

MARION TOWNSHIP SUPERVISORS MEETING November 8, 2018 at the Township Building

Present: Archie Gettig Jr., John (Rick) Dillon, Tanner Day and Angel Emery

Guests: Rich Moyle (EMC), Barry Barner, Greg Day, Don Franson (Township Engineer), Tim Weight (Zoning Officer), Carol Day and Jim Sampsel

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

Gettig thanked all veterans and anyone associated with emergency services.

On a motion by Gettig and 2nd by Day, motion passed to approve October 4, 2018 meeting minutes as presented 3-0.

On a motion by Gettig and 2nd by Dillon, motion passed to approve October 11, 2018 Budget Meeting minutes as presented 2-0.

Public Comments: None

Old Business:

Sand Ridge Pipe Replacement- Don Franson provided copies of the county aid application, project will be considered for safety improvements because of the possibility of the road collapsing if work is not completed. The project would be done in the summer. **On a motion by Dillon and 2nd by Day, motion passed to apply for 50% of project costs for county aid 3-0.**

Zito Media- Reviewed and discussed new complaint, Dillon recommended having Glantz send another letter. Dillon will call Glantz to see what the township's options are at this point.

NVLL- Contact has been made from Jayson Lyons, waiting on 2 sets of keys, will return by next week. Contact information is needed for the new NVLL coordinator.

Property Issues-

a. **Kyle Property-** Eby is looking to do the work next week, weather has been a hold up.

4331 Lot- On hold until more information is known.

New Business:

Rich Moyle, EMC- Not much to report at this time.

Nittany Valley Joint Planning Commission- Gettig will be away for the November 15th meeting at Walker Township, Dillon or Holloway will need to attend in his place.

Planning Commission- Dillon not at meeting, Sampsel reported that the interchange at Shay Lane was discussed.

Park & Rec- Next meeting November 14th.

Zoning Report- Normal zoning activity. It was noted that the 40' rear set back in town makes it hard to do much.

Head Road Master Report- Gettig reported on work that was done in October. The new pipe was installed on Slaughterhouse Road to help with standing water, there has been no water laying since. The small pipes by the concession stand were also dug out and replaced with larger ones.

New Truck- Gettig got quote from another company out by Dubois. The possibility of grants were discussed, will put on next month's agenda. Dillon mentioned the possibility of finding a new truck to purchase in the spring for next winter, Gettig will reach back out to Bradco and Murray Motors to see if they can offer anything better.

SR26- Gettig attended the design field meeting on November 2nd. There will be an open house held at 7:00 at the Marion Township building on December 6th before the board meeting. There will be maps and opportunities to ask questions to PennDOT regarding the interchange. **On a motion by Gettig and 2nd by Day, motion passed to advertise open house/meeting if PennDOT does not 3-0.**

Benner Township- New proposed zoning ordinance was briefly discussed.

Bellefonte Borough- Proposed re-zoning was briefly discussed. **On a motion by Day and 2nd by Dillon, motion passed to send letters to Benner Township and Bellefonte Borough letting them know that Marion Township agrees with whatever decision they make as it's their township but the board appreciates the notice 3-0.**

PSATS- 2018 ballot for election of trustees was reviewed. **On a motion by Gettig and 2nd by Day, motion passed to vote for two trustees listed 3-0.**

C-Net- Updated proposal was received, the cost is \$8,320 for the year. **On a motion by Gettig and 2nd by Day, motion passed not to join C-Net 3-0.**

Lick Run Bridge- Gettig attended pre-construction conference, bridge will be wider and moved slightly to the left. They will work on one side of the bridge at a time, another pre construction conference will be held in the spring.

EMC- Just an FYI, premium will be increasing a little.

2019 Proposed Budget- Day missed the budget meeting due to illness but reviewed the proposed budget and the minutes from the meeting, he had no questions and thought it looked good. **On a motion by Dillon and 2nd by Gettig, motion passed to approve 2019 proposed budget for final adoption at the December Board of Supervisors meeting 3-0.**

Other Discussion Items:

The liquid fuels audit for 2017 was completed, there were no findings and the auditor was pleased with the organization of files. Audit only took a few hours.

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

Motion to adjourn at 8:43 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 October 5, 2018 through November 8, 2018. 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 ----	\$146,041.78	State liquid fuels fund--	\$24,393.88
Park Fee-In-Lieu ----	\$4,111.75	State Equipment Fund--	\$26,710.90

Angel Emery, Secretary/Treasurer

Archie Gettig Jr., Chairman

John R. Dillon, Vice Chairman

Tanner Day, Supervisor