**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held November 12, 2020 at the Township Building**

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

**Guests:** Brian McCauley (Tax Collector) and Tim Weight

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

Gettig mentioned that Chapman was not present due to family issues.

**On a motion by Dillon and 2nd by Gettig, motion passed to approve the October 8, 2020 Board of Supervisors meeting Minutes as presented 2-0.**

**On a motion by Gettig and 2nd by Dillon, motion passed to approve the October 8th budget meeting minutes with the addition of Chapman’s motion to keep the millage the same with no tax increases for 2021 2-0.**

**Public Comments:**  Weight discussed what’s needed to increase cell service in the metal garage, will have quote for next meeting. Dillon wanted to look into internet for the park as well for the cameras.

**OId Business:**

**Weights Lane Pipe-** The pipe was cut at Weights Lane, Gettig called Franson and they will let Emery know when they are ready to start.

7:45 deadline for bids was announced and Gettig asked the audience if anyone had any bids to submit, there were no more bids.

**Zito Media-** McCauley wants the township to help him get his refund from Zito because the township collects a franchise fee. BOS is not sure how much responsibility the township has in a situation like this, will contact Louis Glantz.

The township is waiting on an updated contract from Zito.

**Nittany Valley Little League-** Chris Hane contacted Gettig to put the batting cage away for the winter. Infield work was discussed, Dillon wants to look at an infield renovator for the front of the steiner mower. Gettig will check with Dotterer’s Equipment, Hoover and/or Walker and Walker. Gettig would like to purchase a new mower for the park eventually. Discussion was held about another building at the park.

Opening of the Bids for the Ford F-550 at 7:50 p.m.

Four sealed bids were received and were opened as follows:

Patrick Burns- Bid Amount- $7,750.00

Mike Veneziano- Bid Amount- $4,107.00

Tyler Penland (Log Cabin Motors)- Bid Amount- $2,000

Benson Probst- Bid Amount- $10,125.00

Gettig discussed, bids are kind of low but truck is 20 years old. **On a motion by Gettig and 2nd by Dillon, motion passed to accept highest bid for $10,125 from Benson Probst with the funds to be deposited into the equipment fund 2-0.**

**Bids Closed at 7:57**

**New Business:**

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

**Nittany Valley Joint Planning Commission**- No Meeting.

**Planning Commission**-Nothing to Report.

**Park & Rec-** The benches should be here around the 20th. **On a motion by Gettig and 2nd by Dillon, motion passed to approve and adopt resolution dissolving the Parks and Recreation board 2-0.**

**Zoning Report**-Weight got problems with junk vehicles in Foothills addressed. Gettig questioned what was going on with the house that the township had been receiving complaints about. Legally we’ve done everything we can until it’s dilapidated. McCauley questioned 2300 Jacksonville Road having a timber harvest permit, Weight will look in to. McCauley questioned setbacks for Esh at 950 Hubler Ridge, Weight and Hampton approved everything.

Dillon is going to try to contact Fred Henry regarding the 4331 lot.

**Head Road Master Report**- Gettig discussed**.** Cameras have been installed at the township building and signs about surveillance have been put up.

Gettig reported that a resident from Two Mile called about leaf pickup, Dillon advised that trees are residents responsibilities or a local service tax could be implemented to cover the cost of leaf pick up if that’s what the residents wish to do.

**C-NET- On a motion by Dillon and 2nd by Gettig, motion passed to decline C-NET’s invitation to join 2-0.** Discussion was held about virtual meetings, **on a motion by Dillon and 2nd by Gettig, motion passed to set up a zoom meeting and ask residents to ask 5 days prior to join meeting starting with the December meeting 2-0.**

**Walker Township-** The winter maintenance agreement was presented, **on a motion by Dillon and 2nd by Gettig, motion passed to continue agreement as has been done in previous years 2-0.**

**Centre County Library- Dillon made a motion to continue with $100 donation, Gettig would like to see more than $100, Dillon revised motion to $150, Gettig seconded and motion passed 2-0.**

**2021 Budget- On a motion by Dillon and 2nd by Gettig, motion passed to approve budget and adopt at the December meeting 2-0.**

**Other Discussion Items:**

**On a motion by Gettig and 2nd by Dillon, motion passed to send Thank you letter to the county election boards for the sanitizing of the building after elections 2-0.**

Gettig would like mandatory employee letters made up again for 2020-2021.

**On a motion by Gettig and 2nd by Dillon, motion passed to approve Emery’s days off, November 25th and Christmas- New Years, emails and phone calls will still be answered on non-holiday days 2-0.**

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

**Motion to adjourn 9:13 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 October 9, 2020 through November 12, 2020. 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 ---- $180,846.25 State liquid fuels fund-- $89,453.76

Park Fee-In-Lieu ---- $4,611.75 State Equipment Fund-- $25,788.66

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Archie Gettig Jr., Head Chairman

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 John R. Dillon, Supervisor