

MARION TOWNSHIP SUPERVISORS MEETING September 9, 2014 Township Building

Present: Ken Roan, Herbert Chapman, Archie Gettig, Jr. and Angel Emery

Guests: Jerry McCloskey, Allen Witherite, Zach Gay, Reuben Esch, Jonas S. Esch

Chairman Roan called the meeting to order at 7:00pm followed by the Pledge of Allegiance

On a first motion by Gettig and a second by Chapman motion passed 3-0 to approve the minutes as presented.

Chairman Roan introduced new secretary, Angel Emery. On a first motion by Chapman and second by Gettig motion pass 3-0 to approve the hiring of the new secretary, Angel Emery. Gettig inquired what the insured bond amount should be. Roan stated \$200,000. On a first by Gettig and second by Roan motion passed to approve total for bonding amount 3-0.

Public Comments: Zach Gay presented maps showing tax parcels (North side parcel 93-29; South side parcel 96-19) are incorrect on old Emile Weaver farm. Gay wants to work with Anson Burwell to flip flop the parcels. Chairman Roan stated that it would have to go through county planning. Gay inquired about the sewer module says he asked Kreger to be SEO because of conflict of interest with Wallace. Gay said that Kreger has not signed the sewage module yet but asked supervisors to approve conditionally with Kreger's signature. Gay asked if it could be signed out of meeting to save time. Gettig asked if they did most of the testing, Gay said yes they had. Roan asked what they are doing with the old system when they put in the new one. Gay stated that he spoke with Kreger about it and he was ok with abandoning it. Chapman said he is ok with approving conditionally. Roan makes motion to accept if Kreger and the county give their approval. Roan can sign before the next meeting. Chapman seconds motion all agree 3-0

Alan Witherite introduced himself as the new owner of Triangle. He is looking to purchase a parcel on Jacksonville Road by the interstate 80 exchange. Witherite is looking for a new area for an inspection station and storage for his trucks and equipment.

Jerry McCloskey announced a winter weather class on September 18, 2014 at 6:30pm at the University.

Old Business:

Septic Tank Pumping: Roan has sent out eleven letters. Chapman took care of one and Roan has received two back. There are still eight to go. Roan is hoping to have it done in two weeks. Roan will proceed to magistrate if necessary. Two residents still have not picked up their registered letters.

Centre County Library and Historical Museum: Roan stated that the book mobile no longer comes to Marion Township, and he would like to wait to send money until after the budget. It is decided that we will reorganize a meeting after budget. All agreed 3-0

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) –Meeting will be held Sept 18
2. Planning Commission – Roan said that these are approved minutes from August
3. Park & Rec – No meeting until Dec 3
4. Head Roadmaster – Roan stated they have been having trouble with the grader. Also, said that there is a truck at Neese's garage and when it comes back from there it has to go to Ed Poorman for some welding.
5. Zoning Report for Aug 2014 — Roan stated that there are some outstanding permits that need to be taken care of, Roan spoke with Weight today about that.
6. Twelve-Two LLC– Roan said that this has been finalized
7. Final Plan of Stoltzfus Subdivision- Roan stated that Emery has the recorded map if anyone would like to see it.
8. Hanson Time Extension- Roan said that bond has gone up from \$1,935,167.16 to \$2,128,683.87.
9. County Commissioners Liquid Fuels Program 2015- Roan said that there is only six weeks to get application in. Roan said he's not sure if they will have a big project to do or not.
10. Centre County Recycling and Refuge Authority (FYI)
11. Fire Meeting - Chapman stated there was no news to discuss.
12. FEMA Revised Flood Insurance Study - Roan stated that there wasn't much if any change, maps were presented.

Other Discussions:

Roan presented an agreement from Walker Township for winter road maintenance stating that Marion Township would pick up one tenth of a mile extra. On a first motion by Roan and second by Chapman motion passed to accept agreement 3-0.

Emery presented research on new phone lines for office and garage. It was discussed if cell phones should be terminated. Emery agreed to do more research and continue discussion next meeting.

BOS discussed resolution #2010-8. #2010-8 outlines amounts BOS are permitted to spend on credit cards without board approval. BOS agreed that this resolution is no longer needed because there have been no spending issues with current BOS. On a first motion by Gettig and second by Chapman motion passed to suspend resolution #2010-8 3-0.

On a first motion by Chapman and second by Roan motion passed to accept treasurer's report and pay presented bills 3-0

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 August 12, 2014 through September 9, 2014. 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. Checks #2773 through #2775 dated August 20, 2014 were paid previous to meeting due to needing paid before due dates. Checks # 2776-2799 dated September 9, 2014 currently need to be signed for payment. Checks 1081 through 1083 from the State account have been approved. Checks 1104 and 1105 from the Park Fund have been approved.

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

General--	\$127,830.51	State liquid fuels fund--	\$9,059.91
Park Fee-In-Lieu account	\$8,754.96	State Equipment Fund--	\$23,841.43

First motion by Roan, second by Chapman meeting adjourned at 8:12.

Kenneth L. Roan, Chairman

Archie Gettig Jr, Vice Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Supervisor