**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held April 8, 2021 at the Township Building**

**Present:** Archie Gettig Jr., Herbert Chapman, John (Rick) Dillon, and Angel Emery

**Guests:** Brian McCauley (Tax Collector), Lisa Hovies, Myron Kyle, Ed Poorman, Wayne Fishburn, Susan Kramer, Collin Alterio, Ilene Barner and Linda Neff

Meeting was called to order by Chairman Gettig at 7:33 p.m. followed by the Pledge of Allegiance.

Gettig mentioned that we are only allowed so many people in the township building and we’re over quota so please be safe while speaking and make sure to follow other safety protocols.

**On a motion by Chapman and 2nd by Dillon, motion passed to approve the March 11, 2021 Board of Supervisors meeting minutes as presented 3-0.**

**Public Comments:**  Collin Alterio presented the 2020 Howard Fire Company municipality report. Discussion was held about the sub-station and the rescue truck. Bobby DeArment spoke regarding Bellefonte EMS removing Howard Fire Company for the QRS box.

Brian McCauley requested keys for in person tax collection.

Myron Kyle spoke regarding the horse in Foothills Development. Mr. Kyle and fellow neighbors discussed their worry about the waste and smell the horse may bring to the development. Lengthy discussion occurred with the BOS explaining that there is an exemption of minimum lot size for one carriage horse as it is the Amish community’s mode of transportation. Weight did look at the lot and it does meet the minimum requirement for one carriage horse. Two pot-bellied pigs in Foothills were also brought up, Weight can’t do anything about people’s pets. It was requested that the Board do something in writing so that something like this can’t happen again. Dillon will bring up the issue at the Planning Commission meeting.

**OId Business:**

**Zito Media-** New agreement received. **On a motion by Dillon and 2nd by Chapman, motion passed to agree to Zito Media agreement as presented 3-0.**

A resolution regarding franchise fees being put towards emergency services was discussed and explained. **On a motion by Dillon and 2nd by Chapman, motion passed to sign the resolution regarding franchise fees going to Emergency Services 3-0.**

**Nittany Valley Little League-** Insurance Certificate and schedules were received. Gettig noted stones from the field being placed in the walking path, grass and ditch line. The board directed Emery to email Chris Hane regarding the matter and also ask if Hane discussed NVLL putting their own shed at Panik with their board.

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Not present.

**Nittany Valley Joint Planning Commission**- Gettig briefly discussed.

**Planning Commission**- Dillon reported, the PC briefly discussed the horse in Foothills but decided to wait and see what happened at tonight’s BOS meeting.

**Park & Rec-** Hand sanitizer station was ripped off and paint scratched on the women’s bathroom door with a rock again.

**Zoning Report**-Weight discussed. McCauley questioned the building at Nittany Valley Creamery, doesn’t think it meets setbacks requirements. McCauley also questioned how Hilltop Farms is allowed to sell pre-packaged meats and cheeses? Weight will look in to the matter.

**Head Road Master Report**- Gettig briefly discussed.

**Nathan Stoltzfus-** Letter received from Louis Glantz regarding the township vacating a portion of Alandra Drive. **On a motion by Dillon and 2nd by Chapman, motion passed for township to vacate the northern most portion of 200’ of Alandra Drive 3-0.**  Ilene Barner questioned how that is any different than her numerous requests to buy the right of way by her house that her and her husband have been taking care of for years. Dillon is ok with vacating the right of way by Barner’s, Gettig will discuss with Glantz.

**Addressing Agreement-** Weight recommended changing the words “Zoning Officer” to something vaguer to keep from having to change it in the future. Emery provided the marked-up copy of the draft ordinance to Linda Neff for the appropriate changes to be made.

**SEO Resolution-** Resolution received from Glantz for SEO fees for 2021. **On a motion by Gettig and 2nd by Dillon motion passed to approve and sign the resolution approving the SEO fees for 2021 3-0.**

**CCRRA-** Letter received from CCRRA regarding House Bill 255. **On a motion by Dillon and 2nd by Chapman, motion passed to send letters to state legislators opposing HB255 3-0.**

**CCATO-** Virtual Spring Convention information received. Board of Supervisors not attending virtual convention. **On a motion by Gettig and 2nd by Chapman, motion passed approving anyone that wants to attend the convention 3-0.**

**On a motion by Gettig and 2nd by Dillon, motion passed to pay CCATO 2021 dues 3-0.**

**Other Discussion Items:**

Gettig presented a plaque and card to Jim Sampsel for 10 years of service to Marion Township.

**On a motion by Chapman and 2nd by Dillon, motion passed to accept Treasurer’s Report and pay bills as presented 3-0.**

**Motion to adjourn 9:23 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 March 12, 2021 through April 8, 2021. 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 ---- $157,282.81 State liquid fuels fund-- $119,674.96

Park Fund ---- $2,752.31 State Equipment Fund--$28,970.58

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Archie Gettig Jr., Head Chairman

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 John R. Dillon, Vice-Chairman

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 Herbert Chapman, Supervisor