**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held July 13, 2023 at the Township Building**

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

**Guests:** Brian McCauley (Tax Collector), Ken Roan, Tim Weight

Meeting was called to order at 7:37 p.m. by Chairman Gettig at followed by the Pledge of Allegiance.

**On a motion by Chapman and 2nd by Dillon , motion passed to approve June 8, 2023 Board of Supervisors meeting minutes as presented 3-0.**

**Public Comments:** Ken Roan questioned the drains on Walnut Ridge, Gettig replied they’re being worked on and they did put mosquito stuff in them. He will contact Franson again to see what’s going on and what we need to do especially with the second drain being almost full as well. Gettig questioned if they were like that when Roan was supervisor, he said no, Gettig questioned how that’s possible. **On a motion by Gettig and 2nd by Chapman motion passed to send a letter to Don Franson letting him know that both sumps are ¾ full so the plan to run the one to the other won’t work now 3-0.**

**OId Business:**

**NVLL-** Games done until fall ball.

**Park & Rec** – Walking trail on hold for now.

**Garage on Nittany Ridge-** Waiting to hear back from solicitor, he’s out of town until Monday.

**Community Yard Sale-**  10 spots reserved.

**Walnut Ridge- On a motion by Chapman and 2nd by Gettig, motion passed that any questions or complaints go to Herb Chapman at (814) 3-0.**

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Rich Moyle not present. Gettig reported that the message boards are up and running for the festival and the yard sale.

**Nittany Valley Joint Planning Commission**- Meeting July 20th, possibly cancelled, have not received confirmation yet.

**Planning Commission**- Dave Rosendale not present, Dillon was in attendance via zoom, there was nothing to act on.

**Park & Rec-** The road is completed between the two pipes. Gettig had extra time with the track hoe and started up through the woods but didn’t have enough time in the rental to finish.

NVLL would like to try to keep the other small shed they were using if the township doesn’t need it. **On a motion by Chapman and 2nd by Dillon motion passed to allow NVLL to continue to use the small shed 3-0.**

**Zoning Report**-.Weight reported an email was sent to Mr. Butts on Slaughterhouse Road regarding setbacks with their campers and the noise complaints received by the township. Some weed issues were noticed within the township, Weight will address.

**Head Road Master Report**- Gettig reported. Gettig would like a thank you sent to Howard Township for the use of the mack truck and let them know if they need to use any of our equipment to contact Archie Gettig. People parking in the new parking area and blocking the entrance/exit was discussed, Gettig will try to install new signs to try to prevent that.

**McCullough Design and Engineering Services Inc.-** Weight and Emery have received information, there’s not fee in lieu of due, Gettig questioned if they’re using the existing driveway, Emery will inquire.

**Slaughterhouse Road-** Addressed during Zoning Report.

**Other Discussion Items:**

Thank you received from Logan Williams for the academic achievement award.

The tax collector dates for the fall were presented. **On a motion by Gettig and 2nd by Chapman motion passed to approve the dates as presented 3-0.**

**Late Notice Received from the Walker Township Water Authority-** Emery contacted Spring and Walker Townships regarding their plans with the bill, neither seemed like they were interested in paying as that has been the consensus. **On a motion by Gettig and 2nd by Chapman motion passed to table this until our solicitor is back in town and can have a meeting regarding the matter 3-0.**

**On a motion by Chapman and 2nd by Gettig motion passed to send an email to Mark Lingousky letting him know if he’s too busy to deal with us, to let us know and we’ll find someone else 3-0.**

**On a motion by Chapman and 2nd by Dillon, motion passed to accept and pay bills as presented 3-0.**

**Motion to adjourn 8:14 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 May 12, 2023 through June 8, 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 WRITTEN.

General ---- $93,882.77 State liquid fuels fund-- $139,290.63

Park Fund ---- $3,904.31 Act 13 Funds- $4,024.79

Building Fund Reserve- $95,838.00 State Equipment Fund--$6,159.42

FNB General Acct--- $12,145.55 FNB Money Market Acct- $11,376.29

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Archie Gettig Jr., Head Chairman

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 Herbert Chapman, Vice-Chairman

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 John (Rick) Dillon, Supervisor