MARION TOWNSHIP SUPERVISORS MEETING October 13, 2015 Township Building

Present: Archie Gettig, Herb Chapman, John R. Dillon (Rick), and Angel Emery

Guests: Jerry McCloskey, Wayne Engle, Marilyn Engle, Justin Dashem, Brian McCauley, and Tim Weight

Chairman Gettig, called the meeting to order at 7:01p.m. followed by the Pledge of Allegiance.

Chapman made a motion to approve the September 8th meeting minutes as presented, Dillon seconded, and motion passed 3-0

Public Comments: Jerry McCloskey discussed the hazardous mitigation planning.

Wayne Engle, from Nittany Engineering, discussed the Musser subdivision with the Board. Fee in lieu was discussed and decided upon as well the replacement of the pipe crossing from 18" to 24", which was the original plan. The supervisors suggested that more research be done by the Conservation District to determine if the 18" pipe will suffice or if it should be changed to a 24" pipe. **On a motion by Dillon and second by Chapman, motion passed to accept the Musser planning module 3-0.** A letter needs to be provided from the township stating that a \$500 fee in lieu is due for the Musser subdivision.

Mr. Engle also discussed the replot of the Zook property. On a motion by Dillon and second by Chapman, motion passed verifying that no fee in lieu is due for the Zook property as it is a replot not a subdivision 3-0.

<u>Old Business</u>: Septic Tank Pumping- Emery stated that everyone has at least made contact that was due in June.

New Business:

Nittany Valley Joint Planning Commission- Nothing to report.

<u>Planning Commission</u>- Dillon asked Emery to check ordinances on chickens in other townships in Centre County.

Park & Rec- No meeting, nothing to report.

Head Road master Report- BOS reviewed report and Gettig discussed.

Zoning Report- Zoning Report was discussed. Discussion was held about Twelve-Two LLC, and whether or not they have an occupancy permit.

County Aid- Quotes from Matt Kenepp, Penn DOT representative, were reviewed and discussed.

Other Discussion Items:

Discussion was held about the township newsletter and the costs of creating and mailing it. On a motion by Dillon and second by Gettig, motion passed to post on Marion Township's website about the newsletter being emailed in the future and having interested residents contact the secretary if they would like to receive future newsletters 3-0.

Walker Township winter road maintenance agreement was reviewed and discussed. On a motion by Gettig and second by Dillon, motion passed to accept the winter road maintenance agreement with Walker Township for the 2015-2016 winter as presented 3-0.

Discussion was held about the naming of Nancy Martin's lane.

On a motion by Gettig and second by Chapman, motion passed to accept Treasurer's Report, pay bills as presented and adjourn meeting at 8:25 pm 3-0.

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 September 9, 2015 through October 13, 2015. 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. Check 3218 was voided due to a change in CCATO registrations.

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

General	\$151,623.57	State liquid fuels fund	\$29,065.07
Park Fee-In-Lieu	\$4,295.45	State Equipment Fund	\$13,417.76
		Archie Gettig Jr., Chairman	
		Herbert Chapman, Vice Chairman	
Angel Emery, Secre	tary/Treasurer		
		John R. Dillon, Supervisor	