

MARION TOWNSHIP SUPERVISORS MEETING March 8, 2016 Township Building

Present: Archie Gettig, Herb Chapman and Angel Emery

Guests: Tim Weight, Nathan Barnhart, Tyler Martiff, Travis Park, Wendy Thonds, Jen Bloom, Vicky Fraley, Christie Pace, Skip Reichton, Jeremy Hill, Matt Wensel, Josh Collins, Mark Ott, Collin Alterio, Todd Ripka, Eric Hopkins

Chairman Gettig, called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

Meet was called to order at 7:02 p.m. by Gettig, followed by the Pledge of Allegiance.

Gettig mentioned that Dillon would be absent as he is out of town.

Chapman made a motion to approve January 4th Reorganization meeting minutes, Gettig seconded and motion passed 2-0.

Chapman made a motion to approve the January 4th BOS Meeting minutes, Gettig seconded and motion passed 2-0.

On a motion by Chapman and second by Gettig, motion passed to approve the BOS meeting minutes from February 9, 2016 2-0.

Public Comments:

Nathan Barnhart from Nittany Valley Little League spoke about their use of Panik Field. Games will start for NVLL April 23rd and continue until the first week of June. Marion Township should receive dates as to when the field will be used approximately March 28th. Chapman said they don't feel it's right to tell the public they can't use the field during softball season because it is their money that has paid for the park. NVLL is going to pay for the sound system to be replaced or fixed as well as possibly help pay for the expense of having the field maintained for grub and weeds by TruGreen. NVLL is going to present the possibility of helping pay the TruGreen bill to their board at their following meeting. The possibility of putting a batting cage up was discussed, NVLL needs the information from the frame that Marion Township has so that they can look into purchasing a net for it. NVLL was provided 11 keys for the field and concession stands.

Howard Fire Company spoke about the need for the Marion Township to have an ordinance for the billing for services as they are having trouble with certain insurance companies. They will provide a sample ordinance for Marion Township to have the solicitor look over.

Discussion was held about the clean out of the dry hydrant. **On a motion by Gettig and second by Chapman, motion passed for Marion Township to help Howard Fire Company clean the dry hydrant 2-0.**

New Business:

Nittany Valley Joint Planning Commission- Meeting to be held March 17th at 6:00 at Marion Township

Planning Commission- Wensel and Pace discussed future land use map.

Park & Rec- **On a motion by Gettig and second by Chapman, motion passed to have Gettig sign the TruGreen agreement 2-0.**

Head Road master Report- BOS reviewed report and Gettig briefly discussed.

Zoning Report- Zoning Report was reviewed.

Central PA SWAP- Letter asking for donations for was briefly discussed. **On a motion by Gettig and second by Chapman, motion passed to donate \$100 to PA SWAP and ask for a follow up 2-0.**

Watershed Clean up Day- Brief discussion was held, BOS agreed that April 23rd would be watershed clean-up day and anyone interested should contact Marion Township.

Resolution 2016-2- **On a motion by Gettig and second by Chapman, motion passed to accept the 2015 Hazard Mitigation plan by adopting resolution 2016-2, 2-0.**

Myron Corp.- Quotes were presented for wall calendars, pens, and pocket calendars. **On a motion by Chapman and second by Gettig motion passed to order the pocket calendars for the amount quoted 2-0.**

Tele-Media- **On a motion by Gettig and second by Chapman motion passed to renew the franchise agreement with Tele- Media 2-0.**

Ferguson Township- **On a motion by Gettig and second by Chapman, motion passed to approve the amount presented by Ferguson Township for line painting 2-0.**

Hanson- **On a motion by Gettig and second by Chapman, motion passed to send a letter to Hanson approving temporary driveway 2-0.**

Other Discussion Items:

Emery provided the information for the NIMS training taking place before the spring CCATO convention, all three supervisors are registered.

Gettig mentioned the need to replace the flooring in the bathrooms at the township building. **Chapman made a motion to approve new flooring for the restrooms in the township building with a maximum expense of \$800. Gettig seconded and motion passed 2-0.**

On a motion by Gettig and second by Chapman, motion passed to accept the dates presented by the tax collector for use of the building 2-0.

Discussion was held about Emery's compensation when covering planning commission meetings for Biancuzzo. **On a motion by Gettig and second by Chapman, motion passed to compensate Emery at the Planning Commission Secretary's rate when covering for Louse Biancuzzo 2-0.**

Discussion was held about the compensation for Carol Colucci, who will be the temporary secretary for the month of May while Emery is out. **On a motion by Chapman and second by Gettig, motion passed to pay Carol Colucci \$15.00/hour while she performs temporary secretary duties for Emery's maternity leave 2-0.**

On a motion by Gettig and second by Chapman, motion passed to accept treasurer's report, pay bills and adjourn meeting at 8:52 p.m. 2-0.

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 February 10, 2016 through March 8, 2016. 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--	\$149,149.07	State liquid fuels fund--	\$63,218.12
Park Fee-In-Lieu	\$4,795.45	State Equipment Fund--	\$22,029.31

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice Chairman