**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held August 11, 2022 at the Township Building**

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

**Guests:** Fred Henry, Ken Roan, Lesa King, Catrina Armstrong, Rich Moyle, Don Moore, Nathan Stoltzfus, Jenean Sunday, Daniel Glick Jr., and Tim Weight

Meeting was called to order by Chairman Gettig at 7:35 followed by the Pledge of Allegiance.

**On a motion by Chapman and 2nd by Dillon, motion passed to approve the July 14, 2022 Board of Supervisors meeting minutes as presented 3-0.**

**Public Comments:** Dillon mentioned that he has cards from Tallman Aerial Spraying that have been spraying in the area for the gypsy moth problem.

**OId Business:**

**NVLL-** Gettig reported that the bull pens need sprayed, and the road crew accidentally tore up a rug that the mower caught. Gettig also reported that complaints were received about dogs being loose at the park so five signs have been installed instructing people to leash their dogs and clean up after them. **On a motion by Chapman and 2nd by Dillon motion passed to send letter to NVLL informing them of the issues listed above 3-0.**

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Rich Moyle reported that they may have the engine rescue sold. Hoping to have new trucks to start getting them fitted by the end of this month or next month. The plan for the substation addition was reviewed by the BOS.

**Nittany Valley Joint Planning Commission**- July meeting cancelled, nothing to report. Next meeting is for the fire study on August 18th.

**Planning Commission** – Dillon reported, still waiting to hear back from Mark regarding the garage.

**Park & Rec-** Email was received asking about the walking and bicycle trail being installed at the park. The BOS discussed laying something out and looking at the spring.

Hailstorm was discussed. **On a motion by Gettig and 2nd by Chapman, motion passed to allow Hailstorm to use Panik after an insurance certificate is received 3-0.**

**Opening of the Bids at 7:45. Supplies for the addition to the substation were bid out in three separate packages, a lumber package, a metal package and a miscellaneous package.**

**Bids received:**

**YBC- Lumber Package -$18,678.52 (that as subtotal as sales tax was figured in)**

**Triple D Trusses Lumber Package- $8,952.56**

**YBC Miscellaneous Package- $5,241.86 (This was the only bid received for the miscellaneous package)**

**Triple D Trusses Metal Package- $8,740.77**

**YBC Metal Package- $9,777.93**

**7:55 suspended awarding the bid until they are compared to make sure they have all the materials needed.** Triple D is missing the 2x10’s and YBC does not have an itemized list. Gettig is going to put the awarding of the bid on hold since the bids are not fully completed. The lists will go back to both businesses to correct the missing items, if the come back again incomplete, the bids will be void. Nathan Stoltzfus can have the completed bid tomorrow from both businesses. A special meeting will have to be held to award bids. **On a motion by Gettig and 2nd by Dillon motion passed to hold a special meeting August 15, 2022 at 6:00 p.m. to award the bids 3-0.**

**On a motion by Gettig and 2nd by Chapman motion passed to approve the bid received from YBC for the miscellaneous package 3-0.**

**Zoning Report**- Weight discussed the old Peck property and advised the township to keep maintaining it.

**Head Road Master Report-** Getting reported on work that was done within the township for the month of July. **On a motion by Gettig and 2nd by Dillon motion passed to send a thank you to Walker Township for the use of equipment and trailer 3-0.** Gettig read the email from Don Franson regarding what needs to be done with the pipes in Walnut Ridge. **On a motion by Dillon and 2nd by Chapman motion passed to do the work that Don Franson recommended 3-0.**

Gettig asked the other supervisors about buying meals for the workers at the substation. **On a motion by Dillon and 2nd by Chapman motion passed to purchase meals and drinks for the contractors that are donating their time 3-0.**

Increasing the Lowe’s credit card was discussed as Archie needs to order doors and the limit is too low for him to get all four. Don Moore mentioned checking with Lezzer Lumber as well. The Supervisors agreed that Archie can pay for whatever else is needed to be purchased for the substation addition. **On a motion by Chapman and 2nd by Dillon, motion passed to increase Gettig’s Lowe’s credit card limit to $4,000 3-0.**

**Henry Suveys-** Fred Henry presented the plans for Esh and explained what the plan is for the property. The plans have been approved and signed by the Marion Township planning commission and zoning **officer already. On a motion by Dillon and 2nd by Chapman motion passed to sign the sewage planning modules for the Esh property 3-0.** Shay subdivision does not require a fee in lieu of as it was taken care of previously.

**ARM Group LLC-** HRI NPDES permit notification was reviewed. No discussion was needed.

**Tax Collection Dates- On a motion by Gettig and 2nd by Chapman, motion passed to approve the tax collector dates presented 3-0.**

**Lesa King, Hope’s Dream Rescue & Sanctuary**- Chapman reported that Lesa and her organization have been trapping cats at Gram and Paps campground to help clean up the mess, they are currently at 32 cats and there’s probably another 40. Feline Disease has been found in the cat colony and it’s killing the kittens regularly. The people at the campground don’t seem to understand the severity of the situation. The disease being discovered has changed the plan on how they’re going to handle this as Centre County PAWS cannot take them now. The owners have not come out to meet the rescue and understand what they’re doing. The sanctuary is going to try to catch and vaccinate some of the cats but the owners have not helped financially at all. **On a motion by Gettig and 2nd by Chapman motion passed to send a letter to the township solicitor regarding the situation at Gram and Pap’s Campground informing him of the feline disease within the campground 3-0.**

This rescue has about $800 in this project so far, Centre County PAWS has provided spay and neuter vouchers and probably has about $1,800 in it. **On a motion by Dillon and 2nd by Chapman, motion passed to donate $1,000 to their sanctuary for right now to help offset the costs incurred up to this point 3-0.**

**Fireworks**- Complaints received regarding fireworks in the township. Right now, they’re not supposed to be set off after 10:00 p.m. **On a motion by Gettig and 2nd by Chapman motion passed to forward this issue to the planning commission and/or the solicitor to draft a fireworks ordinance 3-0.**

**Other Discussion Items:** Chapman brought up a pipe at the interchange project and would like a letter sent about it. It’s going to be hazardous to the residents in the winter if water is coming across the road. Will send a letter to Spencer Boone for now and ask him to forward it to the proper person.

**On a motion by Dillon and 2nd by Chapman, motion passed to accept and pay bills as presented and add a check for the doors and windows and the cat sanctuary 3-0.**

**Motion to adjourn 9:21 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 July 15, 2022 through August 11, 2022. 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 ---- $199,500.45 State liquid fuels fund-- $145,247.12

Park Fund ---- $2,647.71

Building Fund Reserve- $91,274.00 State Equipment Fund--$21,837.32

ARP Funds --- $26,464.95

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Archie Gettig Jr., Head Chairman

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 John (Rick) Dillon, Vice-Chairman

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 Hebert Chapman, Supervisor