

Marion Township Board of Supervisors Meeting Held May 14, 2020 at the Township Building

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

Guests: Spencer Boone (HRI), Beau Hoffman, Brian McCauley (Tax Collector), and Tim Weight

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

On a motion by Chapman and 2nd by Dillon, motion passed to accept the April 9, 2020 Board of Supervisors meeting Minutes as presented 3-0.

Public Comments: Beau Hoffman requested permission from the Board to set up his food stand, "Beau's Low and Slow", again at the Marion Township park on May 30th at 11 am until sold out. **On a motion by Gettig and 2nd by Chapman, motion passed to allow Beau Hoffman to operate on the May 30th at 119 Weights Lane 3-0.**

Spencer Boone opened a discussion regarding where to put the HRI trailer for the 163 interchange project. HRI also has property by Shay Lane that could be used. Rick Dillon is not interested in having them set up at the KOA. No decisions were made at this time.

Old Business:

Sand Ridge Pipe Replacement- Nothing new to report.

Zito Media- Nothing new to report.

Nittany Valley Little League- Nothing new to report. NVLL should attend the next meeting if they plan to use Panik field.

New Business:

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

Nittany Valley Joint Planning Commission- No meeting. Forward fire services study to the Howard Fire Company.

Planning Commission- No Meeting held.

Park & Rec- No meeting held. Dillon inquired about the new trees that were donated by the Marion Grange and if they were planted and/or had mulch around them yet. Trees are planted, no mulch yet. Dillon offered mulch to put around the trees. There was discussion about whether the park should be re-mulched before opening. Gettig will call about mulch. Dillon wants to look in to more cameras for the park.

Zoning Report- Weight was ok with the 911 addressing proposal.

Head Road Master Report- Still need to order salt.

Centre County- Invitation to participate in Centre County's Hazard Mitigation Planning process, which is a virtual meeting. Emery will forward to Rich Moyle, Dillon is going to try to attend as well, he will call Jody Lair.

Centre County Planning- Weight/Wilson subdivision, just and FYI, no action needed.

Other Discussion Items:

Gettig had ballasts replaced again, cost was around \$50.00. To update to LED's and rewire all 14 lights in meeting and office Gettig was quoted at \$655 including labor. Dillon mentioned getting a quote on different panel lights. Gettig will call to get a quote.

The board asked Emery to draft a resolution to allow the secretary to pay the bills.

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

Motion to adjourn 8:38 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 April 10, 2020 through May 14, 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 ---- \$154,971.16

State liquid fuels fund-- \$91,563.84

Park Fee-In-Lieu ---- \$4,611.75

State Equipment Fund-- \$25,788.66

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice-Chairman

John (Rick) Dillon, Supervisor