

MARION TOWNSHIP SUPERVISORS MEETING July 09, 2013 at the Township Building

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

Guest: Tim Weight and Brian McCauley

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

Chapman made a motion to approve the minutes from June 11, 2013 BOS regular meeting. Roan 2nd Roan – Yes Chapman- Yes Aberegg- Absent

Public Comments: None

Old Business: Roan received another quote but this item will be held over till a full board can be present to discuss. Skid Steer Purchase: Walsh Equipment Total cost \$38,578.00 with \$4,000.00 trade for grader & broom tractor. (State contract may run out soon and Walsh needs a decision) BOBCAT cost is \$27,066.34 with a trade value of \$3,000.00. Also their price will increase by about \$4,000.00 in October. Chapman is to get us a price quote on the grader.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – Next meeting July 18th at Benner Twp. CCMPO meeting will be held July 23rd. Roan cannot attend but his alternate will be attending.
2. Zoning Report for June 2013 – Maslov still has some vehicles at his property. He has made progress in moving other items out of the residential area. He has not contacted the zoning officer as of yet. Tim and Ken will be making a round of the township and talk with him. Weaver has mowed the property. Hall will clean up the weeds around the property. Hart has a problem getting to the area to repair the roof and mow the grass due to neighbors preventing access to the backyard at this time. Neighbors need to give him access to make the proper repairs. Walters' problem is being repaired as soon as possible.
3. Park & Rec – June minutes No action needed
4. Planning Commission Minutes for June meeting – No action needed
5. Head Roadmaster – June report – Quotes were only received for Slaughterhouse Road repairs Franson estimate for this work was approximately \$15,500.00: Matt Kenepp, PennDOT \$12,250.00; Eby Paving \$20,360.00; Ameron Construction \$16,906.45. Difference between PennDOT and others is 2 inches of wear vs. 4 inches of wear on Eby and Ameron quotes. HRI and GOH did not respond. **Roan made a motion to accept the quote from Ameron for \$16,906.45 for the repairs on Slaughterhouse Road. Chapman 2nd Roan- Yes Chapman – Yes Aberegg- Absent** Secretary will contact Franson to move ahead on this quote acceptance, also to put out the quotes on the other jobs needed completed. Weights Lane, Sand Ridge Road, Walnut Ridge Road. Marion Township Sign quote is \$1,565.00 as approved last month. Roan and I went in last week and selected the colors of maroon and white/grey. This goes along with the basic colors of Marion Township. This will not be an engraved sign as the cost is additional \$500.00 onto our estimate. It will be a two sided sign and he will install it. The box will be torn out before the sign is installed. Secretary will call to order the sign. Roan has been up at Nittany Ridge Road due to water running on the road. Pipes were put in at Latchat, Bowers, Byrnes and Dennis properties. No money was received from the residents for the pipes installed. Steve Latchet's wall came out and created a blockage causing water to run unto the road. Leaves must be kept cleaned up so the water can flow freely. After discussion it was determined that driveways pipes must be the responsibility of the resident. Secretary will be contacting Attorney Bryant to determine whose responsibility ditches along the township roadways are that have pipes going under the resident driveways at the point of failure and maintenance who is responsible. If the driveway pipes have caused failure and road repair is required; will it be at the resident cost?
6. Centre County Refuse Report for April – FYI no action needed
7. Thank You notes for Scholarships – no action needed
8. Walker Township letter of June 6th – Thank You for work we did for them. No action needed
9. PENNDOT June 21, 2013 news release – FYI NO action needed
10. ACT 13 money to be received – We may get \$5,193.56 this year. Problem with this: PUC called and said our check is being held up due to litigation between Boggs Township and Snow Shoe Township over property lines and wells drilled.
11. PennDOT meeting – Marion & Porter Township are requested to attend a meeting on July 10 at Bellefonte office 11:00 a.m. Roan is not sure if he can attend this meeting.
12. Jersey Shore State Bank letter for interest reduction – FYI No action needed.
13. **Discussion/ other items of note:**
Another Letter received from resident on the Septic Tank pumping. We discussed last month to put info in the Newsletter about the DEP requiring this Ordinance and not the townships and the township does not make any money from this Ordinance. Another resident contacted Hanna's office requesting information on the legality of this requirement. Finally I received the information through the County and our SEO. It certainly was a round-

about way to discover that DEP makes this requirement and Marion Township was one of the first to put the Ordinance in place to keep their residents drinking water safe from contamination of any septic tanks problems. **Ken reported on work** between Porter/Walker and Marion Township for grader rental and grading of roads. All three townships will be sharing the cost of the grader rental. All work and equipment used will be at the cost of each township. Grader is rented for the month of July. **Chapman made a motion we spend up to \$6,000.00 for the grader rental and the manpower/equipment costs will be handled through Marion Township funds.** **Roan 2nd Roan – Yes Chapman – Yes Aberegg- Absent** Cost should be much less than \$6,000 for the grader. **PennDOT HOP-** ePermitting info. No action needed. Lick Run bridge needs work done and needs looked at for safety reasons. PennDOT has moved the bridge project to a non priority bridge repair. Roan is working with CCMPO on this issue. If this bridge should fail we have no way for the Howard Fire Company to get to Marion Township if needed. The time would be substantial to get to an emergency via any other route. Marion Township still has 4 projects on the LRTP.

Jerry McCloskey e-mail on road flooding June 27, 2013. Roan can report any other damage in Marion Township. Sheds at Park had 3 inches of water in all of them. Rt. 26 had 3 feet of water at the Park area and the road was closed.

Fire Company Meeting- Chapman did not attend.

Roan asked about the Workman's Compensation insurance cost for Howard Borough. It has not gone up at this time. Next year should be the increase due to legislature passing Act 46. Check number 2278 to LW hose was for vehicle inspections.

Roan made a motion to pay the bills as presented and accept the Treasurer's report. Chapman 2nd Roan- Yes Chapman –Yes Aberegg- Absent

Treasurer's 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 11, 2013 through July 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 --- \$188,836.99
Park Fee-In-Lieu Account --- \$ 9,836.57

State Liquid Fuels Fund --- \$17,122.21
State Equipment Fund ----- \$17,547.29

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Kenneth L. Roan, Chairman

ABSENT FROM THIS MEETING

Jack Aberegg, Vice Chairman

Ellie Trulick, Secretary/Treasurer

Herbert Chapman