

**MARION TOWNSHIP SUPERVISORS MEETING March 8, 2018 at the Township Building**

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

**Guests:** David Emery Jr., Greg Day, Carol Day, Brock Marucci, Herb Chapman, Ken Roan, Marti Roan, Rich Moyle, Brian McCauley (Tax Collector), Ed Poorman and David Stoltzfus

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

**On a motion by Day and 2<sup>nd</sup> by Gettig, motion passed to approve February 7, 2018 meeting minutes as presented 3-0.**

**Public Comments:** Roan questioned why the December 2017 meeting minutes were not on the website, Emery apologized for the oversight and will get them up as soon as possible.

**Old Business:**

**Zito Media-** Solicitor Glantz is out of town, Zito will be placed on April agenda.

**New Business:**

**Nittany Valley Joint Planning Commission-** Roan inquired about Zito being presented to NVJPC, Gettig is waiting on the solicitor.

**Planning Commission-** No February Meeting, lack of quorum. Emery was asked to contact Christie Holloway about the planning commission meetings.

**Park & Rec-** Resignation letter was received from Orié Hanley. Day discussed grants and some new ideas for the park, the parks and rec committee would like to see a walking trail be put in at the park. A layout of the park was discussed, Gettig will find the papers for Day. Roan mentioned county grants. **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to approve the letter of resignation from Orié Hanley 3-0.**

**Zoning Report-**The Roans questioned a letter received about their shed, Gettig is waiting on the solicitor.

**Head Road Master Report-** No discussion was held on the report. Gettig presented a proposal for bids for work on T-481 and T-469 to be opened at the April meeting. **On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to approve the proposal for bids as presented to be opened at the April BOS meeting 3-0.**

**Centre County Planning-** Gettig reviewed the waiver request submitted on behalf of Rick Dillon and Barbara Saulsbury, which has already been approved by Centre County. **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to approve the waiver request for land development approval 2-0 (Dillon abstained)**

**Costars-** The salt contract was discussed. **On a motion by Dillon and 2<sup>nd</sup> by Day, motion passed to go with the same amount as last year 3-0.**

**CDBG Program**- Discussion was held about what is accepted for the grants. **On a motion by Dillon and 2<sup>nd</sup> by Day, motion passed to inquire whether a building to house fire equipment in the township would be an acceptable use for the CDBG grant 3-0.**

David Stoltzfus spoke about property on Nittany Ridge. Weight, Stoltzfus and the Board discussed the requirements. Stoltzfus will do more research.

**Brinkash and Associates, Inc.**- Weight took care of the municipal land use letter.

**Bellefonte Area High School**- **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to do award as done in the past, \$100 each for male and female with the highest GPA in Marion Township 3-0.**

**Clearwater Conservancy**- April 21<sup>st</sup> is Watershed Clean-up Day

**QuickBooks**- Needs updated. **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to update QuickBooks in the amount of \$219.95 3-0.**

**Godaddy**- Domain needs updated, will save money doing a 5 year subscription versus updating every year. **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to update godaddy domain for 5 years for the amount of \$95.85 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to allow Howard Fire Company to keep a vehicle in the building at 119 Weights Lane 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to approve the Treasurer's report and pay bills as presented.**

**Other Discussion Items:**

**CCATO**- Spring Convention is March 29<sup>th</sup>, registration is due by March 26<sup>th</sup>. Brian McCauley will do his own registration. **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to approve all interested parties attending 3-0.** Roan would like to attend. Emery will register all three supervisors as well as auditor, Ken Roan. **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to pay CCATO dues 3-0.**

**On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to pay bills, accept Treasurer's Report and adjourn at 8:21 p.m. 3-0**

**Liquid Fuels**- Liquid fuels money has been received in the amount of \$47,228.95.

Gettig discussed different meetings he has attended since the last BOS meeting, including a meeting in DC regarding the INFRA grant for the I-99/I-80 interchange and betterment of SR26. Reviews of the infrastructure applications are running late, over 200 applications were submitted. May hear something by June MPO meeting, but that's just an estimate.

Gettig asked about auditor's pay, Emery is waiting on a response from PSATS, this will be tabled until next month.

**On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to adjourn meeting at 8:22 p.m. 3-0.**

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 February 8, 2018 through March 8, 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 ----	\$115,901.13	State liquid fuels fund--	\$83,006.81
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