

MARION TOWNSHIP SUPERVISORS MEETING September 14, 2010 at the Township Building

Present: Jack Aberegg, Ray Gutshall, Ken Roan and Ellie Trulick

Guests: Jerry McCloskey (left at 8:00 p.m.), Orié Hanley, Shirley Dolan, Herb Chapman, Brian McCauley (left at 8:00 p.m.), Don Franson, Tim Weight, and Daniel S. Glick (left at 8:00 p.m.)

Call to order at 7:00 p.m. followed by Pledge of Allegiance

Chairman Aberegg turned the meeting over to the Vice Chairman Gutshall. Gutshall asked for a motion to approve the minutes from August 10, 2010 meeting. Aberegg had a question on the information showing fuel used at the Park. No other comments. **Roan made a motion to accept the minutes of August 10, 2010 as printed. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan – Yes**

Public Comments:

EMC Jerry McCloskey made some comments on a seminar he attended. Storm ready classification: Marion Township does not qualify; a weather radio is needed here at the township. Ellie and Ken have completed the 100 and 700 courses as required. Ray has not completed his at this time. **Roan made a motion we purchase an electrical weather radio a with a battery powered back up. Aberegg 2nd Aberegg – Yes Gutshall – Yes Roan - Yes**

Old Business:

1. **Gutshall made a motion we change the Highway Occupancy Permit and approve the Ordinance # 2010-66. Roan 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**
2. Spring Creek Overlay – Aberegg stated no decision should be made on this until all Supervisors have looked it over for any comments. This will be held over till next meeting for discussion.
3. **Aberegg made a motion to give \$100.00 to the Bellefonte EMS. Roan 2nd Aberegg – Yes Gutshall – Yes Roan - Yes**
4. Aberegg discussed in the interest of the residents if the Secretary/Treasurer will be out of the office for more than 5 hours someone should be in the office. Supervisor Roan has expressed an interest and has helped out when Ellie was out; answering telephones and giving out any permits needed. Gutshall asked if this wouldn't fall under the duties of the Supervisors. Aberegg stated it is not that easy to fill in when no one is here. Gutshall asked about payment being made twice. Secretary stated she is not paid when she does not work. This issue arose when Secretary/Treasurer was out for a death no one was in the office to accommodate the residents. **Aberegg made a motion we have a back up Secretary if the Secretary/Treasurer is out of the office more than 5 hours someone should be in the office to fill in at laborers pay. Supervisor Roan should be trained to do this. Roan 2nd Aberegg – Yes Gutshall – No Roan - Yes**
5. Roan asked for a clarification on the e-mail to Stan Wallace concerning non-compliant residents for 3rd round of septic tank pumping.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – Meeting to be held on September 16th at Benner Township. Gutshall cannot attend. Roan will attend as the alternate.
2. Park & Rec –George Ely Associates, Inc. at a final cost of \$61,400.00 playground equipment is completed and is setting at the installation company. The installation should be done the week of 9/27 or 10/4. **Aberegg made a motion to appoint Ray Gutshall as a Roadmaster. Roan 2nd with the stipulation that Gutshall be able to get along with everybody. Gutshall stated he gets along with everybody. Aberegg- Yes Gutshall – Yes Roan – Yes** George Bartley and Ray Gutshall will do the excavating and it must be completed before 9/27 or 10/4. Roan will know the answer to when after he hears from the installer. Franson and Roan will know what should be done and will direct the job. Aberegg stated if Bartley or Gutshall cannot do this when needed we would hire someone to get it completed as needed. Three estimates were received for the paving. Eby \$8,590.00 R. C. Bowman \$ 8,847.00 Glen O. Hawbaker \$14,971.00. These bids are for ADA grant work 18' x 30' and the extra 60' x 60' area to be paved. Recycle bins could be moved with additional lighting. **Roan made a motion we accept Eby's bid for \$8,590.00 Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan - Yes** Coke machine contract runs out in December, Roan asked for permission of the BOS for the Park & Rec Board to redo the contract. Gutshall questioned having Pepsi give us a bid. McCauley stated they had looked into that previously and Coke was the best deal that Tina had found a year ago when this was first proposed to the BOS. Coke owns the machine and Pepsi would want us to buy the machine. **Aberegg made a motion to authorize the Park & Rec Director to renegotiate the Coke contract and bring it back to the board for approval. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**
3. Zoning Report for August 2010 – Lingle property is totally compliant. Daniel Glick was present with a petition to put in a Dry Goods store at 5565 Jacksonville Road. Weight stated it does not meet zoning regulations now. This is not the same as the Glick furniture property. Gutshall stated it must go to the Planning Commission first.
4. Planning Commission Minutes for August meeting – No action needed.
5. Head Roadmaster Report – Aberegg read his report. **Aberegg made a motion to create a new position Road**

