

MARION TOWNSHIP SUPERVISORS MEETING December 6, 2018 at the Township Building

Present: Archie Gettig Jr., John (Rick) Dillon, Tanner Day and Angel Emery

Guests: Randy Miller, Darren Cramer, Jim Schall, Leslie Warriner, Tom Zurat, Craig Sattesahn, Tim Weight (Zoning Officer), Phil Lucas, Rich Moyle (EMC), Greg and Carol Day, Tom Zilla (CCMPO), Jim Sampsel and Ken Roan

Chairman Gettig, called the meeting to order at 7:31 p.m. followed by the Pledge of Allegiance.

Public Comments:

Craig Sattesahn and Tom Zurat from PennDOT spoke about the upcoming interchange. The Safety Project (SR 26, Section N39) is set to be bid out in February 2019 with construction complete in the fall of 2019. There were questions about the red light and what happens when the power is out. The lights do have battery backup, the recent outage was a fluke and shouldn't happen again. Gettig suggested if someone sees the red light on in the silver box by the light, to call a supervisor to get it checked out. The local interchange (SR 80, Section A18) is set to be bid in April in 2020 with construction completed in the fall of 2021. 11 foot lanes with two to four foot shoulders were discussed for the SR 26, Section 147 Jacksonville Road betterment project. Ken Roan mentioned that the MPO and CCMPO agreed that the A18 interchange would not be open until the betterment project was complete, discussion took place between Mr. Zurat, Mr. Sattesahn, Mr. Roan, and Mr. Zilla. Mr. Zurat explained that the goal was to help residents avoid going through a work zone, the matter will be looked into. The current plan is set to be presented to the MPO and CCMPO. PennDOT plans to do another presentation closer to time for work to start. Roan suggested that residents located near the new interchange be sent notice of the next meeting. It was mentioned that this open house was advertised in the Centre Daily Times and also on the township website.

The betterment project is set to be bid out in March of 2022 and completed in 2023. PennDOT also plans to re-purchase all TCE areas for the SR 80, Section A18 (Local Interchange) and SR 80, Section B18 (High Speed Interchange) projects. It was noted that these projects are fully funded, PennDOT has committed to everything beyond the grant. Completion of the high speed interchange is expected in the fall of 2025. It was also noted that the existing west bound off ramp is getting a high friction coating with the Safety Project, which will be done at night, there will be a one night detour in place when the time comes.

There was no more public comment.

On a motion by Day and 2nd by Dillon, motion passed to approve November 8, 2018 meeting minutes as presented 3-0.

Old Business:

Sand Ridge Pipe Replacement- the Township worked with Matt Kenepp and Don Franson to get the county aid application completed and submitted. A final decision will hopefully be made by the end of the year, if not, early January.

Zito Media- Dillon called, was told they were waiting on a box to get local weather.

NVLL- Ken Roan recommended changing the locks since NVLL still has not returned any keys. Some discussion was held by the board on the matter, **on a motion by Dillon and 2nd by Day, motion passed to change the locks at the park supply shed and concession stand 3-0.** Gettig will take care of changing the locks.

Property Issues- All property issues have been resolved at this time.

New Business:

Rich Moyle, EMC- Nothing to report at this time.

Nittany Valley Joint Planning Commission- November meeting cancelled due to weather

Planning Commission- The planning commission secretary is sending information to Christie Holloway for her to look over since she could not attend the last meeting.

Park & Rec- Mark Holloway and Tanner Day looked over more maps of the park and made a list of appropriate changes they would like to do. They plan to look at grant information. Day proposed the park and rec board meet every month for at least the first six months of 2019 to work on plans. Holloway and Day are working on meeting dates and will provide them to Emery before the reorganization meeting for approval by the BOS.

Zoning Report- Normal zoning activity. Will be preparing the trailer park letter soon.

Head Road Master Report- Normal business, the plow for the front of the back hoe is complete.

New Truck- Another quote was just received for review. On hold for now.

Centre County Planning- The lot addition/replot plans for Douglas Vonada and Judith Corl were looked over. **On a motion by Gettig and 2nd by Day, motion passed to approve plans as presented 3-0.**

Email from Beth and Marion Dennis- Email was read and Gettig has already made phone calls to Matt Kenepp. Nothing new can be enforced without an ordinance and speed study. Kenepp estimated roughly \$2,000 to weight and speed limit. Day recommended contacting the state police to see if they can make an appearance on Nittany Ridge every once in a while for police presence until the literature can be completed. Emery was asked to contact Don Franson regarding the matter and email the Dennis' back to let them know that the matter is being taken seriously and ask if there is a time that this problem seems to be more prevalent.

CCRA- Rate increase for 2019, Emery will post on website.

2019 Budget- No increase to township land owners again this year, still operating in the black. **On a motion by Dillon and 2nd by Day, motion passed to adopt the 2019 budget as presented 3-0.**

CPA- **On a motion by Gettig and 2nd by Day, motion passed that Marion Township will be appointing a CPA to complete the 2018 audit 3-0.**

Other Discussion Items:

There will be no office hours between Christmas and New Year's

Dillon presented a letter of interest from Casey Dillon to serve as auditor for Marion Township. **On a motion by Day and 2nd by Gettig, motion passed to accept and appoint Casey Dillon as an auditor for Marion Township 2-0 (Dillon abstained)**

The Bellefonte EMS donation was discussed, it was decided to wait on this matter and re visit it in January.

Gettig is going to show Day how to operate the red light, he has been Sampsel and Dillon as well in case he's not available in the event of a problem.

On a motion by Gettig and 2nd by Day, motion passed to pay the bills and accept the Treasurer's Report as presented 3-0.

Motion to adjourn at 9:05 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 November 9, 2018 through December 6, 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 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 ----	\$151,285.31	State liquid fuels fund--	\$24,393.88
Park Fee-In-Lieu ----	\$4,111.75	State Equipment Fund--	\$26,710.90

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

John R. Dillon, Vice Chairman

Tanner Day, Supervisor