

## MARION TOWNSHIP SUPERVISORS MEETING May 10, 2018 at the Township Building

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

**Solicitor:** Louis Glantz

**Guests:** Herb Chapman, Phil Lucas, Joyce Adgate, Jane Baum, Marti and Ken Roan, Rich Moyle, Dan Auman, Brian McCauley (Tax Collector), David Emery Jr., Greg and Carol Day, Tim Weight and Jim Sampsel

Chairman Gettig, called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

**On a motion by Dillon and 2<sup>nd</sup> by Day, motion passed to approve April 5, 2018 meeting minutes as presented 3-0.**

**Public Comments:** BOS spoke with Dan Auman from NVLL regarding Panik field, 9 sets of keys that were previously given were signed for and the agreement between NVLL and Marion Township for use of the field was reviewed. It was decided that in the future, the agreement will be done in January. Rebellion Softball was brought up, they are not associated with NVLL but Auman will pass contact information on to Emery. Fencing by the dugouts was discussed, NVLL will finance and erect the fencing to help keep people out of the dugout area that are not part of the ball teams. **On a motion by Dillon and 2<sup>nd</sup> by Day, motion passed to allow NVLL to construct a wall at both dugouts 3-0.**

Joyce Adgate presented the History of Marion Township books that she has been working on. They cost about \$15 to make and have a plethora of information regarding the history of the township. **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed for Marion Township to purchase 25 "History of Marion Township" books to sell 3-0.**

The Tax Collector, Brian McCauley, says he has been receiving a lot of phone calls regarding the hours of the secretary at the township building. There is information on the website regarding the hours and a sign on the door that states the township building will be open by appointment only until further notice. Phone calls into the office are still answered Tuesday, Wednesday and Thursday from 9 am to 3 pm, as well as emails. Any questions or complaints can be directed to the secretary or the Board of Supervisors.

### **Old Business:**

**Zito Media-** No new information at this time. Glantz recommended putting something on the website asking that complaints about Zito Media be directed to the township so that the BOS can keep track of how many complaints are being received.

**Glantz, Johnson & Associates-** Glantz spoke on the letter that he sent to the BOS regarding Roan's shed. Glantz felt some information should be read into the minutes, the following was read aloud: Based on the advice of the Township Solicitor and Township Zoning Officer the Township Supervisors elect to honor the conditional use set forth in a letter agreement dated December 12, 2017 with the landowners, Kenneth L. Roan and Marti J. Roan, regarding a shed located on their property in Walnut Ridge Subdivision, tax parcel 09-504-003-000, Centre County Record Book 694 at Page 757. The agreement

dated December 12, 2017 provides: "the storage units at their present location do not adversely affect any neighboring properties or take away from the character of the neighborhood. That at their present location the units do not impede any potential use of the right-of-way. Property owners also agree that in the event there were ever to be planned improvements and development of the right-of-way that owners would move all storage units to a distance of at least 30 feet from the right-of-way upon 60 days' notice of said proposed development of the right-of-way". **On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to accept the recommendation read aloud by Louis Glantz 3-0.**

**New Business:**

**Nittany Valley Joint Planning Commission-** No Meeting until May 17<sup>th</sup> at Spring Township, Gettig mentioned the 10 year plan will need done this year

**Planning Commission-** Nothing new to report, Emery will email Holloway and Biancuzzo regarding 10 year plan so that it can be discussed at next months meeting

**Park & Rec-** Day spoke about the plan for the park that was put together in 2003, Day and Mark Holloway both like the master plan and would like to send surveys to the residents of Marion Township to get the public's input on plans for the park. Roan mentioned a few problems with the master plan for the park one being Lick Run and the other being lack of space for the second ball field that was planned. Discussion was held regarding future development of the park.

**Zoning Report-** Weight reported, all normal inquiries for the month. Gettig mentioned a property that still has not contacted him for a driveway permit, Weight will contact the property owners again.

**Head Road Master Report-** Gettig reported, the repairs to the building have been started but the weather was not very cooperative. The roof of the building was discussed, metal needs replaced, Gettig will get quotes. Gettig mentioned a problem in Foothills in April. There is a vacancy on Parks and Recs as well as an Auditor position. Line painting is expected to be done May 24<sup>th</sup>.

**DEP-** Letter to the KOA was reviewed, just an FYI.

**Myron Corp.-** Gettig feels the pocket calendars are a good purchase and the public likes them. **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to order 50 pocket calendars for 2019 3-0.**

**Community Service-** The township being open to high school students that need community service hours helping at the township was discussed. **On a motion by Dillon and 2<sup>nd</sup> by Day, motion passed to approve community service being done at the township 2-0 (Gettig abstained)**

**Cell Phone-** **On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed for the township to provide the Head Road master with a cell phone so that the public can contact them anytime 3-0.**

163 West Bound off ramp will be getting a temporary red light, more will be discussed at next months meeting.

Dillon called about the CDBG, a substation could be considered for the grant. **On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to apply for CDBG and start working the construction of a substation**

in Marion Township into the budget 3-0. Moyle will look into the land and all the legalities will need to be reviewed by Glantz.

**Other Discussion Items:**

Centre County West Nile Virus Surveillance has begun, please remember to call the county about any dead birds found.

**On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to approve the purchase of a new battery for the laptop 3-0.**

**On a motion by Day and 2<sup>nd</sup> by Dillon, motion passed to pay the bills and accept the Treasurer's Report as presented 3-0.**

**Motion to adjourn at 8:45 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 April 6, 2018 through May 10, 2018. 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 ----	\$108,544.79	State liquid fuels fund--	\$81,023.62
Park Fee-In-Lieu ----	\$4,111.75	State Equipment Fund--	\$26,710.90

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Archie Gettig Jr., Chairman

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Angel Emery, Secretary/Treasurer

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John R. Dillon, Vice Chairman

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Tanner Day, Supervisor