

MARION TOWNSHIP SUPERVISORS MEETING June 8, 2010 at the Township Building

Present: Jack Aberegg, Ray Gutshall, Ellie Trulick, (Ken Roan Absent)

Guests: Jerry McCloskey, Don Franson, Brian McCauley, Stan Wallace, Tim Weight, Orié Hanley, and Paul Vonada

Call to order at 7:00 p.m. followed by Pledge of Allegiance

An Executive Session was held on June 3, 2010 at 6:00 p.m.

Gutshall made a motion to accept the minutes of May 11, 2010 meeting. Aberegg 2nd Aberegg – Yes Gutshall – Yes Roan – Absent Discussion was held on the length of the minutes and the content.

Public Comments:

Don Franson—Slaughterhouse Road Bids Don presented a letter stating the bids were opened at 1:02 p.m. June 8th and the following bids were received: John Claar \$21,450.00—Haranin Construction \$22,892.00—John Nastase Construction \$23,720.00 and Schlegel Excavating \$39,368.00. A fifth bid from Grove Excavating was received via fax but did not meet the bid requirements to be considered. Don recommended awarding the bid to John Claar low bidder conditional upon receipt of the easement from Steven Stagon. No work can be done on Mr. Stagon's property until the easement is received. Gutshall will attempt to contact Steve Stagon and have the easement signed. **Aberegg made a motion we accept the John Claar bid with stipulation all easements are to be received. Gutshall 2nd Aberegg-Yes Gutshall – Yes Roan-Absent**

Brian McCauley – Discussed the TCC/EIT committee proposal to use State College Borough for the EIT tax collector thus keeping the collection local. It should cost the Township less than current cost. **NVJPC-** Tom Zilla spoke about Marion Township representation on the CCMPO. It could cost us between \$1,600.00 and \$1,800.00 per year to belong and have a vote per the formula information Brian has. Still waiting on e-mail from Tom Zilla to confirm the amount. Benner and Spring Townships represent us now and it has not been conveyed to the group what we really desired. Several options were discussed. County Commissioners may pay our fee. **Gutshall made a motion to pay the dues to become a voting member. Aberegg 2nd Aberegg – Yes Gutshall – Yes Roan-Absent**

Old Business:

1. Glossner property—SEO Wallace informed the BOS that in a conversation with Bill Bailey of DEP he was informed that the Glossner property privy existed prior to May 15, 1972 when the current rules came into effect. Therefore his current system is no different than any other system prior to May 15, 1972 and is acceptable under the rules prior to May 15, 1972. He does not have water under pressure in the house. Stan said at this time we cannot do anything to force him to put in a holding tank to pump. If the property is sold the Township at that time can require a system be put in. Tim Weight raised the question if the property is transferred to a family member for a nominal fee is the property still Grand fathered? Stan will check with Attorney Bryant on this issue. SEO reimbursement fees from the State will need to be looked into for any changes at the next meeting. (Can not be changed until the Re-Organization Meeting in January)
2. Bellefonte Fire Company. Resolution #2010-9 and the final agreement ready for signatures. **Gutshall made a motion to accept Resolution #2010-9 to accept the Bellefonte Fire Company Intergovernmental Agreement. Aberegg 2nd Aberegg-Yes Gutshall – Yes Roan – Absent Aberegg signed the Agreement.**
3. Ilene & Barry Barner right of way issue was held off to a full Board of Supervisors was present.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – See McCauley report above under public comments.
2. Park & Rec – No report at this time. Discussion on bids vs. quotes vs. estimates and the Second Class Code. Roofing was completed under budgeted quotes. Second Class Code is very clear on the guidelines required.
3. Zoning Report for May 2010 – Discussion on the HOP to be held at the next meeting. All three Supervisors and Zoning Officer are to read and make changes to the Ordinance #1995-32. All are to bring their changes to the next meeting for discussion. Changes must agree with current codes. Discussion on Farmer's Market. According to current Zoning a % is allowed to be sold from area outside of the Township. A Farmer's Market is not the same as the Wholesale Food Market discussed at a previous meeting, which is not permitted. Paul Vonada has accepted a position on the Zoning Hearing Board. One of the other recipients responded with a no and the others have not responded.
4. Planning Commission Minutes for May meeting – No need for an Ordinance to charge for permit extensions in Marion Township. Aberegg stated this is certainly not a good idea.
5. Head Roadmaster – Painting of lines on Slaughterhouse and Sand Ridge Roads cost estimate is \$.038 per foot. Slaughterhouse has 2 yellow lines and Sand Ridge has 2 yellow and 2 white line to be painted. Cost is to be \$1,862.00 per Gutshall estimate. **Gutshall made a motion we have the lines painted at the \$1,862.00 estimated cost. Aberegg 2nd Aberegg – Yes Gutshall – Yes Roan – Absent.** Gutshall stated that according to Matt Kenepp the lines must be painted to receive Liquid Fuels money. Bradco states the truck will not be received till

