

## MARION TOWNSHIP SUPERVISORS MEETING November 12, 2013 at the Township Building

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

**Guests:** Jerry McCloskey, Brian McCauley, A. B. Gettig, Jr., Tim Weight

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

**Aberegg made a motion to approve the Minutes from October 8, 2013 BOS regular meeting and October 21, 2013 budget meeting. Chapman 2<sup>nd</sup> Roan- Yes Aberegg- Yes Chapman- Yes**

### **Public Comments:**

**Old Business:** Meeting with Norm Spackman about the 911 lane signs. Norm stated that if a sign is stolen, etc the resident may be held responsible for payment to replace the sign. It is a decision to be made by any BOS. Lanes were named by individual property owner/s originally. All Township roads are the responsibility of the Township to be replaced at tax payer expense. **Aberegg made a motion if a sign needs to be replaced the property owner/s will pay for the sign, posts, etc. The township employees will install the sign at the township expense. Chapman 2<sup>nd</sup> Roan – yes Aberegg- Yes Chapman- Yes** Gettig asked if all signs are the correct size and name in the township. Roan stated the only one that he knows is not correct is Schoolhouse Drive and it has School Hill Road. Letter sizes have been changed by PENNDOT off and on. Signs do not need replaced until they must be replaced.

**Attorney Bryant letter** concerning the Ordinance 2005-56. His interpretation is that the Ordinance states the tanks are to be pumped every three years. Aberegg stated that the Ordinance was designed to allow the resident to be able to have the tank inspected. Letter to Attorney Bryant with the names of people to be cited for non compliance. SEO response via e-mail for questions to be answered. Decision on Excharos and Rogers must be made will not be made until SEO comes back to us. Secretary is to contact SEO Wallace and get the exact rules from DEP and whether we can allow the tank to be inspected ad infinitum. Once a decision is made by SEO it will again go back to Attorney Bryant to be sure we are in compliance with Ordinance 2005-56. A decision is to be made before the December 20, 2013 meeting.

### **New Business:**

1. Nittany Valley Joint Planning Commission (NVJPC) – No meeting till November 21st.
2. Zoning Report for October 2013– Action on Maslov hearing. Magistrate gave Mr. Maslov more time and according to ZO Weight most of the items have been moved. A question was raised as to the commercial deliveries being made. Centre County Planning has questioned a minor development and stated storm water management plan may need to be put into place. This is a County issue and Marion Township did not issue an inappropriate permit. Tim Weight will follow up with Anson Burwell.
3. Park & Rec – October meeting A copy of the approved budget is to be given to the Park & Rec Board in January.
4. Planning Commission Minutes for October meeting – Status of Wells & Boreholes Ordinance is not completed at this time.
5. Head Roadmaster – October report Roan would like to purchase 4 3 cell battery lights. One for each truck, one for the secretary's office and one for the garage. Cost would be approximately \$125.00. **Aberegg made a motion the head Roadmaster purchase the flashlights. Chapman 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman – Yes** HRM Roan mentioned the quote he had received on radios for the trucks. The cost would be \$2037.00 and \$20.00 per month and .15 per minutes over a given amount of use. Table radios till next meeting. Franson recommended we apply for \$15,000.00 on the County grant. This would be for Slaughterhouse Road fiber mat and cost estimate is \$45,000.00. HRM also mentioned the problem with horses being tied up at the garage and manure by the door. Ken left a note on the buggy to call the township. HRM received letter for Hazard Mitigation and who would be the contact for Marion Township. Jerry McCloskey will do the Hazard Mitigation and Tim Weight will do the Flood Plan. Secretary will complete the form and return. Secretary attended the PEMA/FEMA seminar last Thursday and a minimum of \$1,000.00 loss must be sustained before a claim can be filed. Secretary will notify PEMA that the costs did not amount to \$1,000.00. **Roan made a motion to appoint Archie Gettig, Jr. as a Roadmaster to help with snow plowing. Aberegg 2<sup>nd</sup> Roan- Yes Aberegg- Yes Chapman – Yes** Archie will be here next Tuesday at 9:00 a.m. to discuss any questions with HRM Roan.
6. Centre County Board of Commissioners October 14, 2013 letter - CBDG grants program.
7. Centre County Emergency Services letter October 24, 2013 - Hazard Mitigation Plan info for completion. (See above in HRM items)
8. Centre County Recycling & Refuse Authority September report – FYI
9. PSATS Municipal Government Academy info letter - FYI
10. PENNDot New Release – Info on bridges weight limits reduced
11. PA DEP letter October 9, 2013– FYI
12. Bellefonte Borough Fire Protection Agreement – Cost increase for the 4 years of the contract is approved at 3% each year. Open ended agreement with Howard and Walker Fire Companies agreeing to the reduction of their FAT tax by any payment to Bellefonte. No expiration date on this agreement. **Aberegg made a motion to sign the contract presented. Roan 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman – Yes**

