**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held January 4, 2021 at the Township Building**

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

**Guests:** Brian McCauley (Tax Collector)

Meeting was called to order by Chairman Gettig at 6:48 p.m. with no pledge as it was done previously at the reorganization meeting.

**Chapman made a motion to approve the December 10, 2020 Board of Supervisors minutes as presented, Dillon seconded and motion passed 3-0.**

**On a motion by Dillon and 2nd by Gettig, motion passed to approve special meeting minutes 3-0.**

**Public Comments:**  Brian McCauley would like a copy of the November 2020 meeting minutes, Emery will provide the minutes.

**OId Business:**

**Weights Lane Pipe-** Emery reported on paperwork being done with Don Franson. Gettig noted that Sand Ridge will be addressed in the spring.

**Zito Media-** New Zito Media contract was reviewed. Dillon noted a few things he would like changed, the franchise fees shouldn’t be coming from the residents and that Zito should be responsible for to cut down and remove dead trees on their lines. Dillon also didn’t like the wording regarding other companies and wants that completely struck from the contract, Emery will forward all concerns to Louis Glantz.

**Nittany Valley Little League-** Nothing new to report. Tabled new contract until February.

**New Business:**

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

**Nittany Valley Joint Planning Commission**- No Meeting.

**Planning Commission**- Lack of quorum, no meeting.

**Park & Rec-** Benches will be installed in the spring, Dillon wants to send the Marion Grange a picture of the benches after they are opened.

**Zoning Report**-Weight not present. Gettig noted the Timber Harvest Permits on Weight’s report.

**Head Road Master Report**- Gettig discussed**.** Truck is still at Bradco awaiting a new pump.

**WTWA-** Billing for fire hydrants within Marion Township, BOS questioned the billing without prior notice, directed Emery to forward to Louis Glantz to make sure they can do that. **On a motion by Gettig and 2nd by Chapman motion passed to send the WTWA letter to Louis Glantz for his thoughts 3-0.**

**Don Franson-** Eby paving bill received, Franson advised it is ready to be paid. **On a motion by Gettig and 2nd by Chapman, motion passed to pay Eby Paving and Construction out of the General Fund as directed by Don Franson 3-0.**

**Other Discussion Items:** Thank you letter received for donation to Centre County Library.

BOS questioned if acknowledgement had been received for the $2500 donation that Marion Township sent to the Bellefonte EMS. Nothing has been received from Bellefonte EMS as acknowledgement.

**On a motion by Gettig and 2nd by Dillon, motion passed to set a budget meeting for October 18, 2021 at 7:30 p.m. 3-0.**

Drivers for EMC were discussed and it was decided to remove Dillon as a driver as he is not a working supervisor. Gettig mentioned the change of insurance agents as Bobby DeArment has retired and the Teeter Group took over for him. Chapman questioned if Howard Fire Company has insurance on their stuff in the substation.

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

**Motion to adjourn 7:24 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 December 11, 2020 through January 4, 2021. 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 ---- $172,519.58 State liquid fuels fund-- $89,453.76

Park Fund ---- $2,709.30 State Equipment Fund-- $35,913.66

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Archie Gettig Jr., Head Chairman

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 John R. Dillon, Vice-Chairman

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 Herbert Chapman, Supervisor