

**Marion Township Board of Supervisors
Reorganizational Meeting, January 7, 2019 @ 6:00 p.m.**

Present: Archie Gettig Jr., Tanner Day, Angel Emery (Rick Dillon could not attend meeting)

Guests: Herbert Chapman, Brian McCauley (Tax Collector), Ken Roan, Tim Weight, Greg and Carol Day, Rich Moyle, David Emery Jr.

Meeting called to order at 6:03 p.m. followed by the Pledge of Allegiance.

Gettig opened elections for temporary chairman. **Day elected Gettig temporary chairman. Gettig seconded nomination to be temporary chairman. 2-0**

Gettig opened elections for temporary secretary. **Day made a motion to appoint Angel Emery as Temporary Secretary, Gettig seconded. 2-0**

On a motion by Gettig and 2nd by Day, Archie Gettig Jr. was appointed Chairman of the Board. 2-0

On a motion by Gettig and 2nd by Day, motion passed to appoint John (Rick) Dillon as Vice Chairman of the Board 2-0

On a motion by Gettig and 2nd by Day, motion passed to appoint Angel Emery as Secretary/Treasurer and Open Records Officer 2-0.

Wages were discussed as the PSATS salary survey was reviewed, Day would like to see everyone compensated fairly for all their hard work that often goes unnoticed.

On a motion by Gettig and 2nd by Day, motion passed to increase Secretary/Treasurer's pay by \$1.00 per hour. 2-0

Gettig made a motion to appoint Louise Biancuzzo as Secretary of the Planning Commission with compensation to be set at \$40.00 per month regardless of whether a meeting is held or not, plus \$17/hour when covering meetings for Emery Day seconded 2-0

Gettig made a motion, 2nd by Day to re-appoint employees who are not elected officials as follows:

- a. **Road master #1- Jim Sampsel and Road masters- Herb Chapman, Toby Kunes, and Brian Hovies**
- b. **Seasonal employee- Logan Gettig**

It was mentioned that Barry Barner has retired as of the end of December.

On a motion by Gettig and 2nd by Day, motion passed to appoint Tim Weight as Zoning Officer for Marion Township 2-0.

On a motion by Gettig and 2nd by Day, motion passed to appoint Christian Vinten-Johansen to the Vacancy Board 2-0.

On a motion by Gettig and 2nd by Day, motion passed to appoint Centre Tax Agency as the collector of Local Tax Enabling Act Taxes 2-0.

On a motion by Gettig and 2nd by Day motion passed to increase wages for the following positions as noted: Head Road master- \$16.75/hour --- Road master #1- \$16.00/hour --- Road masters- \$15.00/hour --- Seasonal Employees- \$12.00/hour --- Zoning Officer- \$13.25/hour and \$463.75 per month for 35 hours worked per month 2-0.

Working Supervisors pay will be presented to the auditor's for approval.

On a motion by Day and 2nd by Gettig, motion passed to appoint Archie Gettig Jr. as Head Road Master of Marion Township 2-0.

On a motion by Gettig and 2nd by Day, motion passed to keep Treasurer's bond at \$200,000 and recommend the auditors approve the amount. 2-0

On a motion by Gettig and 2nd by Day, motion passed to retain Louis Glantz as the Township Solicitor and accept fee schedule provided 2-0

On a motion by Gettig and 2nd by Day motion passed to accept the fee schedule and reappoint Don Franson as the Township Engineer 2-0

Gettig made a motion to accept the fees provided by Stan Wallace and reappoint him as the Township SEO, Day seconded, and motion passed 2-0.

On a motion by Gettig and 2nd by Day, motion passed to appoint Jeffery Kreger as the alternate SEO with the same fees as Wallace 2-0.

On a motion by Gettig and 2nd by Day, motion passed to appoint Nathan D. Sweeley as 2nd alternate SEO with the same fees as Wallace 2-0.

There is currently still a vacancy on the Parks and Recreation board. **On a motion by Day and 2nd by Gettig, motion passed to approve the Parks and Recs meeting dates for 2019, meeting the first Monday of every month at 7:00 p.m. 2-0.**

On a motion by Gettig and 2nd by Day, motion passed to reappoint Edward Poorman to a 3 year term on the Zoning Hearing Board 2-0. There are currently two vacancies on the zoning hearing board.

On a motion by Gettig and 2nd by Day motion passed to appoint Rich Moyle as the Township EMC officer 2-0

On a motion by Gettig and 2nd by Day, motion passed to reappoint John (Rick) Dillon, to the Marion Township Planning Commission for a 4 year term 2-0.

On a motion by Gettig and 2nd by Day, motion passed to appoint Archie Gettig as representative for the Nittany Valley Joint Planning Commission for the Board of Supervisors with Tanner Day serving as alternate and Christie Holloway as the Planning Commission Representative with (Rick) Dillon serving as alternate. 2-0

On a motion by Gettig and 2nd by Day motion passed to accept resolution 2019-1 naming Baker, Tilly, Virchow, Krause LLP as the CPA firm to perform the 2018 audit 2-0

On a motion by Day and 2nd by Gettig motion passed to continue using Jersey Shore State Bank as the depository for Marion Township 2-0

Gettig made a motion to accept the Board of Supervisors meeting dates for 2019 as the first Thursday after the first Monday of the month at 7:30 p.m. adding an October 14, 2019 budget meeting, and noting the July meeting being held the second Thursday because of the Fourth of July, Day seconded, and motion passed 2-0

On a motion by Gettig and 2nd by Day, motion passed to approve Marion Township Planning Commission 2019 meeting dates, keeping the first Monday of the month at 7:30 p.m. 2-0.

No PSATS delegates this year.

On a motion by Gettig and 2nd by Day motion passed to accept New Year's Day, Memorial Day, 4th of July, Labor Day, Thanksgiving Day and Christmas Day as holidays for overtime pay (time and ½) for emergency work ONLY if needed 2-0

Gettig made a motion to retain current building rental fees, 2nd by Day motion passed 2-0

Gettig made a motion to accept the following resolutions to stay in effect: #2004-10; 1992-3; 2009-61; 2010-3; 92-2; 1996-3; 2004-11; and 2004-12 2nd by Day, motion passed 2-0

On a motion by Gettig and 2nd by Day motion passed to keep Resolution #2001-2 as the Tax Collector Compensation and service fee 2-0

On a motion by Gettig and 2nd by Day motion passed to retain Keystone Inspection Agency as the Townships Building Code Official 2-0

On a motion by Gettig 2nd by Day motion passed to accept Resolution 2008-4 on IRS mileage rate 2-0

On a motion by Gettig and 2nd by Day motion passed to accept Resolution 2012-2 HOP fee as is 2-0

No Old Business

Public Comments: None

On a motion by Gettig, 2nd by Day meeting adjourned at 6:51 p.m.

Angel Emery, Secretary/Treasurer

Archie Gettig Jr., Chairman

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor