**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held December 10, 2020 at the Township Building**

**Present:** Archie Gettig Jr., Herbert Chapman, John (Rick) Dillon, (via Zoom) and Angel Emery

**Guests:** Tim Weight and Brian McCauley via Zoom

Meeting was called to order by Chairman Gettig at 7:30 p.m. followed by the Pledge of Allegiance.

Gettig mentioned that Chapman was not present due to family issues.

**Dillon made a motion to approve the November 12, 2020 Board of Supervisors minutes as presented, Gettig noted a change under the head road master report, Dillon agreed to the change, Gettig seconded and motion passed 2-0.**

**Public Comments:**  No Public Comments.

**OId Business:**

**Weights Lane Pipe-** Gettig discussed, Franson and Emery are finishing up paperwork. Gettig noted that he was very happy with the work done. **On a motion by Gettig and 2nd by Dillon, motion passed to sign MS-339 and send to the county 3-0.**

**Zito Media-** Dillon contacted the township solicitor, Louis Glantz, who advised that it is not the township’s responsibility to help residents get refunds from Zito, that is between the resident as a customer and Zito.

**Nittany Valley Little League-** Nothing new to report.

**New Business:**

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

**Nittany Valley Joint Planning Commission**- No Meeting.

**Planning Commission**- Lack of quorum, no meeting.

**Park & Rec-** The benches have been picked up, Emery will let the Marion Grange know.

**Zoning Report**-Weight reported, the timber harvest permit paperwork for Hall was received. Weight noted that an Amish family is possibly looking to buy a house in Foothills development, the livestock ordinance will be followed.

**Head Road Master Report**- Gettig discussed**,** spreaders and plows have been installed. Gettig asked Emery to type up essential employee letters again noting the new restrictions given by the Governor. Dillon mentioned if restaurants are forced to close again, food trailers at the park are an option again.

**Deliveries-** Gettig discussed, with no one being at the township building daily due to hour reductions and remote work, supplies ordered should be shipped to employee’s homes where they can be received for the township. **On a motion by Gettig and 2nd by Chapman, motion passed to allow the secretary and head road master to receive deliveries of whatever they need at their homes 3-0.**

**Credit Cards-** Discussion was held about the credit card limits and the issues it has caused with ordering the laptops. Gettig noted with everything going on right now, limit increases would be a good idea. **On a motion by Chapman and 2nd by Gettig motion passed to increase Emery’s credit card limit to $25,000 from $15,000 3-0.**

**Budget Adoption-** A special meeting will be held December 30, 2020 at 4:30 p.m. for final budget adoption and any other items that may come up before then.

**Appoint CPA for 2020 Audit- On a motion by Gettig and 2nd by Dillon, motion passed to appoint Baker Tilly as CPA for the 2020 audit 3-0.**

**2021 Elections- On a motion by Dillon and 2nd by Chapman, motion passed to approve the use of the township building for the 2021 election dates and ask that they sanitize afterwards 3-0.**

**Louis Glantz-** Glantz sent letters to Jake Corman and Kerry Benninghoff regarding rural internet. On a motion by **Dillon and 2nd by Chapman motion passed to send letters from the township to let them know that we support the content of the letters. Dillon also would like the township to contact NVJPC to get their support on the matter 3-0.**

**Howard Fire Company-** Invoice for the 2020 Emergency Service Fee was received. Discussion was held regarding the franchise fees, Dillon would like to hold on to that money for now but would like to look into putting it into a separate account.

**Other Discussion Items:** Nothing else to discuss.

**.On a motion by Gettig and 2nd by Chapman, motion passed to accept Treasurer’s Report and pay bills as presented 2-0.**

**Motion to adjourn 8:06 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 November 13, 2020 through December 10, 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 ---- $191,694.64 State liquid fuels fund-- $89,453.76

Park Fund ---- $2,709.30 State Equipment Fund-- $35,913.66

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Archie Gettig Jr., Head Chairman

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Herbert Chapman, Vice-Chairman

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John R. Dillon, Supervisor