**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held September 8, 2022 at the Township Building**

**Present:** Archie Gettig Jr., Herbert Chapman, John (Rick) Dillon and Angel Emery

**Guests:** Edward Poorman, Brian McCauley (Tax Collector), Spencer Boone, Rich Moyle, Tim Weight, Ken Roan

Meeting was called to order at 7:31 by Chairman Gettig at followed by the Pledge of Allegiance.

**On a motion by Dillon and 2nd by Chapman , motion passed to approve the August 11, 2022 Board of Supervisors meeting minutes as presented 3-0.**

**On a motion by Chapman and 2nd by Dillon motion passed to approve the August 15, 2022 special meeting minutes 3-0.**

**Public Comments:** Spencer Boone came to answer questions for the Board. The board reviewed a map that Boone provided and he explained what the next steps are. Some safety concerns that the board has were discussed, the design concerns need to go to PennDOT. Signage was also discussed.

No other public comment

**OId Business:**

**NVLL-** Fall ball schedule was received. Gettig spoke to some members at the park, the shed isn’t coming this year. He also mentioned the bull pens and they said they will take care of them.

**Park & Rec** – Discussion tabled for now until things slow down at the township. Don Franson will need to look at it before anything can be done.

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** The truck for Marion Township has arrived and the other truck should be arriving shortly. There will be an open house at some point, once everything is ready for the people to see the new trucks. Punkin’ Chunkin is being held October 22, 2022.

**Nittany Valley Joint Planning Commission**- Fire Study questionnaire was received; Emery will complete and contact Collin Alterio if any information is needed from the fire company.

**Planning Commission** – Dillon had nothing to report. Gettig supplied emails from Mark Lingousky, regarding information needed from the planning commission to work on the garage issue on Nittany Ridge.

**Park & Rec-** Substation addition is coming along and is almost enclosed.

**Zoning Report**- Weight discussed the road naming for the Esh property. Tree Line Ln was approved by 911, just needs approved by the board.

Weight discussed a resident wanting to move a business to a new property but it does not fall within the zoning restrictions for the area. **On a motion by Gettig and 2nd by Chapman motion passed to approve the road naming of “Tree Line Ln” 3-0.** Gettig will order the sign and hardware for erection and a bill will be forwarded to the Esh family.

**Head Road Master Report**- The wires were finally moved at the Slaughterhouse intersection, it was recommended that an accident report be completed for the truck that hit the pole a few weeks ago so the driver can be held accountable. Don Franson recommended waiting on the Slaughterhouse Road intersection due to costs being so high currently. Franson will contact Emery with a letter for the county on why the project has been delayed since Centre County Liquid Fuels money is being used for the project.

Gettig met with Christian Lezzer regarding the mailbox on the township right of way and the ditch needing cleaned out due to debris. Mr. Lezzer said he will settle up everything with the township but has yet to do so. The solicitor emailed two options of either file a complaint in court or informing the buyer of the offending structure so that they can ask the seller to remove it prior to the sale. There were hours incurred for the ditch cleaning. **Dillon made a motion to have Mark Lingousky deal with the Peck property and the mailbox and ditch cleaning at the Lezzer property, seconded by Chapman and motion passed 3-0.**

Gettig mentioned compensating people that are volunteering labor at the substation for their work on the township portion of the addition.

Chapman also mentioned that more members needs to step up with the labor at the substation, the township is paying a lot of money and there’s only a few members that show up every day, it’s the same guys and no one else is helping. Chapman asked Moyle to let the other members know that they need to help more.

**CCATO- Gettig made a motion to send anyone who wants to go to the CCATO, Chapman seconded and motion passed 3-0.**

**2022-2023 Salt Contract-** Gettig reviewed the do’s and don’t of the salt contract, the township appears to be in compliance with the contract.

**Centre County Library and Historical Museum- On a motion by Gettig and 2nd by Dillon motion passed to send $150 like was done last year 3-0.**

**Centre County Liquid Fuels-** Dillon would like to make a list of projects that the board would like to do in the township. **On a motion by Gettig and 2nd by Chapman, motion passed to send a letter to the MPO regarding residents concerns from the end of the betterment project as the draining system needs extended, instead of just coming out on the road 3-0**. Gettig will talk to Don Franson about possibly applying for funding this year.

**Hope’s Dream Rescue-** Thank you letter for the township’s donation was received. Also, more detailed information was received regarding the cats that they have been trying to rescue at Gram and Paps Campground. A lot of the cats have feline panleukopenia virus and it is highly contagious.

**Other Discussion Items:**

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

**Motion to adjourn 8:44 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 12, 2022 through September 8, 2022. 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 ---- $154,460.38 State liquid fuels fund-- $145,247.12

Park Fund ---- $2,647.71

Building Fund Reserve- $91,274.00 State Equipment Fund--$21,837.32

ARP Funds --- $26,464.95

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Archie Gettig Jr., Head Chairman

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 John (Rick) Dillon, Vice-Chairman

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 Hebert Chapman, Supervisor