

MARION TOWNSHIP SUPERVISORS MEETING October 9, 2012 at the Township Building

Present: Jack Aberegg, Ken L. Roan, Herb Chapman and Ellie Trulick

Guest: Jerry McCloskey, Don Franson, Tim Weight, and Vitaly Maslov

Vice Chairman Roan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance

Aberegg made a motion to approve the minutes from September 11, 2012 meeting. Chapman 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Public Comments: Don Franson addressed the bids that were opened today at 2:00. Glen O. Hawbaker's bid was \$50,667.50 and HRI, Inc. was \$48,431.00. The estimate was \$30,760.00. Several items were over the estimate and others were just under. Pipe was way higher than the estimate and the road way widening was over. Don called HRI and GOH to see why the bids were so high. HRI the person he spoke with was not sure but GOH said their concern was to be able to get the work done in the time frame requested. It takes at least 2-3 weeks for bonds and if the bad weather hit early they could not get our little job done around their other bigger jobs. Franson is looking for ways to save some money and re-bid this in the spring. We do have the \$5,000.00 grant and he will contact Randy Albert at PennDOT to be sure that will be no problem to hold over for another year. He will request additional money for this project from the county and that will certainly help with the cost of this project to Marion Township. Aberegg suggested that we do re-bid in the spring. Don recommended that the pipe in place be filled with flow able fill. He recommended we reject the bids and do re-bid in January. **Roan made a motion we reject the bids until January 2013 and Franson will redo the bid next year. Franson will write off his work to date on this bid project and charge the township next year for the re-bid work to be completed. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman - Yes**

Vitaly Maslov was here to discuss the letters he received for having commercial industry in a residential area. He asked for an extension to the end of year to have the items removed from his residence to the U-Design property at the end of Marion Township. The U-Design project has not been completed but the topsoil was stripped and has never been replaced leaving the ground in a position to erode very easily. **Aberegg made a motion to give Mr. Maslov till December 31, 2012 to have his commercial property ready and all the commercial items moved from his residence at Grove Lane to U-Design property. If not completed by December 31, 2012 the zoning officer, Weight, will go directly to the magistrate filing a complaint. Chapman 2nd Aberegg- Yes Roan – Yes Chapman – Yes**

Old Business: None

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – Marion Township hosted on September 20th. Roan stated that fire protection was discussed and the Marion Township FAT taxes. A new task force is to be set up.
2. Zoning Report for September 2012 – No response has been received from the letter to Weaver whose property is in violation of the vegetation ordinance. **Roan made a motion we take Mr. Weaver to the magistrate for violation of the vegetation ordinance. Weight will handle this. Chapman 2nd Aberegg- yes Roan – Yes Chapman – Yes** Roan and Weight will take another trip around the Township to check for other violations.
3. Park & Rec – September minutes. Application received from Amy Debach-Confer to be on the Park & Rec Committee. **Roan made a motion we accept her application and inform her that as of the December 5, 2012 meeting she is a member of the Park & Rec Committee. Aberegg 2nd Aberegg-2nd Roan –Yes Chapman - yes** Secretary will notify Ms. Debach-Confer she has been accepted and to attend the December 5, 2012 meeting.
4. Planning Commission Minutes for September meeting – Discussion on new Ordinance 2012-67 and the waiver form. **Aberegg made a motion to adopt the waiver form and Ordinance 2012-67 if approved by the Planning Commission at their October 16th meeting. The Ordinance will be advertised for hearing at the November 13, 2012 Supervisors meeting. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes**
5. Head Roadmaster –September report. Aberegg asked about the amount of hours in July and August this year compared to the last 4 years. Roan replied preparation was being done for the fiber matting and the fiber matting was completed. Roads have been sealed that were not done before. The hours should be getting lower now. Warner stump has been taken care of and Mr. Warner did reimburse the Township for some of the cost of the stump removal. Work is being done to complete the storage shed at the park. Work was done on the boom tractor that would not go into reverse due to misuse of the equipment in the past. New boards have been added to the salt bins with metal holdings. We need to take 52 tons of salt for the 2012 contract and we have 140 tons available for the 2013 contract. New lights are needed on the truck for snow plowing. Aberegg stated that Roan has prior approval to spend the money when it is needed. Roan can have items under his budget taken care of immediately.
6. E-Mail fro Don Franson on Township Roads – HOP for Sunset is here and will not be used till next year. Franson items are for budgetary use at the meeting. Roads that need some repair in the coming year.
7. PENNDOT letter for liquid fuels to be received – \$29,341.46 FYI

8. Commissioners letter and application for Liquid Fuels Funds for 2013 – Franson will handle this application for additional road project dollars for Marion Township.
9. Centre County Recycling info for August – FYI only
10. Jersey Shore Bank interest reduction notice – reduced to .45 FYI only
11. County Assessment Office letter 10/1/12 – Skills, Inc. is the only one affecting Marion Township. FYI only
12. Discussion items/Decisions needed: Budget Meeting October 17th at 7:00 p.m. 2006 thru 2011 actual expenses for General/Park Fund for reference for meeting. (Included in your packet)
E-mail received concerning a resident in the township. NO action to be taken.
The rumor that the Township is out of money and that one employee worked 600 hours in a month is completely untrue. If any one wants to see the records, please call the township.

Aberegg made a motion to accept the Treasurer's Report and pay all the bills/check presented. Roan 2nd
Aberegg- Yes Roan – Yes Chapman - Yes

Treasurer's Report: including the list of checks written to date for approval with Treasurer's Report. (Some checks were mailed and the balance are being presented for signatures at this meeting.) Checks listed above are from September 11 2012 through October 4, 2012. 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 month meeting.

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

General --- \$163,138.50
Park Fee-In-Lieu Account --- \$10,565.54

State Liquid Fuels Fund --- \$ 4,244.44
State Equipment Fund ---- \$11,503.80

Aberegg made a motion to adjourn the October 9, 2012 meeting. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Chairman

Ken L. Roan, Vice Chairman

Herbert C. Chapman