park & Rec- The public is being asked to submit letters of interest to serve on the parks and rec board by next month's meeting. **On a motion by Gettig and second by Chapman, motion passed for Emery to put an announcement on the website stating the board is accepting letters of interest for the parks and rec board and look into advertising it on channel four 3-0.**

Zoning Report- Nothing big happening to report. Hampton has not signed off on Triangle yet.

Head Road Master Report- Gettig reviewed the Head Road Master report. Walker Township spoke with Gettig about a wood chipper that Ferguson Township has. Board would be interested in using and storing the wood chipper in the shed if they can work out an agreement with them

Other Discussion Items:

Gettig reported that Penn DOT does not need anything for the sign for triangle so he's not sure what the holdup is.

The letter from Centre County Suicide Prevention Task Force was discussed. A sample resolution was provided asking Marion Township to declare the month of September 2016 as "Suicide Awareness and Prevention Month" and designating September 10, 2016 as "Centre County Suicide Awareness and Prevention Day". **On a motion by Gettig and second by Chapman motion passed to adopt resolution number , declaring September 2016 as Centre County Suicide Awareness and Prevention Month and September 10th as Centre County Suicide Awareness and Prevention day 3-0.**

Gettig mentioned complaints that have been received about Brian McCauley not being readily available to the public. There was a brief discussion about him having a fax number and email but no phone number. **On a motion by Gettig and second by Chapman, motion passed for Emery to send a letter to McCauley making him aware of the complaints 3-0.**

Emery provided an estimate from M&M Copy in Bellefonte for copies of the ordinance book. The estimate was for 447 double sided pages for \$56.99. Etters said that he would be interested in purchasing one if the township follows through with the copies. Emery suggested getting quotes to codify the ordinance book before the copies are made. The BOS asked Emery to get some quotes for codifying for the October budget meeting.

Gettig mentioned minimum pay for meetings but discussion got tabled until the reorganization meeting.

On a motion by Gettig and second by Chapman, motion passed to pay bills as presented and adjourn meeting at 7:50 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 July 13, 2016 through August 9, 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--	\$159,393.70	State liquid fuels fund--	\$55,923.35
Park Fee-In-Lieu	\$4,311.75	State Equipment Fund--	\$22,029.31

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor