

## AGENDA –

### MARION TOWNSHIP SUPERVISORS MEETING January 2, 2024 Held at the Marion Township Building

Meeting called to order @ 7:01 p.m.

Pledge of Allegiance

Approval of the December 14, 2023 Board of Supervisors Meeting Minutes (Jan 1-3)

**Public Comments:** Brian McCauley commented on the interchange and that it needs cleaned up.

Getting made a motion to send a letter to Penn Dot on the 163 interchange and about the No Parking signs and the litter and the abandoned vehicle, seconded by Rosendale, motion passed 3-0.

**Requested to be on agenda:**

#### Old Business:

NVLL- Nothing to Report

Garage on Nittany Ridge- Forwarded suggestions from last meeting to Solicitor.

Wind and Solar Ordinance- Waiting for response from Solicitor

Walker Township Water Authority- Nothing new to report at this time

#### New Business:

1. Rich Moyle, EMC/Howard Fire Company-
2. Nittany Valley Joint Planning Commission (NVJPC)- Next Meeting January 18<sup>th</sup> at Spring Township
3. Planning Commission- Rosendale Reported
4. Park & Rec – Gettig reported
5. Zoning Report- December Zoning Report
6. Head Road master – Gettig reported on activity for December.

Chapman motioned and Rosendale seconded, motion passed to pall all bills 3-0

Getting motioned and Chapman seconded, motion passed to appoint Jim and Gloria Sampsell to auditors 3-0

#### Other Discussion Items:

Chapman motioned and Gettig seconded, motion passed to publish ad for sale of truck. Open bids will start at 7 p.m on February 14, 2024 at the Marion Walker Building 3-0

Meeting adourned at 7:32 p.m.

Treasurers Report including the list of checks written to date for approval with Treasurers report (Some checks were mailed and the balance is being presented for signatures at this meeting). Checks listed above are from October 13, 2023 through November 9, 2023. 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 WRITE-N.

Building Fund Reserve- \$95,838.00  
Park Fund \$1322.08  
FNB General Acct-- \$200,620.09  
Act 13 Fund-\$ 4,361.35

State Liquid Funds-\$142,074.96  
Act 13 Funds- \$4,361.35  
State Equipment Fund--\$14967.89

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Archie Gettig Jr., Head Chairman

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Angel Emery, Secretary/Treasurer

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Herbert Chapman, Vice-Chaiman

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David Rosendale, Supervisor