

Marion Township Board of Supervisors Meeting Held April 9, 2020 at the Township Building

Present: Archie Gettig Jr., Herbert Chapman, Rick Dillon (Angel Emery attended via phone)

Guests: Tim Weight, (Tax Collector Brian McCauley attended via phone)

The meeting was called to order at 7:31 p.m. by Chairman Gettig, followed by the Pledge of Allegiance.

On a motion by Dillon and 2nd by Chapman, motion passed to accept the March 12, 2020 Board of Supervisors meeting Minutes as presented 3-0.

Public Comments: There were no public comments.

Old Business:

Sand Ridge Pipe Replacement- On hold right now.

Zito Media- Emery was instructed to deposit the check from Zito, the rest is on hold for right now.

Nittany Valley Little League- Nothing new to report. Season is on hold right now until further notice.

New Business:

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

Nittany Valley Joint Planning Commission- Meeting was cancelled.

Planning Commission- No Meeting held.

Park & Rec- No meeting held, a letter was received from someone interested in a position, everything is on hold until the next parks and rec meeting

Zoning Report- Weight looked in to Ridge Farm Road and there is an active permit.

On a motion by Gettig and 2nd by Dillon, motion passed to have Emery send another reminder regarding the 911 addressing so the matter can get moved forward 3-0.

Head Road Master Report- 25 Ton of salt needs to be purchased yet.

PennDot- HRI called regarding the bid on April 23rd for local interchange, if HRI gets the bid, they're interested in putting a field office at Marion Township Park. Dillon recommended they pay for electric, water, sewage and internet plus \$250 a month. Rick Dillon is not interested in having them on KOA property.

Disaster Declaration- On a motion by Dillon and 2nd by Chapman, motion passed to sign and pass the Disaster Declaration 3-0.

911 Addressing- On a motion by Gettig and 2nd by Dillon, motion passed to put this on hold until Tim Weight can review it 3-0.

Brian McCauley- The tax collection changes were reviewed and the board was fine with the changes. On a motion by Dillon and 2nd by Chapman motion passed to approve resolution to follow county tax collection guidelines 3-0.

BASD- On a motion by Gettig and 2nd by Chapman, motion passed to pay and send BASD senior awards as done in the past 3-0.

4331 Property- On hold for now.

Email from Marion Grange- Interest in putting a free little library in at the park. This is will be revisited after all the bans are lifted.

Other Discussion Items:

Weight reviewed the 911 addressing ordinance, and was ok with it. **On a motion by Dillon and 2nd by Chapman motion passed to approve the 911 addressing ordinance and advertise for public hearing for official adoption when the bans are lifted 3-0.**

On a motion by Dillon and 2nd by Chapman, motion passed to pay bills and accept Treasurer's Report and approve the additions provided by Emery 3-0.

Motion to adjourn 8:03 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 13, 2020 through April 9, 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 ----	\$105,535.52	State liquid fuels fund--	\$91,563.84
Park Fee-In-Lieu ----	\$4,611.75	State Equipment Fund--	\$25,788.66

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice-Chairman

John (Rick) Dillon, Supervisor