**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held February 11, 2021 at the Township Building**

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

**Guests:** None

Meeting was called to order by Chairman Gettig at 7:43 p.m. followed by the Pledge of Allegiance.

**Chapman made a motion to approve the January 4, 2021 Reorganization Meeting minutes as presented, Dillon seconded and motion passed 3-0.**

**On a motion by Dillon and 2nd by Chapman, motion passed to approve the January 4, 2021 Board of Supervisors meeting minutes as presented 3-0.**

**Public Comments:**  None.

**OId Business:**

**Zito Media-** Waiting on response from Louis Glantz.

**Nittany Valley Little League-** The BOS discussed the need for a member of NVLL to attend a meeting before they receive keys. Emery was instructed to send the NVLL contract to the league for review and ask for meeting attendance.

**New Business:**

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

**Nittany Valley Joint Planning Commission**- **On a motion by Gettig and 2nd by Chapman, motion passed to sign the Letter of Intent for the fire study 3-0.**

**Planning Commission**- Met and approved minutes.

**Park & Rec-** Nothing to Report.

**Zoning Report**-Weight not present. BOS discussed the Stoltzfus property. **On a motion by Gettig and 2nd by Dillon, motion passed to allow Nathan Stoltzfus to forgo surveying on 9 or 10 reference points, it will need to be done by June 2023, agreement will be sent to Louis Glantz for legality 3-0.**

**Head Road Master Report**- Gettig briefly discussed.

**Email from Rick Hampton-** Email received from Rick Hampton stating the work happening at the at 103 Rabbit Hill Road is acceptable right now and does not require permitting at this time.

**Karen Yaw-** Proof of maintenance contract received for snow removal.

**Bellefonte Area School District- On a motion by Gettig and 2nd by Chapman, motion passed to send the same reward as in previous years, $100 for male and female highest GPA in Marion Township 3-0.**

**Costars-** The salt contract was discussed. **On a motion by Gettig and 2nd by Chapman, motion passed to bump up the salt contract to 100 Tons total from 75 tons the previous year 3-0.**

**Other Discussion Items:**

Gettig would like to add Barry Barner back to the driver list.

Mailbox thefts are occurring in the neighborhood again, the BOS urges residents to try to keep an eye out for themselves and their neighbors.

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

**Motion to adjourn 8:13 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 January 5, 2021 through February 11, 2021. 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 ---- $171,382.83 State liquid fuels fund-- $87,446.76

Park Fund ---- $2,459.30 State Equipment Fund--$20,235.76

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Archie Gettig Jr., Head Chairman

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John R. Dillon, Vice-Chairman

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Herbert Chapman, Supervisor