## MARION TOWNSHIP SUPERVISORS MEETING AND AGENDA Held at the Marion Township Building December 11, 2024

Meeting Called to order at 6:30 p.m.

#### **Pledge of Allegiance**

Herb Chapman motion and was 2<sup>nd</sup> by Dave Rosendale to approve November 13, 2024, BOS Meeting Minutes 3-0

**Guests:** Bruce Yingling, Richard Moyle, Sr, Aquilla Stoltzfus, Rich Moyle and Tim Weight

## **Public Comments:**

**Requested to be on Agenda:** 

#### **Old Business: none**

<u>NVLL</u>- need to be present at the February Board of Supervisors Meeting for the 2025 baseball season.

Garage on Nittany Ridge- nothing to report

## New Business:

- 1. Fire Companies
  - a) Beech Creek-Blanchard Fire Company-
  - b) Bellefonte Fire Company Logan #1-
  - c) Howard Fire Company-
  - d) Nittany Valley Fire Company-
  - e) Undine Fire Company-
  - f) Walker Township Fire Company-
    - Shared Road Maintenance Agreement Between Marion Township and Walker

#### Township

## Archie Gettig motioned and was 2<sup>nd</sup> by- Herb Chapman to agree to

# continue the shared road Maintenance with Walker Township for the 2024/2025 winter season. 3-0

- 2. Nittany Valley Joint Planning Commission (NVJPC)-
- 3. Marion Township Planning Commission- Dave will report- Minutes from Meeting
- 4. Park & Rec Getting reported is cleaned and Winterized
- 5. Zoning Report- Nothing new to report
- 6. <u>Head Road master</u> –Gettig reported on the month's work that was done
- 7. Bellefonte Emergency Service-asking for \$6898.00 we have \$1742.35

Dave Rosendale motioned and was 2<sup>nd</sup> by Herb Chapman to donate \$6898 to the Bellefonte Emergency Medical Services, \$1782.35 will be from the Franchise fee and \$5115.65 will be from the General Fund. 3-0

- 8. Letter from Luke Stewart with complaint about Zito Media-
- 9. Schedule of Fee's- discuss new fee's, Vote and accept new Resolution 2024-6
- 10. Dave Rosendale motioned and was 2<sup>nd</sup> by Herb Chapmam to approve Resolution 24-6 and approve Fee's and Rates 3-0. Dave Rosendale motioned and Herb 2<sup>nd</sup> to approve notes taken at Special Meeting on Schedule of Fee's and Rates 3-0
- 11. <u>Schedule of Fee's from Justin Dashem and John Howell for SEO 2025-</u> will be talked about at the Reorganization Meeting
- 12. <u>Resolution from PA-1 call for 2025 safe digging Month initiatives</u>- Archie Gettig motioned and was 2<sup>nd</sup> by Herb Chapman to approve the Safe Digging Month Resolution 3-0
- 13. <u>Farmland Trust Donation request-</u> Dave Rosendale motioned and was 2<sup>nd</sup> by Herb Chapman to donate \$150.00 to Farmland Trust 3-0
- 14. Christmas Closure days for Office-

Monday, December 23, 2024- 9 a.m. – 3 p.m. Tuesday, December 24, 2024-Closed Wednesday, December 25, 2024-Closed Thursday, December 26, 2024- 9 a.m.-3 p.m. Monday, December 30, 2024- 9 a.m.- 3 p.m. Tuesday, December 31, 2024- Closed Wednesday, January 1,2025- Closed Thursday, January 2, 2025- 9 a.m.-3 p.m. Archie Gettig motioned and was 2<sup>nd</sup> by Dave Rosendale to approve the Holiday Hour Changes 3-0

- 15. <u>Schedule 2025 Monthly BOS Meetings and Times-</u> Dave Rosendale motioned and was 2<sup>nd</sup> by Herb Chapman to keep the Monthly 2025 Board of Supervisors Meeting the same as 2024, the 2<sup>nd</sup> Wednesday of the month and at 6:30 p.m. 3-0
- 16. <u>2025 Budget Adoption-</u> Herb Chapman motioned and was 2<sup>nd</sup> by Dave Rosendale to adopt the 2025 budget 3-0

Dave Rosendale motioned and was 2<sup>nd</sup> by Herb Chapman to approve the Supervisors wage increase Resolution 2024-76. 3-0

Dave Rosendale motioned and was 2<sup>nd</sup> by Herb Chapman to approve the Auditors Wage increase Resolution 2024-77 3-0

**Other Discussion Items:** 

## Archie Gettig motioned and was 2<sup>nd</sup> by Dave Rosendale to pay all the monthly bills 3-0

Treasurers Report including the list of checks written to date for approval with Treasurers report (Some checks were mailed and the balance is being presented for signatures at this meeting). Checks listed above are from November 14 through December 11, 2024. 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 WRITE-N.

#### Meeting adjourned at 6:55 p.m.

Building Fund Reserve- \$95,838.00 Park Fund- \$1,354.34 FNB General Acct- \$159,548.26 State Fund-\$199,120.55 State Liquid Funds-Act 13 Funds- \$4361.35 FNB Money Market-\$120,306.80

Archie Gettig Jr., Head Chairman

Leisa Johnstonbaugh, Secretary/Treasurer

Herbert Chapman, Vice-Chaiman

Dave Rosendale, Supervisor