

Marion Township Board of Supervisors Meeting Held September 12, 2019 at the Township Building

Present: Archie Gettig Jr., John (Rick) Dillon, Tanner Day and Angel Emery

Guests: Herbert Chapman, Randy Miller, Phil Lucas, Greg and Carol Day, Brian McCauley (Tax Collector), David Stoltzfus, Ken Roan, David Emery Jr., and Wes Auman

Chairman Gettig, called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance

On a motion by Day and 2nd by Dillon, motion passed to approve August 8, 2019 Board of Supervisors meeting minutes as presented 3-0

Public Comments: None

Old Business:

Sand Ridge Pipe Replacement- Gettig spoke with Don Franson, he is still waiting for the permits for the Sand Ridge and Weights Lane pipe replacements.

Zito Media- There are still problems, Dillon will be setting up a meeting with Glantz. Problems with the internet were mentioned, there has still been no response from Comcast.

Nittany Valley Little League- Day spoke with Ronnie Carlson from NVLL and suggested he come to either a parks and recs meeting or a Board of Supervisors meeting. **On a motion by Gettig and 2nd by Day, motion passed to change the locks at the concession stand 3-0. On a motion by Gettig and 2nd by Day, motion passed to get keys returned by October 1, 2019 3-0.**

New Business:

Hanson- The Grove quarry site was discussed, Randy Miller explained their desire to wait to put a berm in until mining is ready to start so as not to disturb the fields and farming. **On a motion by Gettig and 2nd by Day, motion passed to sign the letter in support of waiting to install berms 3-0.**

Rich Moyle, EMC- Rich Moyle was unable to attend the meeting. Gettig reported that the apparatus at the park has been used twice already by the fire hall.

Nittany Valley Joint Planning Commission- Next meeting will be September 19th at Bellefonte Borough.

Planning Commission- Dillon reported. Gettig questioned the voltage meter that was discussed at the last meeting. **Dillon motioned to request a recording voltage meter at the park or township building for at least a month. Dillon wants Glantz to send the request to West Penn, Glantz can call Dillon with any questions, 2nd by Gettig motion passed 3-0.**

Park & Rec- Day reported that the Mark and himself walked around the park and made note of things they want to work on. An email was received from the Grange regarding the money donated for a bench at the park. Day emailed a response to Erika Stover and is waiting to hear back. Dillon would like to see them put in before it snows. **On a motion by Gettig and 2nd by Dillon, motion passed to send a letter to Erika Stover stating that Tanner Day is responsible for this project and we have no timeline at this time 3-0.**

Gettig questioned Day on the cabinets for the concession stand. Day wants to make sure things are taken care of with NVLL before getting the cabinets. Dillon recommended getting the cabinets and storing them for now. Day will take care of.

Zoning Report- Weight could not attend the meeting. The Grange building was discussed, it has been posted and can be mowed by the township at the owner's expense. **On a motion by Dillon and 2nd by**

Day, motion passed to mow the grange property and bill the property owner \$50 per hour for the first time and if the township has to mow again, the fee will go up each subsequent time, request Glantz send the letter 3-0.

Head Road Master Report- Gettig's knee gave out running the boom arm and he has been off work since August 12th. Worker's Compensation claim was denied. **On a motion by Dillon and 2nd by Day , motion passed to have Glantz review the worker's comp claim 3-0.** For now, Jim Sampsel has been in charge and is doing a great job.

Glantz- Copy of the draft addressing ordinance has been received and reviewed. **On a motion by Dillon and 2nd by Gettig, motion passed to tentatively approve the draft ordinance and advertise for adoption at the October 10, 2019 Board meeting 3-0.**

Centre County Board of Commissioners- **On a motion by Gettig and 2nd by Day, motion passed to send a letter to the commissioners regarding last years funds received stating that the project has not been done yet due to the permit hold up 3-0.**

Dillon recommended evaluating the roads over the winter and paving that may need done, will discuss at the budget meeting.

State College Area School District- Information was received about a solar power purchase agreement. **On a motion by Gettig and 2nd by Day, motion passed to send a letter stating that Marion Township is not interested at this time 3-0.**

PA Hardwoods Development Council- Gettig recommended having the planning commission look over state laws and Marion Townships current ordinance.

Other Discussion Items:

Stan Wallace will only be able to be reached at (814) 571-7231 and by email in the future.

Gettig mentioned the property beside the township building, after surveying and the township keeping a 50' right of way, there is about a 12' strip of land left. The length of the strip is unknown at this time. Topic tabled until next meeting.

Gettig discussed a conversation he had with Irv Hoy, Hoy expressed desire for a betterment project from Shay Lane down to the intersection and clear in to Howard. **On a motion by Dillon and 2nd by Day, motion passed to send a letter of support to Tom Zilla for a betterment project from Shay Lane down to the intersection and into Howard 3-0.**

Gettig spoke to Irv Hoy about the township needing cardboard recycling bin. **On a motion by Gettig and 2nd by Day, motion passed to send a Thank You to Irv Hoy and Ed Hicks 3-0**

An email from Scott Reeder regarding geocache was reviewed. **On a motion by Dillon and 2nd by Day, motion passed to respond that the township is not interested at this time 3-0.**

Wes Auman spoke regarding his efforts to get a variance. Dillon requested a letter from Auman that the township can forward to Ed Poorman as he is currently the head of the zoning hearing board.

On a motion by Gettig and 2nd by Day, motion passed to list the volunteer openings in the minutes 3-0. There are currently openings for volunteers on the Zoning Hearing Board, Auditor, Parks and Recreations, and Planning Commission, please submit an email or letter of interest to the township.

On a motion by Gettig and 2nd by Day, motion passed to pay bills and accept Treasurer's Report as presented 2-0.

Motion to adjourn at 8:47 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 9, 2019 through September 12, 2019. 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.

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| General ---- | \$167,537.65 | State liquid fuels fund-- | \$56, 126.09 |
| Park Fee-In-Lieu ---- | \$4,361.75 | State Equipment Fund-- | \$36,379.40 |

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

John R. Dillon, Vice-Chairman

Tanner Day, Supervisor