

MARION TOWNSHIP SUPERVISORS MEETING March 10, 2015 Township Building

Present: Ken Roan, Herbert Chapman, Archie Gettig, Jr. and Angel Emery

Guests: Brian McCauley, Jerry McCloskey, Rick Dillon, and Tim Weight

Chairman Roan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Chapman made a motion to accept the February 10th meeting minutes as presented, Gettig seconded the motion. Motion passed 3-0

Public Comments:

No Public Comments

New Business:

Nittany Valley Joint Planning Commission- Nothing to report

Planning Commission- Nothing to report

Park & Rec- Roan said all the keys have been returned from Little League.

Head Roadmaster Report- Roan briefly discussed.

Zoning Report- Roan stated that TMG is cleaning up the property. McCauley asked about a permit for Glick, Weight said he's sure he has one and will look into it.

Centre County Recycling & Refuge- Dillon wants a recycling bin at the KOA but was told that the township would need to request them. Dillon was instructed to check with CCRRA again and let the township know if there is anything that they need to do; the supervisors would like to see more recycling bins in the township.

Memorandum of Understanding- BOS discussed and questioned what exactly this means. Gettig would like to see something in writing from Don Franson explaining what this is before they sign it. **Gettig made a motion to tentatively approve the Memorandum of Understanding for Triangle trucking until a response is received from Franson. Chapman seconded, motion passed 3-0.**

COSTARS- Salt contract was discussed and it was decided to request the same amount as last year.

CCATO- **On a motion by Gettig and second by Roan, motion passed to pay CCATO dues 3-0. Gettig amended motion to pay \$100 for the CCATO dues and \$100 for the scholarship, Roan agreed to the amendment.**

Gettig made a motion for the township to pay for all who want to go to the CCATO spring convention on March 31st, Roan seconded, motion passed 3-0.

Liquid Fuels Payment- Supervisors reviewed.

Fee Schedule for Signs- Topic will be discussed after planning commission discusses the matter. Roan explained to Dillon the fees he would like to see implemented for signs.

Watershed Clean -Up- BOS discussed doing watershed clean up a different day. Gettig would like to talk with Rod Fye before a decision is made.

Lot Addition and Replot Proposal for Henry and Vonda Weight- Supervisors reviewed and discussed.

Other Discussion Items:

-Fees from Dave Aberegg for the website were discussed.

-Secretary out of office March 26th

-Roan made a motion to order 1,000 checks, Chapman seconded, motion passed 3-0.

-Roan made a motion to approve Emery ordering updated Labor Laws posters, Gettig seconded, motion passed 3-0

-Chapman presented a sealed complaint that he received from a resident in the township, he asked that the meeting be turned over to Gettig since the complaint pertained to Roan. Gettig began to review the complaint; Roan said he knew what it was about and presented his resignation effective immediately. Roan thanked everybody for the opportunity to work for the township, turned in his keys, camera, credit cards and garage opener and said that the complaint does not need to go any further. **Chapman made a motion to accept Roan's resignation to make things easier, Gettig asked Roan if he was sure, Roan said yes and Gettig seconded, the motion passed to accept Roan's resignation 2-0.**

Gettig made a motion to accept the complaint into the minutes and send a letter and copy of Roan's resignation to Orie Hanley, also including in the letter that the complaint was not read aloud due to it being a personnel matter; Chapman seconded and the motion passed 2-0.

Chapman made a motion to appoint Gettig as Head Roadmaster, Gettig seconded, and motion passed 2-0.

Gettig made a motion that the Zoning Officer put more details on his reports, Chapman seconded, and motion passed 2-0.

Gettig made a motion to approve treasurer's report and pay the bills as presented with check number 3006 being voided. Chapman seconded and motion passed 2-0.

At 8:06 meeting recessed for the supervisors to take Roan to the garage to gather his personal items.

Gettig reopened the meeting at 8:17 and discussion was held about the appointment of a new supervisor to take Roan's position. Gettig asked if anyone was willing to step in, no one came forward. Gettig asked Dillon if we would be interested in stepping in until the end of the year. Although at first Dillon declined, he subsequently accepted the position as township supervisor, taking over for Ken Roan until December 31, 2015. **Gettig made a motion to accept Rick Dillon as supervisor to replace Roan, Chapman seconded and motion passed 2-0.**

On a motion by Gettig and second by Chapman BOS meeting adjourned at 8:45 pm.

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 February 11, 2015 through March 10, 2015. 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. Checks 2993-2995 dated February 19, 2015 and checks 3011-3012 dated March 4, 2015 were paid previous to meeting due to needing paid before due dates. Being presented tonight for approval and signatures are checks 2996-3021 with checks # 3017 and 3020 being voided, dated March 10, 2015, checks # 1085 & 1086 paid out of the state liquid fuels fund and check # 1110 paid out of the Park Funds.

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

General--	\$93,281.29	State liquid fuels fund--	\$33,104.96
Park Fee-In-Lieu account	\$4,295.45	State Equipment Fund--	\$31,217.76

Kenneth L. Roan, Chairman

Archie Gettig Jr, Vice Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Supervisor