

--DRAFT--

**Marion Township Board of Supervisors Meeting Held October 12, 2023 at the Township Building**

**Present:** Archie Gettig Jr., Herbert Chapman, John (Rick) Dillon and Angel Emery

**Guests:** Brian McCauley (Tax Collector), Tim Weight (Zoning Officer), Rich Moyle, Ivan Esh,

Meeting was called to order at 7:31 p.m. by Chairman Gettig at followed by the Pledge of Allegiance.

**On a motion by Chapman and 2<sup>nd</sup> by Dillon , motion passed to approve September 14, 2023 Board of Supervisors meeting minutes as presented 3-0.**

**Public Comments:** Ivan Esh spoke about a property he purchased that is under ag preserve, on the process of getting approval from ag preserve to build a home on it. The ag preserve board needs a letter from Marion Township zoning stating that the plan meets and/or exceeds zoning requirements. Weight can not provide approval until he knows where the house is going to sit for setbacks and such. Weight can send a letter stating that it's permissible to construct a home in that zoning district but that's all the more he can do. **On a motion by Dillon and 2<sup>nd</sup> by Chapman motion passed to have Weight send the letter to the county that building of a home is permissible in that zoning district 3-0.**

**Requested to be on Agenda:**

Walker Township Fire Company- Chris Harter spoke about the MOU in place, just here to tie up loose ends on administrative things and make sure we both have the same thing. The township could only find an addendum from 2010, Chris Harter provided the MOU from 2009. He asked if it was ok to send their spending report at the end of the year as they have been doing instead of quarterly, board is fine with that.

**Old Business:**

**NVLL-** Fall ball has concluded, no date on field clean up.

**Garage on Nittany Ridge-** Email received from Solicitor, Mark Lingousky, regarding the process for conditional use.

**Walker Township Water Authority-** Gettig and Dillon attended the meeting in September in Walker Township. Chapman questioned what their option is if we don't pay the bill, it's still in negotiations. It should be charged to their customers, not the whole area.

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Bill Nearhoof spoke, secretary was asked to make copies of papers presented so can not report on what was discussed.

Rich Moyle spoke about CodeRED, which is a new notification system. It's free to register, the county commissioners have paid for it and it's set up and ready to use. Moyle asked the board to put the information on the website to help spread the word.

1

**Nittany Valley Joint Planning Commission-** Gettig reported briefly what was discussed. Nothing back from Howard Fire company, Nearhoof said Collin Alterio filled it out twice but nothing ever became of it. Nearhoof requested a copy of the packet that needs filled out.

**Planning Commission-** Nothing to report.

**Park & Rec-** Moved all the picnic tables down for the winter before the rain this weekend. Waiting to hear from NVLL regarding draining the water lines to get the water turned off. Gettig questioned if the concession stand is insulated, Weight doesn't believe it was.

**Zoning Report-** Tim Weight reported on his work for the month, nothing stands out. Brian McCauley questioned why HRI didn't have to get a permit for their building, Weight said the state is exempt and with them being a contractor for the state they didn't need to get a permit, however, the building should be removed at this point as the project is completed. Dillon suggested the township ask that they move it.

**Head Road Master Report-** Gettig reported on the work done throughout the township in September. Gettig asked Chapman about the drains on Walnut Ridge, Gettig hasn't heard back from Don Franson. Dillon questioned who the engineer on the plan is, that hasn't been looked in to. Gettig asked if the other supervisors have ever seen them overflow out the top, no, they have not.

**CCATO-** Fall convention October 30<sup>th</sup>. **On a motion by Gettig and 2<sup>nd</sup> by Chapman motion passed to pay for anyone within the township that is interested in going 3-0.**

**Trick or Treat-** On motion by Dillon and 2<sup>nd</sup> by Chapman motion passed to hold trick or treat on October 31<sup>st</sup> from 6:00-8:00 p.m.

**Other Discussion Items:**

Brian McCauley returned the key to the township building.

Budget meeting to be held October 19<sup>th</sup> at 7:00 p.m.

**On a motion by Chapman and 2<sup>nd</sup> by Dillon, motion passed to accept and pay bills as presented 3-0.**

**Motion to adjourn 8:48p.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 September 15, 2023 through October 12, 2023. 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 --- \$ 98,106.86	State liquid fuels fund-- \$139,290.63
Park Fund ---- \$574.54	Act 13 Funds- \$4,024.79
Building Fund Reserve- \$95,838.00	State Equipment Fund--\$6,159.42
FNB General Acct-- \$35, 940.35	FNB Money Market Acct- \$86,626.84

---

Archie Gettig Jr., Head Chairman

---

Angel Emery, Secretary/Treasurer

---

Herbert Chapman, Vice-Chairman

---

John (Rick) Dillon, Supervisor