**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held December 9, 2021 at the Township Building**

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

**Guests:** Tim Weight, Ryan Bressler (NVLL) and Wyatt Harter (NVLL)

Meeting was called to order by Herbert Chapman at 7:33 p.m. followed by the Pledge of Allegiance.

Gettig attempted to call Rick Dillon but he couldn’t be reached.

**On a motion by Chapman and 2nd by Gettig, motion passed to approve the November 10, 2021 Board of Supervisors meeting minutes as presented 2-0.**

**Public Comments:**

**OId Business:**

**NVLL-** NVLL presented the invoice the BOS agreed to pay half of at a previous meeting. Chapman reiterated the need to keep up with the maintenance instead of letting it go so long. Gettig discussed past issues and the need for them not to happen again, stated that from now on, keys will be removed and not given to NVLL if there are any more issues. The weeds were discussed, NVLL will be having Landscaping by Meyer take care of them this year.

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Not present.

**Nittany Valley Joint Planning Commission**- Gettig briefly discussed.

**Planning Commission**- Meeting dates for 2022 look good to the BOS.

**Park & Rec-** New trees were planted and a portable toilet was set for the Howard Fire Company Substation, Gettig will be hooking up heat and a light.

**Zoning Report-** Weight reported, campground problems are not a township issue. Gettig questioned the HRI issues and if permits are in place, Weight assured him they are in compliance and it will be monitored at a higher level than the township.Paperwork received from ARM Group LLC on behalf of HRI was reviewed. **On a motion by Gettig and 2nd by Chapman, motion passed to allow Tim Weight to review and sign HRI’s Municipal Notification of Planned Land Development for Chapter 102 Permits Application 2-0.**

**Head Road Master Report**- Gettig reported the work that was done within the township for the month. The COVID-19 signs are being put back up in the township facilities due to the increase in cases.

**Insurance Renewal-** Chapman looked over the proposal and thought it looked good. **On a motion by Gettig and 2nd by Chapman, motion passed to approve the insurance renewal with the 4% inflation adjustment as presented by Teeter Group 2-0.**

**ARM Group LLC-** Discussed during zoning report.

**Marion Grange Meeting-** Gettig attended and spoke at the last Marion Grange meeting, the Grange thanked the BOS for allowing them to use the township building.

**Centre County Liquid Fuels-** There was an article in the newspaper outlining the projects being considered for grants, Marion Township’s project is under consideration for funding.

**2022 Budget-** The proposed 2022 budget was reviewed. **Gettig made a motion to approve the 2022 budget as presented with no tax increase, noted this is the best amounts we’ve had in each category that Gettig has seen in years, he thanked the rest of the board and Emery, Chapman seconded and motion passed 2-0.**

Brian McCauley’s bond renewal was received and paid.

The Board discussed the American Rescue Plan funding that the township received and possibly doing work at the building for better ventilation. Other options like making the water at the township building drinkable and premium pay for essential workers were discussed as well.

The pole relocation has only received one quote, from Strouse Electric. **Gettig motioned as of right now we had no set date for proposals to be in to the township, one quote for $7,552 from Strouse’s was received, if other proposals come in between now and when the service needs started, it meets the criteria and are cheaper, we’ll accept that proposal, Chapman seconded and motion passed 2-0.**

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

**Motion to adjourn 9:01 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 November 11, 2021 through December 9, 2021. 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 ---- $244,784.58 State liquid fuels fund-- $117,590.79

Park Fund ---- $2,752.31 State Equipment Fund--$28,970.58

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Archie Gettig Jr., Head Chairman

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Herbert Chapman, Supervisor