

MARION TOWNSHIP SUPERVISORS MEETING February 9, 2016 Township Building

Present: Archie Gettig, Herb Chapman and Louise Biancuzzo

Guests: Jerry McCloskey, Wayne Yearick, Greg Shufran, Sgt. Douglas Clark, Mark Ott, Josh Collins, Rich Moyle, Collin Alterio, Brad Brumbaugh, Tim Weight, Barry Barner, Tyler Penland

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

Gettig made a motion to approve January 4, 2016 BOS meeting minutes, with the correction that it was decided to wait to get quotes for insulation, Chapman seconded, and motion passed 2-0.

Gettig mentioned that Dillon would be absent as he is out of town.

Chapman made a motion to approve January 4th Reorganization meeting minutes, Gettig seconded but added correction to include one vacancy on the zoning hearing board and one vacancy to the auditor positions and to send a letter to Ed Poorman asking him to find a lawyer for the zoning hearing board, motion passed 2-0.

Gettig made a motion to approve the special meeting minutes from January 21, 2016 as presented, will need to finish at the next meeting as Dillon is not available.

Public Comments:

Sgt. Douglas Clark spoke about incidents responded to in Marion Township over the year. Gettig mentioned that NVJPC will probably be requesting data about accidents at I99 and I80 interchange. Sgt. Clark requested a portable red light from Penn DOT for heavy traffic during football season. Sgt. Clark mentioned placing unmarked cars on Jacksonville Road to help with speeding.

Collin Alterio went over the Howard Fire Company year-end report.

Mark Ott spoke about the emergency service fee being reinstated, it has not been addressed since 2011. Ott thanked the township for putting information about the reflective house signs into the newsletter, mentioned that they need to be placed on the same side of the road that the house is on. Do not put them on your mailbox if your mailbox is across the road from you house. Ott also discussed billing insurance for accidents, he is going to research the matter and find some more information.

New Business:

Rogers Subdivision- Greg Shufran discussed the sewage planning module. **Gettig made a motion to approve the sewage planning module for the Tim and Gloria Rogers's subdivision, Chapman seconded and motion passed 2-0.** Tim Weight signed as zoning officer and Gettig signed the completeness checklist.

Shufran asked about the fee in lieu of ordinance and how much Rogers will owe. Gettig was not sure and said that he would have Emery find out and get back to Mr. Shufran with the information. After some research, Weight found that the fee in lieu of will be \$0 per ordinance # 64 as stated that the first two subdivisions are free. They will need a letter from the zoning officer that the plan meets the requirements.

Jerry McCloskey was presented with a plaque of appreciation for 25 years plus as EMC of Marion Township.

Opening of the Bids:

2001 Ford F-350:

Don McClain- \$6,300

Log Cabin Motors- \$5,000.

Bob-Cats Auto Sales- \$5,000

Griffith Auto Sales- \$9,000

Larry K. Cole Sr. - \$9,125

Mike Veneziano-\$3,105

Brad Bilyey- \$5,000.

Al Butler- \$8,250.

Bob McClure- \$5106.02

Bradco Supply Co. - \$6161.61

Colby M. Snook-\$5,850

Top Bid- Larry K. Cole Sr. - \$9,125. **Gettig made a motion to accept the bid of \$9,125.00 from Larry K. Cole Sr., Chapman seconded and motion passed 2-0.**

John Deere Backhoe:

Mike Veneziano- \$12,503

Glenn S. Winnick- \$18,650

Shertzer Equipment Group- \$18,500

J.P. Held Excavating- \$19,100

Bradco Supply Co. - \$ 15,151.51

Keith Roush- \$19,101

Top Bid- Keith Roush- \$19,101. **Gettig made a motion to accept the bid from Keith Roush of Loganton for \$19,101.00, Chapman seconded and motion passed 2-0.**

Bids for 2006 or Newer Backhoe:

Bradco Supply Co. - 2012 John Deere backhoe with approximately 2,000 hours for \$58,000.

Bradco Supply Co. - 2011 CAT Model 420 EIT with approximately 1,300 hours for \$67,000

Bradco Supply Co. - 2011 CAT Model 416E with approximately 2,100 hours for \$50,000

Groff Tractor and Equipment- 2006 Case Backhoe with approximately 4,000 hours for \$42,000.00

Chapman made a motion to accept the Case bid for \$42,000 from Groff Tractor and Equipment, Gettig seconded and motion passed 2-0.

