

MARION TOWNSHIP SUPERVISORS MEETING February 7, 2018 - Township Building

Present: Archie Gettig, Tanner Day, John (Rick) Dillon via telephone, and Louise Biancuzzo

Guests: Greg Day, Carol Day, Rich Moyle, Jim Sampsell, Mark Ott, Tim Weight, Collen Alterio

Chairman Gettig called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance.

Day made a motion to approve the Re-organizational BOS meeting minutes of 1/2/18 as presented, Gettig seconded and the motion passed 3-0.

Day made a motion to approve the BOS meeting minutes of 1/2/18 with a change of the signature for Vice-Chairman from Herb Chapman to John Dillon. Dillon seconded the motion. Motion passed 3-0

Public Comments: None

Old Business:

1. Zito Media - Letter sent from Louis Glantz, Township Solicitor requesting a meeting (**FEB**) - **This is to be put on next month's agenda.**

Howard Fired Co. - 2017 Annual Report - Collin Alterio, Fire Chief reported on the types of fire emergencies they were called out on in Marion Township with a total of 70 calls for Marion Township. He also reported that there were 266 calls for the entire coverage area.

Mark Ott, President of Howard Fire Company handed out various sample ordinances which they would like Marion Township to review and consider adopting a basic ordinance to allow them to have a third party biller to bill the insurance companies for the fire company's services so they can get paid for their services. Mr. Ott also spoke about Act 172 of 2016 which would enable local municipalities with the option to offer a real estate or earned income tax credit to active members of volunteer fire companies through a volunteer service credit program. Mr. Ott said they are trying to get more recruiters to volunteer.

An additional item Mr. Ott spoke about was possibly moving an old engine to Marion Township and storing or parking it in Marion Township so members of the fire company would have access to it. It is a F-350 crew cab. The fire company would also need access to the building it is stored in. They would like to know if this would work for the township by June.

Gettig said these items are to be put on the agenda for next month.

New Business:

1. Nittany Valley Joint Planning Commission - NVJPC Meeting March 15th at Bellefonte Borough @ 6:00 p.m./ MPO appointment process

At the Thursday NVJPC meeting the regional planning commission members discussed MPO representation and decided to recommend Bill MacMath (Spring) with John (Rick) Dillon (Marion) as alternate by formal motion for the Tech Committee of the NVJPC. Also, Dave Wise (Benner) with Doug Johnson (Bellefonte) as the alternate by formal motion for the Coordinating Committee of the NVJPC. Each municipality is to provide a letter referencing the choices of these committees. **Gettig made a motion for the NVJPC to nominate Bill MacMath (Spring) with John (Rick) Dillon (Marion) as alternate of the Tech Committee and Dave Wise (Benner) with Doug Johnson (Bellefonte) as the alternate for the Coordinating Committee. Day seconded the motion. Motion passed 3-0**

2. Penn Dot Connects - March 6th scheduled session - letter received re: PennDOT Connects Municipal Outreach Sessions encouraging Centre County Officials to attend.

3. Planning Commission - Reorganization Meeting January 3, 2018 @ 7:30 - Nothing to report

4. Park & Rec - January report - No quorum at meeting. Trying to secure grants in the upcoming year.

5. Zoning Report - January Zoning Report / Slaughter House Road Response - Tim Weight's report was reviewed. Also letter from Tim Weight re: Slaughter House Road lot. The Township also received a driveway permit.

Gettig wants Tim Weight to send a letter to the trailer park regarding not maintaining the driveways.

6. Head Road Master Report - January report

The report done is in the Supervisor's packets. Also the pavement markings on Nittany Ridge - this needs to be sent in by February 16.

7. Elections Coordinator, Jodi Neidig Requesting help from Marion Township to work elections poll. Letter requesting their use of the Marion Township building as a polling place for May 15, 2018, General Primary and November 6, 2018, General Election. **Gettig made a motion to allow the Marion Township building as a polling facility for them. Day seconded the motion. Motion passed 3-0**

Also, Gettig stated we, the township, need three (3) people to sit in for voting elections. You must be 17 years old. There would be a 1 hour training course. Pay would be around \$120.00

for the day (estimated).

8. Proposed baseball field quote from Tru-Green. The township was given a quote of \$580.50 to take care of the ball field. Gettig said the ball team will take care of the field as before.

Gettig made a motion to send a letter to Tru-Green indicating a NO to their services. Day seconded the motion. Motion passed 3-0

9. Vacant Zoning Hearing Board position - there are 2 vacancies

10. Fill out State Ethics Commission papers - nothing done at meeting

11. Centre County Commissioners Resolution #2018 -1 creating an independent Citizens Commission Redistricting - A letter was received from the Board of Commissioners. **Day made a motion to send a letter to the Commissioners to support the Resolution 1 . Gettig seconded the motion. Motion passed 3-0.**

Other Discussion Items:

Treasurer's Report (Feb): Gettig stated a \$200,000 treasurer's bond was approved for this year. **Gettig made a motion to look into getting a more reasonable bond limit. Day seconded the motion. Motion passed 3-0. Put this on the agenda for next month.**

Auditors will get paid when Angel gets back into the office. **Put this on next month's agenda.**

Gettig made a motion to pay bills. Day seconded the motion. All voted in favor of the motion 3 - 0

Motion made by Gettig meeting is adjourned at 8:10 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 January 3, 2018 through February 7, 2018. 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 listings for approval at the following months meeting.

PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED IN ABOVE REPORT HAVE BEEN WRITTEN.

General - \$162,958.97
Park Fee-in-Lieu- \$4,111.75

State liquid fuels fund - \$53,665.06
State Equipment Fund -\$8,255.31

Louise Biancuzzo, temporary acting Secretary

Archie Gettig, Jr. Chairman

Tanner Day, Supervisor

John (Rick) Dillon, Vice Chairman