

## MARION TOWNSHIP SUPERVISORS MEETING May 10, 2016 Township Building

**Present:** Archie Gettig, Herb Chapman, John (Rick) Dillon, and Louise Biancuzzo

**Guests:** Brian McCauley, Gregg Heaton, Ken Roan, Allen and Tara Witherite, Tim Weight

Chairman Gettig called the meeting to order at 7:02 p.m., followed by the Pledge of Allegiance.

**Gettig made a motion to approve the April meeting minutes as presented, Chapman seconded and the motion passed 3-0.**

### Public Comments:

Ken Roan asked whether the Supervisors got an answer on the fee-in-lieu question from last meeting, Gettig said yes they did and he read out loud a letter received from Louis Glantz. The fee-in-lieu should have been charged but there was only one fee-in-lieu in question. Chapman said the Board of Supervisors would look into the matter of Zook. The issue of a replot to sell is this the same as a subdivision? Also the Supervisors will look into the ag security district if there is an exemption for the first lot from the park fee-in-lieu.

Gettig suggested that if anyone wants specific answers to a situation, the Supervisors would appreciate a prior 10 day notice for them to look into the information before the next meeting.

### New Business:

Nittany Valley Joint Planning Commission - Meeting will be held on May 19<sup>th</sup> at Walker Township. Gettig and Dillon will attend this meeting.

Planning Commission - Dillon spoke regarding no plans coming to the Planning Commission and there has been no signing of any Mylar plans. The Planning Commission is only getting copies of a final plan. Dillon stated everything is going through the County. The Planning Commission at their last meeting made a motion **“suggesting to the Board of Supervisors that they write a letter to the Centre County Planning Commission asking that final subdivision approval not be granted until the secretary of the township sends them a receipt or indicates the Park-in-lieu fee has been paid by the developer.”** Dillon will talk with Anson Burwell about this matter this upcoming week. Dillon suggests the developers should make the fee-in-lieu of payment before the final plan is finalized at the county level before the project is done.

Park & Rec - There is no meeting until June 1, 2016. The Certificate of Liability Insurance has been received.

Head Road Master Report - Gettig outlined what has been done:

- Meeting room - walls repainted, removed old ballast and lights replaced with energy saving bulbs.
- Bathroom's - new flooring installed in both restrooms.
- Ladies room - wall repainted

- Secretary Office - wall repainted, removed old ballast and lights replaced with energy saving bulbs.
- Main garage and office - old ballast removed and installed LED energy saving bulbs
- Dusk to dawn lights have been installed in various areas around main building.
- Resealed handi cap ramps with sealer

Zoning Report - Weight stated nothing unusual, everything is up to date. Weight took care of all complaints from last meeting. Getting briefly reviewed the Zoning Report. Roan asked Weight a question regarding the Zook property, two new buildings, as to when permits were issued. Weight will go back through the records and look up and let Roan know. McCauley asked about the buildings on Sand Ridge - Weaver did they get a permit, Gettig said yes on October 2015.

Twelve-Two LLC - Final Development Plan - letter received from Anson C. Burwell - FYI only

Nittany Farm Subdivision - Final Plan - letter received from Anson C. Burwell - FYI only

PennDOT - Traffic Counting on Municipally Owned Roads - It is set up to do a traffic count on Slaughterhouse Road sometime this summer - Gettig not sure when, we will be notified.

New EMC - Acceptance letter from Cody Flick - FYI only.

Zika Virus Surveillance - Email from Albert Lavan - FYI only. Gettig read letter out loud to everyone.

NVLL - Certificate of Liability Insurance - FYI only.

### **Other Discussion Items:**

Letter from Centre County Recycling Refuse Authority - reported that the Marion Township dumpster is .80% contamination rate - this is pretty good.

Gettig read a notice from township lawyer - Minutes do not become open record until they are approved. They are listed under the "Exceptions" clause of the Right to Know Law, Section 708(b)(21)(1).

Letter from Tele-Media Company - Tele-Media the holder of a cable franchise has entered into an Asset Purchase Agreement with Zito Central PA, LLC ("Zito). Tele-Media is requesting Marion Township to consent to the assignment of the franchise to Zito. The proposed closing sale date is December 2016. Tele-Media asked Marion Township to adopt a Resolution consenting to the assignment. Dillon asked how this is going to affect our service and who is Zito, can we get a statement from Zito. **Gettig would like Carol to send a letter stating that Marion Township wants to be kept informed on transfers and future negotiations. Dillon would like this matter run by Louis Glantz to see what bargaining power we have.**

Joseph P. Green, Esquire letter - Re: Zoning Hearing Board Attorney inquiry to serve as legal counsel for the Zoning Hearing Board. He would be able to fill this role.

Louis T. Glantz, Esquire letter re: Government meetings must be open to the public with few exceptions. Gettig read out loud this letter.

Gettig spoke regarding paving on SR1005 from I-80 to the quarry (Forest Avenue) .387 miles. Also SR 1010 - SR64 across Hubler Ridge Road to county line. 7.412 miles. Gettig spoke to a representative in Clearfield. Not sure when they are going to be re-paved.

CCMPO meeting is on Wednesday, May 11, 2016 at the State College Municipal Building from 5 to 7 p.m. Public comments are from 4/27/16 to 5/27/16.

Brochure received - The Evolving Law of Zoning Seminar on 6/19/16. There is a \$50.00 fee for this workshop. Registration needs to be received 2 weeks prior to meeting. **Gettig made a motion to tentatively approve Tim Weight and Rick Dillon to go to this meeting. Chapman seconded the motion. All voted in favor of this motion 3 to 0.**

**On a motion by Chapman and seconded by Dillon, motion passed to accept treasurer's report and pay bills. 3 - 0** Bills included from Mr. Green, Mr. Glantz, West Penn Power, Century Link, second bill from West Penn Power, Lowes.

Gettig will check on Tru-Green spraying the park. Funding from the ball team - they will pay half.

Ken Roan asked how the township year to date budget is doing. **Gettig will ask Carol to look into this matter.**

Ken Roan asked question regarding Ordinance 70 being extended for 3 years for a septic tank pump of every six years. We are finishing up on the current cycle which is due 6/1/16. Gettig stated Roan will get a letter a year ahead of time. Roan states six years is too long.

Ken Road volunteered to serve on the Zoning Hearing Board. Roan has been appointed .

**Motion made by Gettig meeting is adjourned at 7:56 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

. 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 listings for approval at the following months meeting.

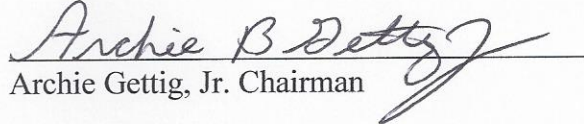
PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED IN ABOVE REPORT HAVE BEEN WRITTEN.

General -  
Park Fee-in-Lieu

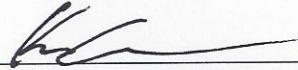
State liquid fuels fund -  
State Equipment Fund -



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Louise Biancuzzo, temporary acting Secretary



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Archie Gettig, Jr. Chairman



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Herbert Chapman, Vice Chairman