13. Discussion/ other items of note:

**Centre County Association of Municipal Secretaries** - Randy Rocky and Chris Fishel of State College Police Department will be here to do a site evaluation on Marion township Building for Active Shooter. This will be November 13<sup>th</sup> (tomorrow) at 11:30 a.m. All can attend.

**Home Nursing Agency** – donation request **Aberegg made a motion to donate \$200.00. Chapman 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman - Yes**

**Township Insurance** – Selective (which we currently have); EMC and PIRMA. All were sent the policies via e-mail. Price quote comparison. PIRMA letter concerning higher limits of coverage with them. \$10,000,000.00 vs. \$1,000,000.00 Another quote may be coming and no decision will be made until next meeting. Secretary is to contact some other township that are with PIRMA.

**Alarm on Door**---Should it be shut off when we have people coming in and out as it was for election? No resident is allowed to tamper with items in the Township Building according to law. Chapman suggested a sensor to sound only in the Secretaries office. It would be faced toward the driveway and steps. **Aberegg made a motion that when there are people in the outer office conducting business the alarm may be deactivated by a Supervisor or the Secretary only. Roan 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman - Yes**

**2014 Budget Approval** – Changes that were made---Acct# 430.70 Capital Purchases increased by \$7,000.00/Acct.# 432-10 Snow Removal Salaries increased by \$1,000.00/Acct. # 438.10 Hwy Mtn. Salaries increased by \$650.00/Acct. # 454-10 Park Salaries increased by \$1,000.00/Acct.# 454.74G New Pavilion reduced by \$1,000.00. **Aberegg made a motion we approved the budget as presented. Roan 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman – Yes** The budget will be advertised and final Adoption will be at the December 10, 2013 meeting.

**Aberegg made a motion to give the Secretary a 4% increase in pay effective immediately. Roan 2<sup>nd</sup> Roan- Yes Aberegg- Yes Chapman – Yes**

Secretary will be unable to attend the Centre County Partnership of Community Health meeting on Monday, November 18, 2013. Roan will attend. Township has always paid the wages for attendance and no changes made this year.

**PSATS Annual Conference will be held April 13-16, 2014. Aberegg made a motion that wages and mileage will be paid for all Marion Township personnel attending. Roan 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman – Yes**

**Roan made a motion to accept the Treasurer’s report and pay the bills presented. Aberegg 2<sup>nd</sup> Roan – Yes Aberegg- 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 is being presented for signatures at this meeting.) Checks listed above are from October 3, 2013 through November 7, 2013. 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 ---	\$148,906.31	State Liquid Fuels Fund ---	\$ 4,393.86
Park Fee-In-Lieu Account ---	\$10,484.21	State Equipment Fund -----	\$17,547.29

Motion to adjourn the November 12, 2013 meeting was made by Aberegg at 8:25 a.m.

Respectfully Submitted,

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Ellie Trulick, Secretary/Treasurer

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Ken Roan, Chairman

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Jack Aberegg, Vice Chairman

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Herb Chapman