Gettig mentioned the purchase of the brand new backhoe in 2008 without a cab or heat and said that he feels it came back to haunt the township with a lot of money that was needlessly spent, he urged the public to remember the past when voting.

Bids closed at 8:01 p.m.

Brad Brumbaugh introduced himself and spoke about a permit he is looking to get to open a commercial business at 1759 Jacksonville Road, formerly Haranin used car building. Brumbaugh is looking to open a sporting goods store online but part of the licensing requires a store front. Weight needs to do research on the parcel as it needs to fall in the commercial zoning. Brumbaugh needs an approved letter for use to be sent by Tim Weight. There is a permit fee for signs used for advertising but there's no permit fee per Tim Weight for the opening of the business.

Chapman made a motion to allow Gettig to sign the titles for the John Deere Backhoe, the Ford F-350 truck and the Case Backhoe for Log Cabin Motors, Gettig seconded and motion passed 2-0.

Gettig discussed the possibility of Cody Flick being interested in the EMC position for Marion Township. **Gettig made a motion to appoint Cody Flick to the vacant EMC position and call him to see if he accepts this, Chapman seconded and motion passed 2-0.**

Lick Run Bridge- A letter was received from Penn DOT about highway improvements scheduled on Lick Run Bridge during the 2018 construction season. There is a municipal response form that needs filled out, Gettig will have Emery pass this information along to Howard Fire Company.

Nittany Valley Joint Planning Commission- Gettig discussed the letter received from NVJPC requesting the BOS to appoint member to the CCMPO. Archie stated that NVJPC recommended David Wise as coordinating committee, Paul DeCusati as the alternate and Bill MacMath the technical committee representative. **Gettig made a motion to approve the appointees as recommended by the NVJPC, Chapman seconded and motion passed 2-0.** Gettig discussed issues talked about at the meeting.

Howard Fire Company- The bill for \$6,400 sent to Marion Township for the Emergency Service Fee was discussed. **Gettig made a motion to hold bill and put it on April's agenda to be paid in May, Chapman seconded and motion passed 2-0.**

Planning Commission- Gettig discussed.

Park & Rec- Chapman nothing to report.

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

Zoning Report- Zoning Report was reviewed. Weight mentioned the annual park fee for the trailer park not being paid again. Karen Yaw and Ron Losch were both notified that the annual park operating fee was due. Weight discussed the options to proceed with the matter. **Chapman made a motion to go to the magistrate and file a summary citation by Tim Weight, Gettig seconded and motion passed 2-0.**

Ferguson Township- Discussion was held about the line painting for Sand Ridge and Slaughter House Road for double yellow lines. **Gettig made a motion to paint double yellow center lines on Sand Ridge and Slaughter House Road, Chapman seconded and motion passed 2-0.**

Costars Salt Contract- 78 tons of salt still need to be purchased by the end of July. Gettig will run figures by Emery to figure out how much salt to order for next year. **Gettig made a motion to renew Costars salt contract for next year, Chapman seconded and motion passed 2-0.**

Twelve-Two LLC- Weight said everything is good.

Triangle Trucking and Excavating- Weight said everything is good.

Bellefonte High School- Marion Township Academic Achievement Award was discussed, has previously been \$100 award to each male and female. **Gettig made a motion to approve the same amount as previously given, Chapman seconded and motion passed 2-0.**

EMC Insurance- Approval of insurance premium. **Gettig made a motion to pay March and April's premium now and discuss at the April meeting how to pay the rest of the bill, Chapman seconded and motion passed 2-0.**

Other Discussion Items:

Inter-Office Memo from Emery was presented. Emery will be working from home from April 1st until further notice. Emery will have the laptop at home to correspond through email and will have all phone calls made to the township forwarded to her personal cell phone. The building will be open by appointment only from April 1, 2016 until further notice.

Chapman made a motion to accept the treasurer's report, pay bills and adjourn the meeting at 9:15 p.m., Gettig seconded, and motion passed 2-0.

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 January 5, 2016 through February 9, 2016. 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.

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| General-- | \$118,607.11 | State liquid fuels fund-- | \$29,065.07 |
| Park Fee-In-Lieu | \$4,795.45 | State Equipment Fund-- | \$13,417.76 |

Archie Gettig Jr., Chairman

Louise Biancuzzo, Temporary Recorder

Herbert Chapman, Vice Chairman