

AGENDA
MARION TOWNSHIP SUPERVISORS
REORGANIZATION MEETING, JANUARY 2, 2024 @ 6:00 p.m.

Present: Archie Getting Jr., Herbert Chapman, David Rosendale, Angel Emery, Leisa Johnstonbaugh

Guests: Brian McCauley, Tim Weight, Chantal Fogerty and Louise Biancuzzo

Call to Order at 6:05 Pledge of Allegiance.

1. **Rosendale motioned to appoint Archie Gettig Jr., as Temporary Chairman, Chapman seconded and motion passed 3-0.**
2. **On a motion made by Chapman and seconded by Rosendale, motion passed to appoint Leisa Johnstonbaugh as Temporary Secretary 3-0.**
3. **Chapman made a motion to nominate Archie Gettig Jr., as Marion Township Chairman for 2024, seconded by Rosendale, motion passed 3-0.**
4. **Rosendale made a motion to nominate Herbert Chapman, as Vice Chairman seconded**
5. **On a motion by Chapman and seconded by Rosendale, motion passed to appoint Leisa Johnstonbaugh as Secretary/ Treasurer 3-0 at the amount of \$21 an hour and to be revisited every 3 months.**
 - a. **On a motion from Chapman and seconded by Rosendale, motion passed to Appoint Leisa Johnstonbaugh as Open Records Officer 3-0**
6. **Rosendale made a motion to appoint Louise Biancuzzo as Secretary of the Planning Commission with compensation to be set at \$48.06 per month and 22.25/hour after 2 hours of extra work. Biancuzzo will also get \$22.25/hour when covering Board of Supervisors meetings for Johnstonbaugh and Johnstonbaugh will get \$48.06/ meeting plus \$22.25/hour after 2 hours of extra work when covering Planning Commission Meetings for Biancuzzo, seconded by Chapman motion carried 3-0.**
7. **Chapman made a motion to re-appoint employees who are not elected officials and seconded by Gettig, motion passed 3-0 as follows:**
 - a. **Head Road Master- Archie Gettig, Jr., Road Master #1 Jim Newman, Road Master # 2 Dave Rosendale, Road Master Herbert Chapman**
 - b. **Road Masters- Toby Kunes, Logan Getting, Bruce Yingling and Don Moore**
 - c. **Zoning Officer- Tim Weight**
 - d. **Collector of Local Tax Enabling Act Taxes- Centre Tax Agency**
8. **Chapman made a motion to raise the Hourly raise to: Head Road Master –Road Masters- Herbert Chapman \$23.50, Logan Getting, Toby Kunes, Don Moore and Bruce Yingling \$21.50, seconded by Rosendale, motioned passed 3-0**
9. **Chapman made a motion to keep Tim Weights pay the same as well as receiving milage. Seconded by- Rosendale motion passed 3-0**

10. Chapman made a motion to raise the hourly wage for: Archie Gettig, Jr. \$25.00, Road Master #1 -Jim Newman \$23.50, Roadmaster # 2- David Rosendale \$22.00, seconded by Rosendale motion passed 3-0
11. On a motion by Chapman and seconded by Rosendale motion passed to keep the Treasurers Bond at \$300,000 3-0
12. On a motion by Chapman and seconded by Rosendale, motion passed to appoint Glantz, Johnson and Associates/ Mark Lingousky as the Township Solicitor and accept fee schedule provided 3-0
13. On a motion by Chapman and seconded by Rosendale, motion passed to accept the fee schedule and Re-appoint Don Franson as the Township Engineer 3-0
14. Chapman made a motion to Accept the fees provided by Stan Wallace and reappoint him as the Township SEO, Rosendale seconded and motion passed 3-0. Getting motion to reappoint Jeffrey Kreger, as the alternate SEO and Sean Kreger as the second alterate SEO, seconded by Rosendale motion passed 3-0
15. Appoint Township residents to fill vacancies and expired terms:
 - a. Zoning Hearing Board: Ed Poorman, Orié Hanley will be reappointed at the February 14, 2024 BOS Meeting. There is still one position that needs filled.
 - b. Rosendale motioned to reappoint Rich Moyle as EMC Officer, seconded by Chapman motion passed 3-0
 - c. Rosendale motioned to reappoint Louise Biancuzzo as Planning Commission Officer seconded by Gettig, motion passed 3-0
 - d. Gettig motion to reappoint Casey Dillion to the Nittany Valley Joint Planning Commission and David Rosendale as the alternate, seconded by Chapman, motion passed 3-0
 - e. Chapman motion to re-appoint Christian Vinten-Johansen to the Vacancy Board seconded by Gettig, motion passed 3-0
 - f. Rosendale motioned to re- appoint the CPA Firm of Baker, Tilly to audit the 2023 records, seconded by Getting, motion passed 3-0
16. Gettig motion to keep the First National Bank as the Townships Depository, seconded by Chapman, motion passed 3-0
17. Chapman motion to change the Board of Supervisors Meetings to the 2nd Wednesday of every month starting at 6:30 p.m. at the Marion Township Building, and the Auditors Meeting the 2nd Wednesday of every month starting at 7 p.m. at the Marion Township Building, seconded by Rosendale, motion passed 3-0
18. Gettig motioned to Certify David Rosendale to be the delegate to the State Association Annual Convention, Secretary Treasurer Leisa Johnstonbaugh will also be attending, they will be paid time off and Mileage for using their own vehicles. 32 hours and mileage will be paid for attendance and travel time, seconded by Chapman, motion passed 3-0
19. MPO regional appointment – Gettig is following up and this will be revisited in February BOS Meeting.
20. Rosendale made a motion to keep the holidays the same as before: Holidays are: New Year's Day, Memorial Day, 4th of July, Labor Day, Thanksgiving Day, and

Christmas Day, and will receive time and a half for emergency work ONLY as needed, seconded by Chapman, motion passed 3-0

- 21. Gettig motioned to keep the Townshjp Rental fees the same as before, seconded by Rosendale, motion passed 3-0**
- 22. Chapman motioned 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, seconded by Rosendale, motion passed 3-0**

- 23. Rosendsale motioned to accept Resolution 2001-2, (REVISED 2023-4), seconded by Chapman, motion passed 3-0**
- 24. Rosendale motion to accept Resolution #2004-3&4 (Keystone Inspection Agency) and current fees, seconded by Chapman, motion passed 3-0**
- 25. Rosendale motion to accept Resolution #2008-4, Milage amount per mile which is now \$.67 per mile, seconded by Rosendale, motion passed 3-0**
- 26. Gettig motion to accept Resolution #2012-2 HOP Fee increase, seconded by Rosendale, motion passed 3-0**
- 27. Rosendale motioned**

No Old Business

No Public Comments

On a motion by Gettig, 2nd by Rosendale meeting adjourned at 6:52p.m.

Leisa Johnstonbaugh, Secretary/Treasurer

Archie Gettig Jr., Chairman

Herbert Chapman, Vice Chairman

David Rosendale, Supervisor