

MARION TOWNSHIP SUPERVISORS MEETING July 12, 2018 at the Township Building

Present: Archie Gettig Jr., John (Rick) Dillon, Tanner Day and Angel Emery

Guests: William Van Den Berg, Herb Chapman, Logan Gettig, Barry Barner, Greg and Carol Day, Rich Moyle, Tim Weight, Phil Lucas, Brian McCauley (Tax Collector), Jim Sampsel, Brian and Lisa Hovies

Chairman Gettig, called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

On a motion by Dillon and 2nd by Day, motion passed to approve June 7, 2018 meeting minutes as presented 3-0.

Public Comments: William Van Den Berg showed a presentation about fair districts and ending gerrymandering. The resolution Van Den Berg presented was reviewed by the BOS. **On a motion by Dillon and 2nd by Day, motion passed to support and adopt resolution 2018-4 to help move the fair district movement forward 3-0.**

Old Business:

Zito Media- Nothing new to report.

NVLL- Gettig spoke about not receiving enough information from NVLL regarding their use of Panik Field. Gettig motioned to send a letter to Nittany Valley Little League with the Board of Supervisors concerns, Dillon added if NVLL is done playing at Panik Field the keys need returned by August 7, 2018 at 3:00 p.m., Day seconded and motion passed 3-0.

CDBG Funds- The email from Matt Milliron from Centre County was discussed with Rich Moyle. There are a lot of things that need added and a lot more information is needed for the county to be considered for the funds. Dillon is going to call Milliron to discuss what is needed. **On a motion by Dillon and 2nd by Gettig, motion passed to ask Howard Fire Company to fill out numbers 1 through 4 on the email from Centre County requesting more information to the best of their abilities 3-0.**

New Business:

Rich Moyle, EMC- Nothing new to report

Nittany Valley Joint Planning Commission- Nothing Reported. Next meeting will be held July 19th at Benner Township.

Planning Commission- Nothing new to report.

Park & Rec- No Meeting due to lack of quorum. There is an open position on parks and rec., any interested parties should approach the Board of Supervisors.

Zoning Report- Weight reported, all normal inquires for the month. Complaints received about Mobile Home Park, clean up has been requested.

Head Road Master Report- Gettig reported on work that was completed in June. White mower is down right now and 2010 truck is in the garage for repairs. The roof is done at the township building. **On a motion by Gettig and 2nd by Day, motion passed to settle up with the insurance company 3-0.** Gettig reported he spoke with Hawbaker's regarding the paving job and the mess up around the drains, Hawbaker's apologized for the mistake. Gettig reported on all the complaints received during the month, they have all been addressed. Emery read an email received regarding speeding on Nittany Ridge to the Board. Gettig mentioned a driveway on Sunset done by Valley Homes, Gettig contacted them in October and no action has been taken yet. Gettig has spoken to both Valley Homes and Hawbaker's with no resolution. **Dillon motioned to have Glantz send a letter to Valley Homes addressed to whom it may concern regarding the driveway at Sunset Drive, Glantz will be provided the tax parcel number, Gettig seconded motion and added that Valley Homes has been contacted twice on the matter and he also spoke with Hawbaker's who said it would come back on the land owner, motion passed 3-0.**

David Stoltzfus Property- Email received from Centre County, just and FYI for now.

Interchange- The email received from Tom Zilla was reviewed, Zilla couldn't make the meeting. Email stated that questions from the public regarding the interchange can be referred to PennDOT or the MPO staff.

Jane Marie Foundation- Gettig read the resolution received from the Jane Marie Foundation declaring September Suicide Awareness and Prevention month and September 10th as Marion Township Suicide Awareness and Prevention Day. **On a motion by Gettig and 2nd by Day, motion passed to adopt resolution 2018-5 regarding suicide awareness and prevention 3-0.**

History of Marion Township Books- Not sure how to proceed regarding sales tax, Emery will try to find more information. **On a motion by Gettig and 2nd by Dillon, motion passed to charge \$15 per book plus sales tax and shipping if necessary and apply to be able to charge sales tax 3-0.** Dillon suggested contacting Baker Tilly for more information regarding sales tax.

New Hire- Gettig spoke about needing extra help and the need to show younger people the job. Logan Gettig volunteered and did 115 hours of community service hours in 2017. Gettig has now hired Logan Gettig as a paid employee, he's under 16 until November, and Gettig did not set compensation. **On a motion by Dillon and 2nd by Day, motion passed to set Logan Gettig' s pay at \$8.25 per hour 2-0, Gettig abstained.**

Other Discussion Items:

Red light paperwork was discussed, Emery showed BOS the draft light bill agreement that was provided to her. **On a motion by Dillon and 2nd by Gettig, motion passed to send signed signal resolution 2018-3 and other papers needed to PennDOT and tentatively approve the draft utility agreement so it can be signed when it's received 3-0**

Ordinance and advertisement received from Glantz allowing the fire company to bill insurance companies. **On a motion by Dillon and 2nd by Gettig, motion passed to advertise for the ordinance authorizing the fire companies to remit invoices to insurance companies to be adopted at the August BOS meeting 3-0.**

On a motion by Gettig and 2nd by Day, motion passed to pay the bills and accept the Treasurer's Report as presented 3-0.
Motion to adjourn at 9:10 p.m.

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 April 6, 2018 through May 10, 2018. 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 ----	\$141,736.25	State liquid fuels fund--	\$80,858.99
Park Fee-In-Lieu ----	\$4,111.75	State Equipment Fund--	\$26,710.90

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

John R. Dillon, Vice Chairman

Tanner Day, Supervisor