Master #1 with a wage of \$ 12.73 and to appoint George Bartley, Jr. to this position. Duties of this position were read and are in the file. Gutshall 2nd Roan asked for clarification on authority. All responsibility for work done will still remain with the Head Roadmaster (Jack Aberegg). Roan asked if Bartley had been performing these duties in the past years. Aberegg stated he has been for many years. Aberegg – yes Gutshall – Yes Roan – Yes Aberegg discussed work to be done. Orié and Ken are lowest in hours and then Ray. He asked who is available to work Wednesday - No one Thursday – Orié-No Ray- No; Ken and Todd will work on Thursday. Friday will also be Ken and Todd. Orié and Ray are both unavailable for work Friday. GMC does not start Gutshall stated he can start it. Aberegg wants it ran at least every two weeks. Todd will be inventorying parts, filters, etc by unit number. Unit #3 350 Ford the BOS needs to make a decision to keep or sell. Aberegg wants a written report from employees, Todd and George and the Board of Supervisors as to what is wrong or right with the truck and a decision will be made by the BOS whether to keep or sell. Roan stated the porches and building were power washed. The porches and banisters were stained. One more coat on the main porch. Various tools are needed in the garage. Bartley gave Aberegg a list of tools he needs. Gutshall stated Bartley does have computer equipment for the new truck because of his bus business. **Aberegg made a motion that the Head Roadmaster or his designate make a list and go out and purchase the tools needed to a maximum of \$1,000.00. Roan 2nd Aberegg- Yes Gutshall – Yes Roan – Yes** Roan attended the Flagger Seminar and stated there is approximately \$586.00 of equipment to be compliant with the PennDOT regulations. He listed the items we need. All township employees working on a road or in equipment must have a hardhat and breakaway vest. **Roan made a motion we buy the necessary equipment from Bradco. Aberegg 2nd Aberegg – Yes Gutshall – Yes Roan – Yes** Franson stated Slaughterhouse Road culvert project will be ready for the pipe tomorrow. The company will be here all week working. Tomorrow will be a long day and Don Franson will be checking on them several times since they will be in the stream. Form was received for the project from PennDOT to receive the \$10,000.00 against this project. Total cost will be paid and we will receive \$10,000.00 back when it is all paid.

6. Centre County Solid Waste July & August 2010 report – No action needed
7. Letter from CCMPO August 6, 2010 - Meeting September 28, 2010 Roan will attend this meeting
8. Letter from Kerry Benninghoff on Resolution # 2010-10- No action needed
9. TCC Information -Various information from Brian on State College Borough being appointed as the EIT tax collector for Centre County. Marion Township Resolution 2010-11 to appoint State College Borough as the Marion Township collector was presented. **Aberegg made a motion to approve Resolution 2010-11. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**
10. Nittany Engineering & Associates, LLC–No action needed. Do not reply
11. Centre County Planning Community Dev Office letter August 19, 2010 – U-Design FYI only May be the last time extension. Discussion of whether if they do not complete now; if it would fall under the new zoning in Marion Township. No official conclusion at this time.
12. Centre County Conservation District Letter August 27, 2010–John Houser II General Permit. No action needed
13. Attendance at CCATO Fall Convention September 30, 2010 – Aberegg would like to attend. Gutshall will let me know tomorrow.
14. Letter from Harry Roth August 24, 2010 – FYI for Comprehensive Plan No action needed
15. Letter from Home Nursing Agency – **Aberegg made a motion to give \$150.00 Roan 2nd Aberegg – Yes Gutshall – Yes Roan - Yes**
16. Road Maintenance Agreement to be signed by BOS for Pine Creek Lumber – Agreement was signed by the BOS Work on Nittany Ridge Road Gutshall and Lorenz properties. Permits were issued by ZO. Gutshall stated all Fur trees in PA have bugs and may be dead in a year or so.
17. Discuss donation to Bob Mann Memorial Fund– **Aberegg made a motion to donate \$200.00 to the Bob Mann Memorial Fund for his 2 children’s educational fund. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**
18. August time sheets - **Roan made a motion to approve the time sheets for August. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan - Yes** Roan made a motion we go back to the old way of doing payroll. Since we do not have a problem with time sheets lately the checks would be cut and presented for signatures at the meeting and employees could pick up tomorrow. **Aberegg 2nd Aberegg- yes Gutshall – Yes Roan – Yes** Aberegg made motion we increase the Secretary/Treasurer pay by 4% effective immediately due to the fact more and more work will be put upon her. **Roan 2nd Aberegg- Yes Gutshall – Yes Roan – Yes**

Gutshall made a motion to pay all bills and approve the Treasurer’s report. Roan 2nd Aberegg- Yes Gutshall – Yes Roan- Yes

Aberegg stated it has been brought to his attention that Ray Gutshall and/or Joy Gutshall want to be on the Park & Rec Committee. Aberegg referred to the e-mail from Gutshall stating that 2 Supervisors can be on the board as long as no decisions are made. All decisions made by the Park & Rec Committee must come before the Board of Supervisors anyway. Roan said according to the By-Laws a letter of interest must come in and will go before the Park & Rec Board and a decision will be made on the applicant. Then the recommendation will come to the BOS for final approval.

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 August 6th through September 9th. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing.

PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED HAVE

BEEN WRITTEN.

Jersey Shore General ---	\$121,788.99	Jersey Shore State Fund ---	\$50,070.54
Jersey Shore Park Fee-In-Lieu Account ---	\$ 1,424.38	Jersey Shore/State Equipment --	-0-
Jersey Shore Park Account--	\$29,214.32		

Gutshall made a motion to adjourn the September 14, 2010 meeting at 8:25 p.m. Roan 2nd All in favor.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Chairman

Ray Gutshall, Vice Chairman

Kenneth L. Roan