

MARION TOWNSHIP SUPERVISORS MEETING January 7, 2013 at the Township Building

Present: Jack Aberegg, Ken L. Roan, Herb Chapman and Ellie Trulick

Guests: R. Brian McCauley and Jerry R. McCloskey

Chairman Roan called the meeting to order at 6:30 p.m. followed by Pledge of Allegiance

Aberegg made a motion to approve the minutes from December 11, 2012 BOS meeting. Chapman 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Public Comments: None

Old Business: **Elam Stoltzfus** HOP issue. Marion Township will not install the pipe at the Stoltzfus property and will give him till spring to complete the project. Secretary will e-mail Don Franson to inform Stoltzfus of this decision. **Jack Aberegg** turned in the keys from Orié Hanley, III, as he was not reappointed as a township employee. Secretary will keep the keys until they are needed. Secretary is to send a letter to Orié to inform him about this change in status. Aberegg went over the letters received and Roan stated the issue is over and done at this time. The goat will be allowed to remain at this time until it is deceased. McCauley asked for clarification on how a complaint will be handled. If it is a complaint without any resident appearing or putting the complaint in writing it will not be acted upon. Roan stated if it is a violation of an Ordinance it will be acted upon without the resident appearing or putting the complaint in writing.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – there will be a meeting in January. Planning Commission recommended that Rick Dillon be appointed as our Representative and Jim Sampsell as the alternate. **Roan made a motion to accept these appointments from the Planning Commission. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman- Yes Chapman made a motion that Roan be the Supervisor appointed and Chapman be the Supervisor alternate. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman - Yes**
2. Zoning Report for December 2012 – Weaver to have his junk vehicles removed. Tim will handle Ripka/Houser property. No response from Attorney Bryant at this time. Hall property junk and garbage still there. Tim will take this to the magistrate. Maslov had until 12/31/12 to have the construction items removed and that has not happened. Tim will take this issue to the magistrate also.
3. Park & Rec – December minutes. MWLL has been in touch with Roan and will be in attendance at the February 6, 2013 Park & Rec Board Meeting. New President Harold Reichert contacted Roan about signs being placed on the fence with plywood and wire being attached to the fence. Marion Township's fence is 6ft and the fence at Walker is only 4ft and the wind could be a problem. Our fence was repaired last year at the expense of the township. BOS does not want to pay for repairs to the fence again. This issue will be discussed at the Park & Rec Board meeting and then brought to the BOS in February for a decision.
4. Planning Commission Minutes for December meeting –Rick Dillon called Sue Hannegan and the 4-H Rep at the County level and no one knows of any legislation to allow 4-H animals to be raised on small property lots. 4-H animal is to be put up for sale or they will find a home for the animal where a child can visit the animal.
5. Head Roadmaster –December report Snow Plow problem on the 2012 F550 truck was a small relay found by the factory representative. We now have a schematic for this unit. We received a notice from American Rock Salt that we owe \$50.00 for the salt not received for the 2011-2012 contract. We are down to the table salt that was purchased several years ago. We have approximately 109 tons to take before June of next year.
6. PSTATS information for Annual Conference -- Conference is April 21-24 and Roan was appointed as our representative at the re-organization. Roan will attend and do the same as last. Secretary will attend from CCATO and will receive same pay as Roan for attendance. **Chapman made a motion that the attendance be the same as last year. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman - Yes**
7. Notice of Determination for Unemployment – FYI no action needed
8. Thank you from Home Nursing Agency– FYI
9. Suburban Propane safety info – FYI
10. Centre County Refuse Report for December – FYI
11. Donation request from Centre County Library- **Aberegg made a motion to donate \$150.00 to the Centre County Library. We did not donate in 2012. Chapman 2nd Aberegg- Yes Roan – Yes Chapman - Yes**
12. Donation request from Centre County Historical Society - No action taken
13. Discussion items and/or Decisions needed: Secretary will see what donation was given to Bellefonte EMS donation for 2012; we have never donated to Goodwill Ambulance who comes to the other end of our Township. This will be tabled till next meeting.
Surveillance cameras purchase from contractor who Orié had been working with. Roan suggested we do not use these are there would be no warranty with them.
Final 2013 Budget with all current assets up to date. FYI only
Dept of Auditor General audit was done and not issues found.

Roan had questions on several checks that were approved from last year and paid in 2013.

**Aberegg made a motion to approve the Treasurer's report and pay all bills presented. Roan 2nd Aberegg- Yes
Roan – Yes Chapman - Yes**

Treasurer's Report: including the list of checks written to date for approval with Treasurer's Report. (Some checks were mailed and the balance are being presented for signatures at this meeting.) Checks listed above are from December 11-January 3, 2013. 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 month meeting.

PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED IN ABOVE REPORT HAVE BEEN WRITTEN.

General --- \$148,661.82
Park Fee-In-Lieu Account --- \$10,737.55

State Liquid Fuels Fund --- \$ 1,969.39
State Equipment Fund ---- \$11,503.80

The Marion Township Board of Supervisors meeting held January 7, 2013 adjourned at 7:05 p.m.

Respectfully Submitted,

Ken Roan, Chairman

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Vice Chairman

Herbert L. Chapman