**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held October 14, 2021 at the Township Building**

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

**Guests:** Scott Rhoat, Jim Burris and Brian McCauley (Tax Collector)

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

**On a motion by Chapman and 2nd by Dillon, motion passed to approve the September 9, 2021 Board of Supervisors meeting minutes as presented 3-0.**

**On a motion by Chapman and 2nd by Dillon, motion passed to approve the October 8, 2021 budget meeting minutes 3-0.**

**Public Comments:**  Jim Burris played a sound clip of the noise at his home at 9:45 p.m. from the over night interchange project work, also had another sound clip from 12:15 a.m. The board wants to send another letter to HRI regarding the residents on Burris Road and excessive noise from tail gates slamming and such and ask them to be more considerate of residents that live near the construction.

**7:45 p.m. Opening of the bids for the white mower.** One bid received from George Bartley Sr. for $50. **On a motion by Dillon and 2nd by Chapman, motion passed to accept the $50 bid and award the mower to George Bartley Sr 3-0.**  Bid closed at 7:49 p.m.

Scott Rhoat from Bellefonte EMS provided a third quarter update. Rhoat explained that municipal funding helps pay for equipment and wages and they need more competitive wages to attract and keep employees. Billing was discussed and Dillon questioned why this isn’t taken care of on a state level. Dillon explained that the township does not have the means to raise this kind of money, Rhoat explained how other places have raised taxes by ½ a mil. Brian McCauley questioned the memberships in the township, the board asked Emery to put something on the website for residents to watch for membership information to be coming in the mail in the coming months. McCauley questioned Howard Fire Company being taken off of the QRS boxes, Rhoat explained that Howard is on QRS emergency calls just not on the non-emergent ones.

**OId Business:**

**Zito Media-** The BOS asked Emery to pull the comcast agreement to review for next month. Dillon would like to have the same exact agreement with Zito. Internet at the substation was discussed. **On a motion by Dillon and 2nd by Chapman, motion passed to provide internet to the substation either through Zito or Century Link 3-0.**

**NVLL-** Nothing to report, the contract was reviewed and Louis Glantz redid in January 2021 which states NVLL is responsible for the infield dirt. The BOS will review the contract further for the next meeting and if it’s agreeable, send it to NVLL to approve and sign. The keys still need returned.

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-**  Rich Moyle couldn’t attend due to getting ready for the Punkin’ Chunkin’ but did send an email stating that the Howard Fire Company did not receive the grant for the new engine rescue.

**Nittany Valley Joint Planning Commission**- Not much pertaining to Marion Township, discussed well heads and sink holes at the last meeting.

**Planning Commission**- Nothing to report.

**Park & Rec-** Tree quotes were reviewed. Dillon wants to go with the smaller trees and would like to be there when they get planted. **On a motion by Gettig and 2nd by Chapman, motion passed to purchase two celebration maples at $95 a piece 3-0.**

Gettig rented a tractor to mow the park last time, **on a motion by Gettig and 2nd by Dillon, motion passed to allow Dave Jacobs to mow the park for $200 3-0.**

**Zoning Report-** Weight could not be present. Gettig questioned if the posted property sold yet or if it will need to be mowed again by the township, Emery will email Weight.

**Head Road Master Report**- The purchase of a new truck was discussed, Gettig did receive quotes **On a motion by Dillon and 2nd by Chapman motion passed to wait to purchase a truck and reassess in two years 3-0.**

The BOS approved a quote from Weldon’s at the last meeting to purchase a new tractor but discovered after the meeting that Weldon’s is not a member of COSTARS so the board reviewed the quote from Hoover which came in at $25,472.19. **On a motion by Gettig and 2nd by Chapman, motion passed to approve the Hoover quote and purchase the tractor 3-0.**

Gettig discussed the pole relocation and he doesn’t believe there’s going to be any charge to the township for the work. Gettig will contact Don Franson again regarding the project and county aid, he did contact Matt Kenepp to get an estimate.

**Trick or Treat- On a motion by Gettig and 2nd by Dillon, motion passed to hold trick or treat in Marion Township on Sunday, October 31, 2021 from 5:00 p.m. to 8:00 p.m. 3-0.**

**Bellefonte EMS-** Asking for support, Mr. Rhoat covered everything under public comment.

**Centre County Planning-** Lot addition/replot proposal for Lorenz/Weber was reviewed, no action needed at this time.

**Other Discussion Items:** No other discussion items at this time.

**On a motion by Chapman and 2nd by Gettig, motion passed to accept Treasurer’s Report and pay bills as presented 3-0.**

**Motion to adjourn 9:20 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 September 10, 2021 through October 14, 2021. 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 ---- $235,809.82 State liquid fuels fund-- $117,590.79

Park Fund ---- $2,752.31 State Equipment Fund--$28,970.58

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Archie Gettig Jr., Head Chairman

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 John (Rick) Dillon, Vice- Chairman

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 Herbert Chapman, Supervisor