

## **MARION TOWNSHIP SUPERVISORS MEETING June 8, 2017 Township Building**

**Present:** Archie Gettig, Herb Chapman, John (Rick) Dillon, and Louise Biancuzzo

**Guests:** Greg and Carol Day, Tanner Day, Ken Roan, Tim Weight, and Brian McCauley

Chairman Gettig called the meeting to order at 7:32 p.m., followed by the Pledge of Allegiance.

**Chapman made a motion to approve the May 4, 2017 meeting minutes as presented, Dillon seconded and the motion passed 3-0.**

### **Public Comments:**

McCauley had a question regarding the proposed 50 foot right of way on SR 26. McCauley also spoke regarding the letter dated March 22, 2017 sent to Sue Hannegan of Centre County Planning by Marion Township referencing this 50 foot right of way. McCauley would like it noted that this 50 foot right of way is only to be from Shay Lane and above. McCauley also asked if Hawbaker let the township know what they were going to do to the road - Gettig responded and said yes, amosite the road.

Ken Roan had various concerns re: liquid fuels money in 2015-2016 - too much money in the account. Ken Roan asked Gettig if he checks this now - Gettig said no. Ken Roan also had comments and concerns on the 50 foot right of way on SR 26 and letter sent to Sue Hannegan.

### **New Business:**

**Proposed Livestock Ordinance - Possible adoption (Ordinance #2017-72) **Herb Chapman made a motion to adopt and approve Ordinance #2017-72. John (Rick) Dillon seconded the motion. All voted in favor of the motion. Motion passed 3-0.****

**Nittany Valley Joint Planning Commission** (NVJPC) - Meeting held May 18<sup>th</sup> - Gettig summarized what was talked about at the meeting - \$5.00 charge for license plates will be in effect at the end of the year. The township will get money in the December. Two disbursements will go into the state. Centre County has 15 bridges on a list and there will be money available for bridges. The sewer on the Shiloh interchange was talked about. A new Burger King near the mall was talked about. Benner Township - a new building. Police services from other townships was discussed.

**Planning Commission** - Dillon outlined what was discussed at the Planning Commission meeting. The Planning Commission wants to review sample ordinances re: collecting money from insurance companies for emergency services and sending draft ordinances to Lou Glantz for review and comments. Dry hydrant ordinance was discussed with concerns of maintenance issues.

Park & Rec - No meeting until May 9, 2017. Chapman stated Franson is drawing something up for the parking lot. A sample of mulch was looked at. There are grants out there and a look through books for playground equipment is suggested.

Zoning Report - May Zoning Report (June 3-4) Weight stated business is as usual. Roan reported that there is new timbering being done. Weight is aware of no fresh timbering in the township. Building permits for Stoltzfus.

Head Road Master Report - May Report (June 5-6)

Gettig outlined what has been going on:

- Don Franson re: park
- Dean Rogers re: water overflow. Letter being sent by Soil Conservation.
- Bridge over Lick Run - open house, 1 lane open at all times and red lights set up - taking sharp curve out, this will not be done in 2018, should be done in 2019. There will be a radar gun to monitor the light for Amish buggies.

Ken Roan would like it discussed about emergency vehicles being able to change the light in an emergency.

Constable - Court Order Regarding Isaiah Hall (**FYI**) Isaiah Hall is not allowed any active duties including attendance at election polls until he has completed training.

Penn DOT - Preconstruction Meeting Minutes (**FYI**) Copy in Secretary Packet for Supervisors Review.

HRI, Inc. - Notification of Intent Asphalt Plant Operating Permit Renewal (**FYI**)

Costars - Sodium Chloride Contracts Renewal (**FYI**) - Prices froze 2016-2017 levels. Supplier - Hawbaker. No minimum order required.

PSATS - Adopted 2017 Resolutions (**FYI**) Copy in Secretary Packet for Supervisors review.

Chapman suggested installing a lock box for after hours for permits, etc. **Gettig made a motion to install a lock box for after-hours permits, etc. Dillon seconded the motion. All voted in favor of the motion. Motion passed 3-0.** Brian McCauley stated he does not want taxes put into the lock box.

**Gettig made a motion to pay bills as presented, and approve treasurer's report, Chapman seconded the motion. All voted in favor of the motion 3 - 0**

**Motion made by Gettig meeting is adjourned at 8:07 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 May 5, 2017 through June 8, 2017.

. 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 listings for approval at the following months meeting.

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

General - \$142,328.33

Park Fee-in-Lieu- \$4,311.75

State liquid fuels fund - \$54,256.87

State Equipment Fund - \$17,265.11

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Louise Biancuzzo, temporary acting Secretary

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Archie Gettig, Jr. Chairman

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Herbert Chapman, Vice Chairman

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John (Rick) Dillon