

MARION TOWNSHIP SUPERVISORS MEETING

February 14, 2024

Held at the Marion Township Building

Pledge of Allegiance

Approval of the January 2, 2024 Board of Supervisors Meeting Minutes **Feb (1-2)**

Approval of the January 2, 2024 Reorganization Meeting Minutes **Feb (3-5)**

Public Comments:

Requested to be on Agenda: Dean Fishel, David Glick

Old Business:

NVLL- Windows, Power and Lights to new building

Garage on Nittany Ridge

Wind and Solar Ordinance

Walker Township Water Authority

New Business:

1. Rich Moyle, EMC/Howard Fire Company-
 - a. Letter From Howard Fire Company on Concerns about Interview with Herb **Feb (6-8)**
 - b. Right to Know request From Howard and all correspondence-**Feb (9-13)**
 - c. 2024 Fire, Rescue and Medical Emergency expenses **Feb (14)**
 - d. Allocate the extra Fire mill from 2023 **Feb (15)**
 - e. Changing of the Block # of SR 26 Forest Avenue Portion
2. Nittany Valley Joint Planning Commission (NVJPC)- Letter of Intent, next meeting March 21, **Feb (16)** 2024 at Benner Township
3. Marion Township Planning Commission- Rosendale will report
4. Park & Rec – Gettig will report
5. Zoning Report- February Zoning Report **Feb (17-19)**
6. Dean Fishel and David Glick Sub Division Plan **Feb (20-24)**
7. Head Road master – Gettig will report **Feb (25-27)**
8. Resignation Letter from Chantal Fogarty- need motion for assistant Secretary **Feb (28)**
9. Email from Luke Stewart on issues with Zito **Feb (29)**
10. Fire Hydrant proposal from Walker Township Water Authority **Feb (30)**
11. Bellefonte High School Donation Request **Feb (31-33)**
12. Marion Township Resolution 2009-01 Right to know Policy- needs amended **Feb (34-35)**
13. Pennsylvania 811 Safe Digging Month initiative **Feb (36-37)**
14. Santander Invoice for 2019 Ford Truck Payment **Feb (38)**
15. Cemetery Association
16. Dave will talk about LSA Grant for paving substation and township

Other Discussion Items:

Treasurers Report including the list of checks written to date for approval with Treasurers report (Some checks were mailed and the balance is being presented for signatures at this meeting). Checks listed above are from January 3, 2024 through February 7, 2024. 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 WRITE-N.

Building Fund Reserve- \$95,838.00
Park Fund \$1322.21
FNB General Acct-- \$201,738.39
Act 13 Fund-\$ 4,361.35

State Liquid Funds-\$159,525.30
Act 13 Funds- \$4,361.35
State Equipment Fund--\$14967.89

Archie Gettig Jr., Head Chairman

Leisa Johnstonbaugh, Secretary/Treasurer

Herbert Chapman, Vice-Chaiman

David Rosendale, Supervisor