

MARION TOWNSHIP SUPERVISORS MEETING February 11, 2014 at the Township Building

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

Guests: Brian McCauley, Rita Murphy, Skip Reichert, Mark Ott, (Howard Fire Company), Collin Alterio (Howard Fire Company), Bobby DeArmit, Jr. (Howard Fire Company), Tim Weight, and Stan Wallace

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 January 6, 2014 Reorganizational meeting. Gettig 2nd Roan – Yes Gettig- Yes Chapman – Yes Roan made a motion to approve the January 6, 2014-- BOS regular meeting minutes. Chapman 2nd Roan – Yes Gettig- Yes Chapman - Yes

Public Comments: Collin Alterio, Howard Fire Company discussed the possibility of moving a 1979 fire engine into the shed at the Community Park. He also passed out information about the fire and EMS calls responded to by Howard Fire Company. 103 fires calls 22 of which were in Marion Township. 144 EMS calls. Howard Fire Company is considered a Quick Response Service responder. (QRS) Howard Fire Company does not transport. This would be an advantage to Marion Township as 10 Howard firefighters live in Marion Township. If the BOS would decide to allow this there would need to be heat, walls, floor, etc put into the building. Decision was made to have Collin and any other firemen come and look over the building and give Marion Township a report on what will be required and if any funds will be forth coming from Howard Fire Company to help with the costs to have the building up to date. Gettig questioned any insurance issues. DeArmit stated there would be no changes to be made. The engine would be owned and operated by Howard Fire Company.

Skip Reichert and Rita Murphy from Marion Walker Little League; Discussion was held concerning Pleasant Gap Little League merger with Marion Walker Little League. This will bring approximately 50 to 60 children to the league and possibly 4 teams. There may also be 7 and 8 year olds for the T-Ball teams. The final merger is to be determined tomorrow (February 12, 2014) making Pleasant Gap and Marion Walker Little League on league. There could be more games on our field. The schedule should be put together soon and a copy will be sent to the board and posted at the field area. Another concern is keys being returned to Roan as Park and Rec Chairman. Reichert stated that from this point on whatever he says will be adhered to. The keys were to be returned before now. Roan stated if the keys were not returned by the end of the week, the locks would be changed and the bill sent to Marion Walker Little League. Reichert stated that would be no problem and he will do his best to get the current keys returned as the agreement signed previously stated. **Roan made a motion if the keys are not returned by Friday (February 14, 2014), the locks will be changed, new keys made and the bill will be sent to Marion Walker Little League. Chapman 2nd Roan – Yes Gettig – Yes Chapman – Yes** Roan wants phone number from both Reichert and Murphy. Parking can be a problem. From the dumpster to the field no cars are to be parked. Insurance certificate is needed with Marion Township listed. The field is to be drug properly. No sitting on the gates or pushing open the gates incorrectly. No pitching into the fence.

Old Business:

Stan Wallace, decision on Excharos and Rogers with discussion of the Ordinance 2005-56 enforcement policy. Current policy is Septic Tank is pumped and three years later it may be inspected by the SEO and the next three years the tank will be pumped again. Policy change discussed was to have it pumped and then it may be inspected again in three years and every three years thereafter until the SEO warrants it must be pumped. **Chapman made a motion we follow the Ordinance completely and abandon the old policy. Roan 2nd Roan – Yes Gettig – Yes Chapman – Yes Roan made a motion for clarification of the Ordinance the SEO will present to the BOS a written memorandum of understanding for pumping/inspection requirements. Chapman 2nd Roan – Yes Gettig – Yes Chapman – Yes** Discussion of residents who have complied since the civil suit was filed and what to charge them. **Roan made a motion to allow the residents in question to be able to pay the previous charges of \$89.00 charged Marion Township for filing fees previously. Fees must be paid by the end of February. If not paid Marion Township will follow through with the civil complaints filed. Chapman 2nd Roan – Yes Gettig – Yes Chapman – Yes** (Secretary will notify the residents of this decision.) Letter received from District Court on Lorna Shay requesting payment for the Constable to deliver the complaint. **Roan made a motion we pay the additional \$60.00 to the District Court for the Constable to deliver the notice. Gettig 2nd Roan – Yes Gettig – Yes Chapman - Yes** SEO will not be reducing his fee schedule and the alternate (Kreger) must abide by this schedule adopted at the re-organization meeting. Gettig stated that all calls and e-mail questions must be sent to the SEO and not answered by the Secretary. (See March minutes for clarification of this statement by Gettig.)

