Marion Township Board of Supervisors Meeting Held July 9, 2020 at the Township Building

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

Guests: Brian McCauley (Tax Collector)

The meeting was called to order at 7:45 p.m. by Head Chairman Gettig, followed by the Pledge of Allegiance. The start of the meeting was delayed due to discussions with Lee Pryzbys regarding his Eagle Scout Project.

On a motion by Dillon and 2nd by Chapman, motion passed to accept the June 11, 2020 Board of Supervisors meeting Minutes as presented 2-0. (Gettig was not present at June meeting due to an emergency with the Howard Fire Company)

Public Comments: None

Old Business:

Sand Ridge Pipe Replacement- Nothing new to report.

<u>Zito Media-</u> Dillon would like Louis Glantz to be contacted to inquire about Comcast coming in to the area again.

Nittany Valley Little League - Nothing new to report

New Business:

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

Nittany Valley Joint Planning Commission - No Meeting.

<u>Planning Commission</u>- Dillon reported that the planning commission discussed the need for members on the zoning hearing board.

Park & Rec - No meeting held.

Zoning Report- Tim Weight was not present. On a motion by Dillon and 2nd by Gettig, motion passed to have the zoning officer notify the building code inspector when he signs off on a building code permit 3-0.

<u>Head Road Master Report</u>- Gettig reported the sweeping is done and line painting is complete on Sand Ridge and Slaughterhouse along with the beginning of Ponderosa. The shoulders on Slaughterhouse and Sand Ridge are completed. The last load of salt was ordered to meet the townships purchasing requirement. Signs were hung at the park regarding COVID-19 and the use of the facilities and the playground areas have been re-mulched.

<u>Jana Marie Foundation</u>- On a motion by Gettig and 2nd by Chapman, motion passed to adopt Resolution declaring September suicide prevention month and September 10th as suicide awareness and prevention day 3-0.

<u>Email from Craig Sattesahn</u>- Email regarding the Jacksonville Road Betterment Project. Impacts are not known yet, once they are further along in the design process, they will hold a public meeting so the property owners can learn more about the project and what impacts there may be. Even if a public meeting is not held, all affected property owners will be contacted once the Right-of-Way plan is approved.

<u>Email from Spencer Boone</u>- Email stating that HRI, Inc. will be setting long term signage on both East and West bounds on SR 80 on July 17, 2020. Shoulder and travel lane closures on SR 80 east bound will begin the week of July 20, 2020 and will be ongoing as part of the stage 1, phase 1A construction. This work will continue to approximate August 11, 2020 when the barrier will be set on SR 80 east bound. Two lanes of traffic will be maintained on 80 east bound during this time.

<u>Improvement Project on I-99</u>- Press Release received for improvement project on I-99 in Centre County. Project is slated to begin Monday, July 6. The contractor will implement a long-term closure of the right

travel lane on I-99 southbound between the I-80 east bound off ramp at Bellefonte and the Pleasant Gap exit.

<u>Centre County Commissioners</u>- Centre County Resolution 16 of 2020 was received and reviewed by the board regarding mandatory mask wearing for Pennsylvania during the COVID-19 pandemic.

<u>DEP</u>- Letter received regarding the Henry K. Esh sewage planning module. The planning module was determined to be incomplete by the DEP, it will be presented to the board again when it is completed.

Other Discussion Items:

The purchasing of benches for the park was discussed, a donation was received last year from the Marion Grange for trees and benches. The trees have already been taken care of, the board is going to start looking for benches. On a motion by Dillon and 2nd by Gettig, motion passed to let whichever supervisors look at the benches do the purchasing of said benches 3-0.

Thank you letters were received from Rachel Lexon and Rylin Pacella, both recipients of the Marion Township senior awards at Bellefonte Area High School.

Gettig has been in contact with Ben Tuttle which is who installed the camera system at the park. He is to contact Gettig when he is in the area to look at the system.

On a motion by Gettig and 2nd by Dillon, motion passed to pay bills and accept Treasurer's Report as presented 3-0.

Motion to adjourn 8:48 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 June 12, 2020 through July 9, 2020. 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 \$163,450.51 Park Fee-In-Lieu \$4,611.75 | State liquid fuels fund \$89,453.76 State Equipment Fund \$25,788.66 |
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| | Archie Gettig Jr., Chairman |
| | Herbert Chapman, Vice-Chairman |
| Angel Emery, Secretary/Treasurer | John (Rick) Dillon, Supervisor |