Marion Township Board of Supervisors Meeting Held August 13, 2020 at the Township Building

Present: Archie Gettig Jr., Herbert Chapman, Rick Dillon and Angel Emery

Guests: Tim Weight and Orie Hanley

The meeting was called to order at 7:34 p.m. by Head Chairman Gettig, followed by the Pledge of Allegiance.

On a motion by Chapman and 2nd by Dillon, motion passed to accept the July 9, 2020 Board of Supervisors meeting Minutes as presented 3-0.

Public Comments: None

Old Business:

<u>Sand Ridge Pipe Replacement</u>- Nothing new to report.

Zito Media- Complaint received. Dillon motioned to talk to the Solicitor Glantz about removing the franchise fees and not taking that from the residents, no second and motion died. Discussion was held about franchise fees and how much money that brings in to the township. On a motion by Gettig and 2nd by Dillon, motion passed to have Glantz check in to Comcast and Zito franchise fees and see what his thoughts are about withdrawing from franchise agreements to help cut costs for the residents 3-0. Communication received from Comcast, email mentioned the possibility of a public-private partnership that would help support the construction costs involved in extending their services. On a motion by Gettig and 2nd by Chapman, motion passed not to enter a public-private partnership with anyone at this time 3-0.

Nittany Valley Little League- Nothing new to report

New Business:

Rich Moyle, EMC/Howard Fire Company- Not present.

Nittany Valley Joint Planning Commission- No Meeting.

<u>Planning Commission</u>- On a motion by Gettig and 2nd by Dillon, motion passed to accept the resignation of Jim Sampsel from the Marion Township Planning Commission 3-0.

On a motion by Dillon and 2nd by Gettig, motion passed to appoint Louise Biancuzzo to the Marion Township Planning Commission 3-0.

<u>Park & Rec</u>- On a motion by Gettig and 2nd by Dillon, motion passed to accept Mark Holloway's resignation from Marion Township Parks and Rec 3-0.

Zoning Report- Weight sent out weed violations and posted a few properties. The former Hall property was discussed.

<u>Head Road Master Report</u>- Gettig discussed. New camera system was installed, inlets have been cleaned as well as the spring

Email from John Diebel- Gettig discussed the design related updates for the Jacksonville Road project. Once the design has been tentatively accepted by the Department, they will begin to hold public meetings to discuss the project in depth and answer concerns that may arise. Hanley questioned the install of a light; that is not in the plans at this time. Discussion was held regarding safety concerns since they closed I-99 South on one lane traffic. On a motion by Gettig and 2nd by Chapman, motion passed to send a letter to Clearfield stating that the township has safety concerns since the one lane closure

of I-99 South, traffic is backing up to Bellefonte at times. The township suggests utilizing their two big message boards coming North 3-0.

Randy Miller contacted Gettig to let him know that they will be stockpiling material at the Jacksonville quarry and hauling it up to the jobsite.

Zoning Hearing Board- On a motion by Dillon and 2nd by Chapman motion passed to appoint Mark Holloway and Orie Hanley to the Marion Township Zoning Hearing Board 3-0.

On a motion by Dillon and 2nd by Gettig, motion passed to have a resolution drawn up dissolving the Marion Township Park and Recs board, the Board of Supervisors will be in charge of it 3-0. **CCATO-** Possible CCATO convention October 29, 2020 if Governor's orders are lifted. **On a motion by**

Gettig and 2nd by Chapman, motion passed to send all members that are interested in attending to the CCATO fall convention 3-0.

<u>Bellefonte EMS-</u> No one wishes to attend the meeting at this time.

<u>Sean Kreger-</u>On a motion by Gettig and 2nd by Dillon, motion passed to appoint Sean Kreger as Marion Township's second alternate SEO due to it being overlooked at the reorganization meeting 3-0.

Other Discussion Items:

Gettig would like to discuss the trading of property with Orie Hanley. 50' right of way was talked over and who would be incurring the costs. Possibly split costs with Hanley, Gettig will be in touch with the surveyor to get an estimate.

Benches for the park were reviewed. On a motion by Dillon and 2nd by Chapman, motion passed to purchase two 6' benches from DuMor at \$765 a piece with a plaque for each bench 3-0.

Orie Hanley mentioned a hay bale in Lick Run, he has contacted the fish commission and they informed him that it would be the townships responsibility. Gettig will call the fish commission to see what can be done.

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 8:43 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 10, 2020 through August 13, 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 --- \$166,877.91 State liquid fuels fund-- \$89,453.76 Park Fee-In-Lieu --- \$4,611.75 State Equipment Fund-- \$25,788.66

	Archie Gettig Jr., Head Chairman
Angel Emery, Secretary/Treasurer	
	Herbert Chapman, Vice-Chairman
	 John (Rick) Dillon. Supervisor