Co-Stars salt contract for 2014-2015 must be decided. 120 tons will be ordered for the 2014-2105 salt contract.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – No meeting held per Roan

2. Zoning Report for January 2014 – Trailer Park permit has not been renewed at this time. TMG has more than 2 vehicles that must be removed. Sign Ordinance was discussed as a new sign has been erected per Roan. It is a name change for a business. Weight will send the business a letter referring to the Ordinance.
3. Park & Rec – January meeting minutes. New pavilion should be put up this Spring.
4. Planning Commission Unapproved Minutes for January & February meeting – No action needed
5. Head Roadmaster – January report—Water main was broken off and will be replaced by Walker Township in the Spring. Road line Painting info to be returned to Ron Seybert by February 14th. Roan will handle this with Seybert as many of the township roads need line painting. **Gettig made a motion for 6 roads to be painted as discussed. Chapman 2nd Roan – Yes Gettig – Yes Chapman – Yes** Marion Township was awarded \$15,000.00 from the Board of County Commissioners for fiber matting of Slaughterhouse Road. There are some repairs to be made as there are 7 pot holes on Slaughterhouse Road.
6. Centre County Recycling & Refuse Authority December report – **No action needed**
7. Letter from Strob Environmental Inc. January 13, 2014- JJ Powell information for tanks. **No action needed**
8. Letter from County Election Board – Dates for building to be used for election. May 20th and November 4, 2014. Secretary will notify the election board this will be OK.
9. Letter from County Commissioners dated January 17, 2014 – We received our \$15,000 grant for Slaughterhouse Road. Ken would you contact Matt and Don to work out the details and let me know what to put on Form MS 339.
10. CATA Commute- FYI info
11. Bellefonte EMS annual dinner – February 22nd reservations needed by February 17th. Roan and Chapman will attend. (Secretary will make reservations.)
12. Clearwater Conservancy April 26th cleanup day – **Roan made a motion we will volunteer time and equipment for use on this project if needed. Gettig 2nd Roan – Yes Gettig – Yes Chapman - Yes**
13. **Discussion/ other items of note:**
 - Camera for building** – Roan and Chapman will go look at various ones locally.
 - Chapman** stated at the Fire Executive meeting it was discussed that house numbers must be a certain size. Chapman will look further into this and make recommendation to the board. This can be a Newsletter item and discussion item next month.
 - CCATO** – Dues and Scholarship donation. **Roan made a motion we pay the \$50.00 dues and donate \$100.00 to the Scholarship Fund. Chapman 2nd Roan – Yes Gettig – Yes Chapman – Yes**
 - Bellefonte Area High School** – **Roan made a motion we give \$100.00 scholastic award to the highest GPA boy and girl from Marion Township. Gettig 2nd Roan – Yes Gettig – Yes Chapman - Yes**
 - American Power & Gas**- discuss ability to reduce electric bills by offering rebates. Pay back based on kilowatt usage. No changes to be made.
 - BIDS Opened for tool Box** – Roan bid \$50.00—Gettig also bid \$50.00. Roan withdrew his bid and the bid was awarded to Gettig for \$50.00.
 - Gettig requested info on the following items: Status of pavilion at Park**, material is here and the plans have been drawn up. Marion township employees can do the labor.
 - Ford tractor clutch**—Gettig would like repairs looked into. Roan and Chapman had done this previously but will be done again.
 - Grader** -- \$3,000.00 has already been spent on this equipment as explained by Roan. Gettig and Chapman will try to get it running this Spring.
 - New Salt bin**--- Gettig would like this put out for bids. Roan explained we could have a problem with another shed due to the proximity to the creek.

FYI---I will be out of the office Wednesday and Thursday, February 19 and 20.

Chapman made a motion to pay the bills presented and accept the treasurer’s report. Roan 2nd Roan – Yes Gettig – Yes Chapman - 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 January 2, 2014 through February 6, 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 ---	\$115,107.95	State Liquid Fuels Fund ----	\$ 1,772.95
Park Fee-In-Lieu Account ---	\$10,429.11	State Equipment Fund -----	\$17,547.29

Meeting of February 11, 2014 adjourned at 9:41 p.m.

Respectfully Submitted,

Kenneth L. Roan, Chairman

Archie Gettig, Vice Chairman

Ellie Trulick, Secretary/Treasurer

Herb Chapman