**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held July 14, 2022 at the Township Building**

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

**Guests:** Fred Henry, Joyce Rogers, Ken Roan, Don Moore, Collin Alterio, Patricia Moore and Sue Winck

Meeting was called to order by Chairman Gettig at 7:36 followed by the Pledge of Allegiance.

**On a motion by Dillon and 2nd by Chapman, motion passed to approve the June 9, 2022 Board of Supervisors meeting minutes as presented 3-0.**

**Public Comments:**

Sue Winck spoke about the gypsy moth invasion that occurred in the area recently. Her community has contacted state representatives regarding the matter. Mrs. Winck spoke with Stacy at the County who remembered years ago when the county took care of spraying but the county is no longer provided funding from the state for spraying. Asking for help between Marion and Walker to try to get help from DCNR for spraying. **On a motion by Gettig and 2nd by Chapman, motion passed to pass the proper correspondence to the list of contacts provided by Ms. Winck 3-0.** Ken Roan recommended contacting the CCATO as well.

**OId Business:**

**NVLL-** All stars are over. **Gettig motioned to send NVLL an email to ask what they’re doing with the shed and Chapman added to remind them to keep ahead of field maintenance and Gettig mentioned dogs must be on leashes and cleaned up after, signs have been ordered stating so Chapman 2nd 3-0.**

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Rich not present. Collin Alterio presented and read a Thank You letter from Howard Fire Company for the township’s support in their apparatus purchase.

One quote received so far from YBC for the addition to the substation. Estimate is around $38,000 with materials. Contractors in the area are donating their work so there will be no cost there. Will attempt to open bids at August meeting as long as it’s ok’d by the solicitor. **On a motion by Getting a 2nd by Dillon motion passed to open bids at August 11th meeting at 7:45 p.m. requiring all bids to be in by August 10th at 2:00 p.m. 3-0.**

**Nittany Valley Joint Planning Commission**- Nothing to Report, next meeting is July 21st.

Benner Township zoning ordinance amendment received and reviewed. **On a motion by Gettig and 2nd by Dillon motion passed to approve the zoning ordinance amendment 3-0.**

**Planning Commission**- Dillon reported, they looked over the Shay subdivision plan. Fred Henry is in attendance and explained the plans and what happened since this was started in about 2015.

Henry Survey presented the plans and explained them, **Gettig made a motion to sign the request for planning waiver and non-building declaration form contingent on Tim Weight’s response and decision on whether the fee in lieu of is due, Chapman seconded and motion passed 3-0.**

**Gettig made a motion to amend the agenda to include the plans for John and Becky Esh who Fred Henry is also representing, Chapman seconded and motion passed 3-0.**

Fred Henry presented the John and Becky Esh plan as well. Questioned if a road name is necessary for two residents, the board recommended he ask the county as they are in charge of addressing in the township now.

**Park & Rec-** Gettig reported that this past Monday in the women’s restroom at the park there was a table cloth and a blanket on the floor and the hand sanitizer was ripped off the wall. Clothing items were found in the garbage can for a young child as well. Asking residents to keep an eye out. Benches are going to be placed in the following month.

Gettig also noted that the permit was received for the salt shed addition and the addition to the substation from Keystone Inspection Agency.

**Head Road Master Report-** Gettig reported message board was pulled out and he plans to add more stones for parking at the park. The road crew got stuff ready for the festival and yard sale, next item on the agenda to complete is stones along the shoulders again especially on Sand Ridge.

Ken Roan questioned the drains at Walnut Ridge, still awaiting on reply from Don Franson on what needs to be done.

New IRS mileage rate was increased by .04 for the last half of 2022 due to fuel prices rising.

**Zito Franchise Agreement-** Email received from Zito wanting a 5-year contract as opposed to the 2 years that we currently have. Dillon wants to keep it at 2 years. **On a motion by Dillon and 2nd by Chapman motion passed to sign two-year contract as done previously 3-0.**

**Other Discussion Items:**

Chapman reported that a non-profit organization is trapping the cats at the Gram and Pap’s Fort Bellefonte campground and taking them to be fixed and rehoming the kittens. DEP told Chapman that the township needs to have ordinances to take care of the cat problem.

Also, DEP is requiring them to put a new chlorinated water system in. Chapman is working with multiple agencies to try to get that campground cleaned up for the safety of residents as well as campers.

Joyce Rogers questioned the mowing at the cemetery at the cross roads.

**Gettig motion to send a thank you to Tim Weight for covering the June meeting, Chapman seconded and motion passed 3-0.**

Thank and donation received from Jim and Gloria Sampsel for the use of the pavilion**. Getting motioned to put money in park fund, Chapman seconded and motion passed 3-0.**

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

**Motion to adjourn 8:59 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 June 10, 2022 through July 14, 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 ---- $216,575.18 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