

MARION TOWNSHIP SUPERVISORS MEETING January 6, 2014 at the Township Building

Present: Ken Roan, Archie Gettig, Jr., Herb Chapman and Ellie Trulick

Guests: Brian McCauley

Chairman Roan called the meeting to order at 7:18 followed by Pledge of Allegiance.

Roan made a motion to approve the Minutes from December 10, 2013 BOS regular meeting minutes Chapman 2nd Roan – Yes Gettig- Abstained (not in office) Chapman - Yes

Public Comments:

Old Business:

Stan Wallace, decision on Excharos and Rogers with discussion of the Ordinance 2005-56 enforcement policy. ALL INFORMATION FROM LAST MEETING TO BE DISCUSSED. (Continued for the past several meetings.) Secretary will notify SEO Wallace that he must try to attend the February 11, 2014 meeting.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – No meeting held. Roan and Dillon will stay on the committee and if need be one of the other supervisors will help him out if he cannot make a meeting. Gettig wants a listing of all committees that BOS/employees are on.
2. Zoning Report for December 2013 – Roan and Weight will continue to go around the township at least once a month together.
3. Park & Rec – December meeting. Nothing new at this time. Lights needed at Park and outside the garage. Roan will check various stores for pricing on these lights. Chapman wants to know what the difference in motion lights are.
4. Planning Commission Unapproved Minutes for December meeting – Status of Wells & Boreholes Ordinance. Request to change meetings to the first Tuesday again. Also the re-organization meeting was changed to January 7, 2014 at 7:30 p.m., an advertisement was sent to CDT for change. **Chapman made a motion to allow the Planning Commission to move their meetings back to the first Tuesday of the month. Roan 2nd Roan – Yes Gettig – Yes Chapman – Yes** Roan stated that if anything is going on at the Planning Commission level someone will attend the Board of Supervisors meeting to explain and inform about it.
5. Head Roadmaster – December report Old tool box will be put out to bid. Door will be posted with the information for sealed bids on this item. Bids must be received by 2:00 p.m. on February 11, 2014 and opened at the BOS meeting that evening. **Roan made a motion advertise to bid as noted above. Chapman 2nd Roan – Yes Gettig – Yes Chapman – Yes**
6. Centre County Recycling & Refuse Authority November report – **No action needed**
7. Letter from DEP November 27, 2013 - Spill site on I-80 DEP letter December 6, 2013 final determination. I have a copy of the site map but did not make copies. (too large) **No action needed.**
8. **Discussion/ other items of note:**
PSATS Boot Camp brochure--- New Supervisors course to be held for 2 days in Blair County-- March 1 and March 8th at the Holiday Inn Express in Altoona. Cost is \$175.00 per person for each attendee. Gettig wants to go to these seminars. **Roan made a motion that Gettig can go to the New Supervisors Seminars. Chapman 2nd Roan – Yes Gettig- Yes Chapman - Yes** Secretary will send in the registration form. Gettig is also thinking strongly about going to the PSATS Convention in April.
Salt Procurement is due by March 15, 2014 for period-- August 2014 thru July 2015 season. We still have 84 tons to be taken before July 2014.
Building must be opened for a birthday party on January 11th at 11:00 a.m. Chapman has stated he will open the door as Roan will not be available.
Nittany Building Specialists bid was received for the front door. \$5,108.00 + \$1804.00 for door frames. Quote is too high for Marion Township at this time.
Gettig would like information on a land line cost for the garage. Also he had a question on the Comcast cable into the board room is it hooked up. **Roan made a motion to purchase a TV up to \$200.00 cost. Gettig 2nd Roan – Yes Gettig – Yes Chapman- Yes**
FYI---I will be out of the office Wednesday and Thursday, February 19 and 20.

Roan made a motion to pay the bills and accept the Treasurer's Report. Chapman 2nd Roan- Yes Gettig – yes Chapman- Yes

Treasurer's 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 10, 2013 through January 2, 2014. 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 month meeting.

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

General --- \$125710.86
Park Fee-In-Lieu Account --- \$10,427.34

State Liquid Fuels Fund ---- \$ 2,746.92
State Equipment Fund ----- \$17,547.29

Meeting of January 6, 2014 adjourned at 8:17 p.m.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Kenneth Roan, Chairman

Archie Gettig, Jr., Vice Chairman

Herb Chapman