

Marion Township Board of Supervisors Meeting Held January 6, 2020 at the Township Building

Present: Archie Gettig Jr., Herbert Chapman and Angel Emery (Rick Dillon attended via phone)

Guests: David Emery Jr, Brian McCauley (Tax Collector), Ken Roan, Rich Moyle, and Collin Alterio

Chairman Gettig, called the meeting to order at 6:50 p.m. pledge of allegiance was done at reorganization meeting held directly before this meeting. Gettig asked if any new attendees would like to do the pledge, no one wished to do so.

On a motion by Gettig and 2nd by Chapman, motion passed to approve December 12, 2019 Board of Supervisors meeting minutes as presented 3-0.

Public Comments: There were no public comments.

Old Business:

Sand Ridge Pipe Replacement- Franson has received some paperwork so progress is being made. The Weights Lane pipe replacement estimate has been received and the estimated cost is \$3,252.35. **On a motion by Gettig and 2nd by Chapman, motion passed to send the estimate to the trucking company. 3-0**

Zito Media- Nothing new to report.

Nittany Valley Little League- Nothing new to report. The township will reach out in February if the league does not come to the meeting.

New Business:

Rich Moyle, EMC/Howard Fire Company- Collin Alterio presented the 2019 Howard Fire Company municipality report. Alterio thanked the township for their support and Gettig thanked the fire company for everything that they have done and are doing.

Nittany Valley Joint Planning Commission- Meeting dates were set and advertised.

Planning Commission- Gettig reported, Liz Lose will be back in April. The Planning Commission's reorganization meeting was done and the final plans for the Bellefonte KOA were submitted and signed.

Park & Rec- No meeting. Gettig contacted Mark Holloway and he plans to meet with Chapman to set the 2020 meeting dates.

Zoning Report- Weight was not present. Gettig briefly reviewed Weight's report. The issue with the trees along Hubler Ridge Road was forwarded to Louis Glantz, Glantz's response stated that he feels the limit is to send letters to PennDOT and the property owners which has already been done. Glantz is going to look in to the matter with the township association for any additional information. Chapman also contacted Randy Miller to see if could help in anyway. Still no news on the 911 addressing.

Head Road Master Report- Gettig reported briefly.

Tax Collector Dates- **On a motion by Gettig and 2nd by Chapman, motion passed to approve the tax collector dates as submitted. 2-0** The dates will be posted on the township website as well as the door at the township building.

Gettig spoke with the power company regarding the street light at Weights Lane, they are to be sending someone out to inspect the site.

On a motion by Gettig and 2nd by Dillon, motion passed to appoint Herbert Chapman to attend the fire company meeting as the township representative. 3-0

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

Motion to adjourn 7:26 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 December 13, 2019 through January 6, 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 ----	\$145,621.47	State liquid fuels fund--	\$56, 126.09
Park Fee-In-Lieu ----	\$4,361.75	State Equipment Fund--	\$36,379.40

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice-Chairman

John (Rick) Dillon, Supervisor