approximately week of June 21. Aberegg asked about the repairs to Weights Lane culvert being the responsibility of PennDOT or the Marion Township. Gutshall is waiting for an answer from Matt Kenepp on this issue.

6. Centre County Solid Waste April 2010 report – No action needed
7. Centre County Planning and Community Development Office letter on West Nile Virus Surveillance –No action needed.
8. Earthmoving letter received from County Conservation District to John P. House, II – Letter received from John Houser that he has applied for the permit. – No Action needed
9. Letter from PENNDOT stating we will receive \$578.71 in fines from State Police. Check was received
10. Todd Giddings & Associates, Inc. report on water tested: Aberegg asked SEO about fecal coliform bacteria. Discussion was held on putting this into the Newsletter for residents to have their water tested. Secretary is to call Todd Giddings and ask what wording should be used for the residents.
11. Resolution 2010 #8 - Hold off on this for next meeting when full BOS is present. Concerns elected officials as employees of the Township and the equality of reimbursements.
12. Centre County Planning & Community Development Office – Expiration Notice for Final Plan Approval. Time Extension for U-Design – No action needed.
13. May time sheets and time card analysis sheets- Gutshall made a motion to pay per the time records. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan- Absent

Aberegg questioned the Park electric bill. Aberegg asked the Secretary to give him a report of the Allegheny Power bills at the Park.

Gutshall purchased a trailer for \$699.99. Aberegg stated the Head Roadmaster can spend \$1,000 without board approval on his credit card. He can purchase the trailer if he has not already spent \$500.00 on his credit card. Aberegg clarified that the Head Roadmaster and Park and Rec Director can spend their limits without board approval from meeting to meeting. Items that are approved by the board of supervisors do not count against the above quoted limits. Aberegg stated that the Head Roadmaster going over his \$1,000.00 in the past should be over. Gutshall stated his concern is the penalty put against him if he over spends. Aberegg stated if he wants to continue this discussion everyone can bring in their data and discuss it at another open meeting. Gutshall said he would let it drop and see what happens.

Aberegg made a motion to accept the Treasurer’s report and pay the bills. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan-Absent

Treasurer’s Report: (JUN 31-34) 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 May 6th through June 3rd, 2010. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing.

PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED HAVE BEEN WRITTEN.

General Payroll ---	\$ 619.71	Jersey Shore/State Equipment --	\$10,686.06
Jersey Shore General ---	\$144,432.90	Jersey Shore State Fund ---	\$50,660.93
Jersey Shore Park Fee-In-Lieu Account ---	\$ 1,705.20	PLGIT State Fund ---	\$ 946.71
Jersey Shore Park Account--	\$78,300.03		

Aberegg made motion to adjourn. Meeting held June 8, 2010 adjourned at 8:21 p.m.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Chairman

Ray Gutshall, Vice Chairman

Kenneth L. Roan