**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held September 10, 2020 at the Township Building**

**Present:** Archie Gettig Jr., Herbert Chapman and Angel Emery

**Guests:** Tim Weight, Lee Przybys, Barbara Ivicic

The meeting was called to order at 7:30 p.m. by Head Chairman Gettig, followed by the Pledge of Allegiance.

**On a motion by Chapman and 2nd by Gettig, motion passed to accept the August 13, 2020 Board of Supervisors meeting Minutes as presented 2-0.**

**Public Comments:**  Barbara Ivicic presented the Sewage Facilities Planning Module for Robert and Barbara Ivicic, the plan has already been approved and signed by the Marion Township Planning Commission. **On a motion by Gettig and 2nd by Chapman, motion passed to approve and sign the Sewage Planning Module for Robert and Barbara Ivicic as presented 2-0.**

Lee Przybys thanked the board for their help with his Eagle Scout project and returned the garage opener.

**OId Business:**

**Sand Ridge Pipe Replacement-** Gettig spoke with Don Franson regarding the pipes and adding Weights Lane and possibly Slaughterhouse. **On a motion by Gettig and 2nd by Chapman, motion passed to bid approve per Don Franson’s wording for pipe repair at Sand Ridge and pipe replacement at Weights Lane and possible new pipe installation on Slaughterhouse 2-0.**

**Zito Media-** On **a motion by Gettig and 2nd by Chapman, motion passed to send Zito Media a letter stating that under the right conditions, Marion Township may be willing to sign a 2 year non-exclusive contract 2-0.** There was discussion about the Bellefonte EMS and applying the franchise fees that the township receives to donate to them. Will check with Glantz on the matter. **On a motion by Gettig and 2nd by Chapman, motion passed to donate $2,500 to the Bellefonte EMS for the 2020 year as a benefit to our residents 2-0.** Once a response if received from Glantz, the franchise fees will be looked at for donation.

**Nittany Valley Little League-** Emery was contacted by Sherry Moore regarding the use of Panik field by Hailstorm. **On a motion by Gettig and 2nd by Chapman, motion passed to allow Hailstorm to use Panik field once they provide an insurance certificate, it was also noted that the township is not liable if any issues were to arise 2-0.**

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Not present.

**Nittany Valley Joint Planning Commission**- No Meeting.

**Planning Commission**- Dillon was not present, it was noted however, that the Marion Township Planning Commission did approve and sign the Robert and Barbara Ivicic Sewage Planning Module.

**Zoning Report**-Weight briefly discussed the zoning report.

**Head Road Master Report**- Gettig discussed. New cameras were installed at the park. Estimate for cameras at the township building was received for $2,475.00. **On a motion by Chapman and 2nd by Gettig with the addition that only supervisors, secretary and zoning officer will have remote access to cameras, motion passed to approve and install the new cameras at the township building 2-0.**

**Tax Collector-** On **a motion by Gettig and 2nd by Chapman motion passed to approve the tax collector’s fall collection plan 2-0.**

**Centre County-**

* **COVID-19 Relief Grant-** Tabled until October Meeting
* **Liquid Fuels-** Tabled until October Meeting
* **Invitation to Hazard Mitigation Planning Process-** Emery will forward to EMC, Rich Moyle.
* **Centre County Elections- On a motion by Gettig and 2nd by Chapman, motion passed to approve the use of the Marion Township building for elections on November 3, 2020 2-0.**

**Century Link-** Emery will put Century Link letter on Marion Township’s website.

**Other Discussion Items:**

Gettig received a call from Hope Miller regarding the Iron Furnace. **On a motion by Gettig and 2nd by Chapman, motion passed to send a letter to Hanson letting them know the township has someone interested in re-building the iron furnace and Stephanie Borowicz is willing to help make it a historical structure 2-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to change the township office hours to Wednesdays 8:30 a.m. to 2:30 p.m. during the school year 2-0.**

Gettig is still waiting to meet with Fred Henry regarding the lot addition at 4331.

Gettig spoke about Robert Rhodes putting a pole at Nittany Ridge, **On a motion by Gettig and 2nd by Chapman, motion passed to give Mr. Rhodes permission to do so 2-0.**

**On a motion by Chapman and 2nd by Gettig, motion passed to hold budget meeting October 8, 2020 at 6:30 with the Board of Supervisors meeting directly following 2-0.**

**On a motion by Gettig and 2nd by Chapman, motion passed to pay bills and accept Treasurer’s Report as presented 2-0.**

**Motion to adjourn 8:39 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 August 14, 2020 through September 10, 2020. 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 ---- $184,051.59 State liquid fuels fund-- $89,453.76

Park Fee-In-Lieu ---- $4,611.75 State Equipment Fund-- $25,788.66

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Archie Gettig Jr., Head Chairman

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 Herbert Chapman, Vice-Chairman