## MARION TOWNSHIP SUPERVISORS MEETING April 12, 2016 Township Building

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

Guests: Jerry McCloskey, Edward Poorman, Brian McCauley, Tim Weight, Ken Roan and Barry Barner

Chairman Gettig, called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance.

Chapman made a motion to approve March meeting minutes, Dillon seconded and motion passed 2-0.

Dillon made a motion to approve the Special Meeting minutes, Gettig seconded and motion passed 2-0.

## **Public Comments:**

Ken Roan inquired about the fee in lieu and whether the ordinance changed. Discussion was held about the wording of the ordinance and the amendment, it was decided to send a letter to Louis Glantz, the township solicitor, asking him to clear up the confusion of the wording in ordinance # 57, the original fee in lieu ordinance and #64, the amendment for the fee change.

Roan also asked about ordinance #70 and what it was and whether or not it was advertised. Ordinance #70 changed the septic pumping from every three years to every six and it was advertised as it was supposed to be. Ken Roan volunteered to serve on the Zoning Hearing Board for Marion Township. Edward Poorman will take care of all Zoning Hearing Board requirements.

On a motion by Gettig and second Dillon by motion passed to appoint Joseph Green as the solicitor for the zoning hearing board 3-0.

On a motion by Gettig and second by Chapman motion passed to approve Poorman's suggestion to appoint Ken Roan as the third member of the zoning hearing board 3-0.

## **New Business:**

<u>Nittany Valley Joint Planning Commission</u>- Gettig briefly discussed the March meeting that was held at Marion Township.

Planning Commission- Dillon discussed very briefly, there's not a lot going on right now.

<u>Park & Rec</u>- No meeting held. NVLL decided not to install batting cages this year as the cost was higher than anticipated, they will put something temporary up for batting practice.

Zoning Report- Zoning Report was reviewed and discussed. Farmdale will be busy this year as developing begins. McCauley mentioned a pole building on Sand Ridge that was started in February that does not have a permit to his knowledge.

Roger's Subdivision- Final plan was reviewed, no action required.

PSATS- 2016 proposed resolutions were discussed.

<u>DEP</u>- Discussion was held about letter received from DEP about Jeff Kreger. On a motion by Gettig and second by Chapman, motion passed to appoint Sean Kreger as a second alternate SEO for Marion Township with the approval of Louis Glantz 3-0.

On a motion by Dillon and second by Chapman, motion passed to request any professional license number for township files 3-0.

Centre County West Nile Surveillance- Dillon made a motion to mention to the board of commissioners concern about the Zika virus, Gettig seconded and motion passed 3-0.

Penn DOT- Very brief discussion held, only a small amount of work being done in Marion Township.

NVLL- Game Schedule was reviewed for use of Panik Field. Gettig mentioned that NVLL did send a check to help cover the costs of the TruGreen contract. Chapman asked about insurance information, Gettig asked Emery to get information from Nate Barnhart.

## Other Discussion Items:

Brian McCauley told Emery that one of his Financial Interest Forms has to go to Bellefonte Borough and told her to forward it there.

Dillon suggested a budget meeting in mid-June if possible.

Brief discussion was held about parks and rec and what work can be done at the park.

On a motion by Gettig and second by Chapman, motion passed to accept treasurer's report, pay bills and adjourn meeting at 8:06 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 March 9, 2016 through April 12, 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--

\$152,923.80

State liquid fuels fund--

Archie Gettig Jr., Chairman

\$57,121.05

Park Fee-In-Lieu \$4.795.45

State Equipment Fund--

\$22,029.31

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice Chairman