

MARION TOWNSHIP SUPERVISORS MEETING June 10, 2014 at the Township Building

Present: Ken Roan, Herb Chapman, Archie Gettig, Jr. and Ellie Trulick

Guest: Erika Stover, Scott Smith, Rod Beard, Greg Day, Carol Day, Tanner Day, Tim Weight, Jerry McCloskey

Chairman Roan called the meeting to order at 7:00 p.m. followed by Pledge of Allegiance

Chapman made a motion to approve the minutes from May 13, 2014 Gettig 2nd Roan – Yes Chapman – Yes Gettig - Yes

Public Comments: Rod Beard, Esq. Representative for Walker Township Water Company. Walker Township Water is not an authority it is a private corporation and needs the cooperation of Spring-Walker-Marion Township to be sure that all funds are collected from residents in those townships when the building permit is issued. ZO Weight will talk with ZO Zimmerman at Spring/Walker Twp to discuss this issue. He will then have a recommendation to the Supervisors for a decision at next meeting.

Scott Smith – Two Mile Road has a ditch he wants to taper back to make it easier to mow. He will do the work if approved by the BOS.

Tanner Day – he turned in \$1,000.00 in checks and \$52.00 in cash for his Eagle Scout Project. He will be responsible for ordering all stone and equipment needed for his project.

Jerry McCloskey – Will be in Williamsport this week end and in August he will be in Gettysburg for a week. Roan will handle the EMS radios when Jerry is away.

Old Business:

Septic Tank Pumping Issues: Daniel King has not been to the office or paid anything toward his judgment. Shay did not come in and pay her second payment due on June 5th. District Magistrate has the appropriate letters for filing with the prothonotary's office for a lien on their properties. Other possibility is for the Sheriff sale of the property. **Roan made a motion to get the information from the prothonotary's office and decide what options the Township has. He will bring the info back to the other two members to decide what should be done next. Gettig 2nd Roan – Yes Chapman – Yes Gettig- Yes**

Since Shay had made a first payment a letter will be sent to allow her till Thursday June 19th by 2:00 p.m. **Chapman made a motion to send the letter to Shay giving her the time frame mentioned above. She cannot miss another payment or we will go back to the Magistrate. Gettig 2nd Roan – Yes Gettig – Yes Chapman – Yes**

Doctor Certificates: Decision is to be made on whether the Township should be paying for this doctor certificate.

New Business:

1. **Nittany Valley Joint Planning Commission** (NVJPC) – Walker Township letter supporting Spring township opposition to SR322 before I-80/I-99 construction. CCMPO meeting May 29th, 2014 Lick Run Bridge is to be put back on the project for 2015-2016.
2. **Planning Commission** – No meeting held
3. **Park & Rec** – No meeting until August 6, 2014 Roan reported a pavilion will be started Thursday size of 19' x 38' above right field and the new memorial scout project. Tru Green letter concerning grub control was received for a cost of \$270.90. **Roan made a motion to have this done. Gettig 2nd Roan – Yes Chapman – Yes Gettig - Yes**
4. **Head Roadmaster** – May report Bids for the repairs on Slaughterhouse and Beech Bottom Roads were sent to Franson Engineering and they were as follows: Eby \$14,830.00; Claar \$23,375.00; Ameron \$26,851.25. **Roan made a motion to accept the bid from Eby at \$14,830.00. Chapman 2nd Roan – Yes Chapman- Yes Gettig - Yes** Fiber mat bid for Slaughterhouse Road was opened at 1:00 p.m. today. Only 1 bid received Midland Asphalt for \$27,870.91 was received. Midland will be repairing Sand Ridge and Sunset road before this Fiber mat is completed also. Time frame is from August 1 through September 15, 2014 when all work is to be completed. **Roan made a motion to accept Midland bid once all paper work is found to be complete. Gettig 2nd Roan – Yes Chapman – Yes Gettig - Yes**
5. **Zoning Report for May 2014** – Zoning officer will have a sign report complete for next month. Maslov need to get a building permit and did contact ZO Weight in the last 24 hours on this. TMG has not complied yet and still has vehicles sitting there. **Roan made a motion to have ZO Weight go to the magistrate to file against this property. Chapman 2nd Roan – Yes Chapman – Yes Gettig – Yes** Roan and Weight must still take a trip around the Township.
6. **Letter sent to Attorney Glantz for Weight issue** – Glantz did send letter to Henry Weight concerning the HOP on Sunset Road. E-Mail from Linda Neff at Attorney Glantz's office Roan will call Linda Neff on this matter..
7. **Centre County Recycling & Refuse Authority March report** –FYI
8. **Letter to Beard Law Company** – See Public Comments above.
9. **Notice that we will receive PA State Police Funds**-- Deposited directly to the bank. FYI

10. Act 13 fund to be received for Centre County – Marion Township is to receive \$ 908.97only. A dispute is still in court with Snow Shoe, Boggs, Milesburg Boro, Spring Township, Benner Township. E-Mail from Holly Fishel (PSATS) about the checks and info from David Sanko, Executive Director of PSATS.
11. Letter from Centre County Conservation District dated May 30, 2014 – Permit for bank repairs to be made to Lick Run Creek FYI Gettig believes the segment number is incorrect.
12. **Discussion/ other items of note:**

Resolution 2010-8 – All received a copy of this after the last BOS meeting. If changes are to be made a decision should be made at this meeting. This will remain in effect till BOS decides to change.

Resolution 2014-2 – Resolution to accept Farmdale Road for dedication to Marion Township. **Gettig made a motion to table this again till next month. He wants to go over the road with Don Franson. Roan 2nd Roan – Yes Chapman – Yes Gettig - Yes** Henry Surveying and Franson Engineering will be contacted about the delay.
Fire Executive Meeting—May 29, 2014 Chapman can report Chapman stated the major issue is Fire Police and no decision or changes will be made until after the parades, etc this summer.

Time Sheet Completion --- Jim’s completion of his sheet makes it very easy to determine how many hours to each code is needed. It is also very easy to read in case the code could be incorrect. It would be helpful if all sheets were completed this way.

Septic Pumping Due June 1, 2014 – Letters were sent to all non-compliant residents (who had not called me) on June 5, 2014. There were about 60 letters went out, approximately 49% of the residents due on June 1, 2014.

Chapman made a motion that SEO Wallace gives us all information before a meeting. He also stated a form should be given by SEO Wallace to all residents that he inspects showing either passed or failed and stating the form must be taken to the Township Secretary. Roan 2nd Roan – Yes Chapman – Yes Gettig – Yes

Community Service - Gettig asked if there are any community service projects to be completed in Marion Township. The previous project was helping with the ADA path and we had at least 4 students working on that project. We could use work on the new pavilion and other items possibly at the Park.

Secretary will be out of the office June 23-26th attending the Unified Session in Harrisburg.

Chapman made a motion to accept the treasurer’s report and pay the bills presented. Roan 2nd Roan – Yes Chapman – Yes Gettig - Yes

Treasurer’s 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 13, 2014 through June 5, 2014. 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 month meeting.

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

General ---	\$159,687.98	State Liquid Fuels Fund ----	\$19,458.96
Park Fee-In-Lieu Account ---	\$10,011.62*	State Equipment Fund ----	\$24,058.89

Board of Supervisors Meeting held June 10, 2014 adjourned at 8:43 p.m.

Respectfully Submitted,

Kenneth L. Roan, Chapman

Archie Gettig, Jr., Vice Chairman

Ellie Trulick, Secretary/Treasurer

Herbert Chapman