**Marion Township Board of Supervisors**

**Reorganizational Meeting, January 4, 2021 @ 6:00 p.m.**

Present: Archie Gettig Jr., Herbert Chapman, Angel Emery (Rick Dillon attended via phone)

Guests: Brian McCauley (Tax Collector)

Meeting called to order at 6:07 p.m. followed by the Pledge of Allegiance.

**Dillon motioned to appoint Herbert Chapman as temporary Chairman, Gettig seconded and motion passed 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to appoint Angel Emery as temporary secretary 3-0.**

**Dillon motioned to nominate Archie Gettig Jr., as Chairman for 2023, Chapman seconded and motion passed 3-0.**

**Dillon motioned to nominate Herbert Chapman as Vice-Chairman, motion was seconded by Gettig and motion passed 3-0.**

**On a motion by Gettig and 2nd by Dillon, motion passed to appoint Angel Emery as Secretary/Treasurer 3-0**

**On a motion by Gettig and 2nd by Chapman, motion passed to appoint Angel Emery as the Open Records Officer 3-0.**

**Dillon made a motion to appoint Louise Biancuzzo as Secretary of the Planning Commission with compensation to be set at $44.50 per month and $22.25/hour after two hours of extra work. Biancuzzo will also get $22.25/hour when covering Board of Supervisors meetings for Emery and Emery will get $44.50/meeting plus $22.25/hour after two hours of extra work when covering Planning Commission meetings for Biancuzzo. Chapman seconded and motion passed 3-0.**

**Gettig motioned to discuss an 8% raise across the board, Chapman seconded and motion passed to discuss wage increases.**

**On a motion by Dillon and 2nd by Gettig motion passed to raise the planning commission secretary pay by $1.60 an hour 3-0.** Discussion was held about how long it should take to type minutes for a regular meeting. **On a motion by Gettig and 2nd by Chapman motion passed to limit the time to prepare minutes to an extra 2 hours beyond the meeting time 3-0.**

**Gettig made a motion, 2nd by Dillon to re-appoint employees who are not elected officials as follows:**

1. **Head Road Master- Archie Gettig Jr.**
2. **Road Master #1- Jim Newman**
3. **Road Master #2- Tobin Kunes**
4. **Road Master – Herbert Chapman, Dave Rosendale, Don Moore, Bruce Yingling and Logan Gettig**

**Motion passed 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to appoint Tim Weight as Zoning Officer for Marion Township 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to appoint Centre Tax Agency as the collector of Local Tax Enabling Act Taxes 3-0.**

**Dillon withdrew his motion to give Louise Biancuzzo $1.60 raise.**

**On a motion by Dillon and 2nd by Chapman, motion passed to increase ALL township employee wages by 8% 3-0.**

**On a motion by Dillon and 2nd by Chapman motion passed to give working supervisors the same 8% raise as the rest of the employees 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to keep Treasurer’s bond at $300,000 3-0.**

**On a motion by Dillon and 2nd by Chapman, motion passed to appoint Glantz, Johnson Associates/Mark Lingousky as the Township Solicitor and accept fee schedule provided 3-0.**

**On a motion by Chapman and 2nd by Gettig motion passed to accept the fee schedule and reappoint Don Franson as the Township Engineer 3-0**

**Chapman made a motion to accept the fees provided by Stan Wallace and reappoint him as the Township SEO, Dillon seconded and motion passed 3-0.**

**Gettig motioned to appoint Jeffery Kreger as the alternate SEO and Sean Kreger as the second alternate SEO, Dillon seconded, and motion passed 3-0.**

**On a motion by Dillon and 2nd by Chapman, motion passed to reappoint Mark Holloway to the Zoning Hearing Board for a 3 year term and retain all other members 3-0.**

**On a motion by Chapman and 2nd by Dillon motion passed to re-appoint Rich Moyle as the Township EMC officer 3-0**

**On a motion by Gettig and 2nd by Dillon, motion passed to reappoint Dave Rosendale to a to a 3 year term and retain all other members 3-0.**

**On a motion by Chapman and 2nd Dillon by motion passed to retain Ken Roan as the elected auditor and Autumn Dillon and Chantal Rosendale as the newly appointed auditors 3-0.**

**On a motion by Dillon and 2nd by Chapman motion passed to appoint the Chairman of the Planning Commission as a NVJPC representative 3-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to re-appoint Christian Vinten-Johansen to the Vacancy Board 3-0.**

**On a motion by Gettig and 2nd by Chapman motion passed to accept resolution 2023-1 naming Baker Tilly LLP as the CPA firm to perform the 2022 audit 3-0.**

**On a motion by Gettig and 2nd by Chapman motion passed to change the township depository to First National Bank out of the Bellefonte office 3-0.**

Dillon questioned credit cards and prefers them not be in any one individuals and would also like to see the credit card statements in the treasurer’s report.

**On a motion by Dillon and 2nd by Chapman, motion passed to include the credit card statements in the township treasurer’s report in the monthly packets 3-0.**

**On a motion by Gettig and 2nd by Chapman motion passed to schedule the 2024 budget meeting for October 19, 2023 at 7:00 p.m. 3-0.**

**Gettig made a motion to accept the Board of Supervisors and Planning Commission meeting dates for 2023, Chapman seconded, and motion passed 3-0.**

**No PSATS delegates this year.**

**On a motion by Gettig and 2nd by Dillon motion passed to accept New Year’s Day, Memorial Day, 4th of July, Labor Day, Thanksgiving Day and Christmas Day as holidays for overtime pay (time and ½) for emergency work ONLY if needed. 3-0**

**On a motion by Gettig and 2nd by Dillon motion passed to approve NVJPC dates 3-0.**

**Chapman made a motion to retain current building rental fees, 2nd by Dillon motion passed 3-0.**

**Chapman made a motion to accept the following resolutions to stay in effect: #2004-10; 1992-3; 2009-61; 2010-3; 92-2; 1996-3; 2004-11; and 2004-12 2nd by Dillon, motion passed 3-0.**

Resolution 2001-2 was discussed, McCauley explained that the supervisors could raise his pay by increasing the duplicate tax fee to $10 from $5, the tax cert. fee is currently $15, he’d like to see $20 and the per hour fee is currently $20, he would like $30.

**On a motion by Gettig and 2nd Chapman by motion passed to tentatively approve the Tax Collectors request pending on the solicitors input 3-0.**

**On a motion by Gettig and 2nd by Dillon motion passed to retain Keystone Inspection Agency as the Townships Building Code Official. 3-0**

**On a motion by Gettig 2nd by Dillon motion passed to accept Resolution 2008-4 on IRS mileage rate for 2023. 3-0**

**On a motion by Gettig and 2nd by Chapman motion passed to accept Resolution 2012-2 HOP fee as is. 3-0**

**On a motion by Gettig and 2nd by Chapman, motion passed to accept the NVJPC meeting dates as presented 3-0.**

No Old Business

Public Comments: None

**Gettig motioned to adjourn at 7:17 p.m. Chapman seconded and meeting adjourned.**

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Angel Emery, Secretary/Treasurer Archie Gettig Jr., Chairman

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 John R. Dillon, Vice Chairman

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 Herbert Chapman, Supervisor