

MARION TOWNSHIP SUPERVISORS MEETING May 13, 2014 at the Township Building

Present: Ken Roan, Herbert Chapman, Archie Gettig, Jr. and Ellie Trulick

Guests: Jerry McCloskey and Tim Weight

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

Gettig made a motion to approve the Minutes from April 8, 2014 Chapman 2nd Roan – yes Chapman – Yes Gettig - Yes

Public Comments: None

Old Business:

Septic Tank Pumping Issues: District Judge hearing was held on May 7th for Daniel King. He has fined an additional \$500.00 and was given 30 days to pay the total of \$589.00 to Marion Township. Supervisor Roan and secretary attended the hearing, Mr. King did not attend. If judgment is not paid the Township has options for the above judgment: place a lien on his property or exercise a Sheriff sale of his property. The next BOS meeting will be June 10 and that is 30 days from the hearing date. A decision will be made at that time if the payment is not received.

New Business:

1. **Nittany Valley Joint Planning Commission** (NVJPC) – Meeting to be held on May 15th at Benner Township. Bill MacMath's name was presented by Roan as the representative for the Technical Committee for the Nittany Valley Planning Region. Mr. MacMath was approved by Bellefonte Borough, and Walker Township. Walker Township recommended Jim Heckman be the alternate. **Roan made a motion to accept Bill MacMath as the representative with Jim Heckman being the alternate to the Technical Committee of the CCMPO. Gettig 2nd Roan – Yes Chapman – Yes Gettig – Yes** A letter will be sent to Tom Zilla with a copy to all other members stated Marion Township approval on the above. Letter from Spring Township concerning LRTP Project Request: S.R. 322 New Limited Access Highway requesting no money be spent on this project until the I-80/I-99 project is funded. Roan will abstain from this vote until a further date when he has spoken with all the entities.
2. **Zoning Report for March 2014** – Zoning officer was to look into the fees charged for signage in other township. Marion Township Sign ordinance fees must be updated. This is still on hold as only Benner Township responded with a fee schedule to Marion Township. Spring and Walker were contacted but sent nothing to Marion Township. Weight will continue this until the next month. Roan received a phone call from Derek Hart stated he had been informed that the building that he purchased in the Village of Jacksonville had been condemned. That information is not true. He is allowed to be doing all the repairs needed. A feud between residents in that area continues to go on. Houser contacted Weight about putting a fence up between the properties. There is a shared well and the parties will need to work out the issues. This is not a Township problem. Roan and Weight have not had a chance to do a ride around the township but must do it this month. Twelve Two LLC has 2 cars on the lot. TMG has not moved any of the items that have trees growing in them. Zoning will notify them that this area must be cleaned up. Maslov is building on his property and no permit has been applied for. It may be a commercial enterprise and that is not allowed at that location. Zoning will be looking into this. Benner Township Chicken Ordinance was discussed at length.
3. **Park & Rec** – April 2, 2014 meeting minutes. Pavilion drawing for the Park was approved. Gettig stated he can get some 2A stone and Roan stated he has 192 tons still also from Hanson. **Roan made a motion to get the plans for the pavilion to Keystone Inspection Company (Rick Hampton) for our permit to build. Chapman 2nd Roan – Yes Chapman – yes Gettig –Yes**
4. **Planning Commission** – May minutes No action needed
5. **Head Roadmaster** – April report HRM discussed the signs received. He received bids from Walsh \$389.40; Bradco \$425.90; Chemung Supply \$451.03. Lowest bid was \$61.63 difference. New school bus sign is a picture of the school bus with flashing lights. Sand Ridge Road sign is here and will be installed ASAP. It was knocked down and has been paid for by the resident. Line painting will be done Thursday and Friday on all roads except Slaughterhouse and Sand Ridge Road. **Gettig made a motion to have the septic tanks pumped at the Township building and the two tanks at the Park. Chapman 2nd Roan – Yes Chapman – Yes Gettig – Yes** Strobe lights for red truck: Walsh \$159.00 single 8” bar; Bradco \$115.00 small double strobe; Maxwell \$144.00. This is not required to be bid so quality will be looked into. Chaps are needed for the chain saw use approximately \$65.00. Cones: Bradco 28” 7 lbs 2 reflector collars \$16.95; Chemung 10 lbs \$21.00; Walsh 28” \$24.00. Henry Weight, Jr. sold his piece of property to Henry Weight, Sr. It appears that a dual wheel tractor with a manure spreader is using the driveway that was permitted to Weight, Jr. for a driveway only onto Sunset Drive. Anson Burwell has stated that the driveway permit given was only for that lot no for farming access. There is a legal access to this farm already from Ridge Farm Road. The wear and tear that using the driveway onto Sunset Road is going to cause to this road is a major concern to the Supervisors. A letter will be sent to Henry Weight, Sr. to cease and desist using the driveway onto Sunset Road for farm equipment. **Gettig made a motion to have Attorney Glantz write the letter. Chapman 2nd Roan – Yes Chapman – Yes Gettig – Yes** Franson's e-mail for repairs on Slaughterhouse & Beech Bottom per phone quotes as the cost should be around

\$18,000.00 **Roan made a motion we contact Franson for phone bids by June 10th meeting Chapman 2nd Roan – Yes Chapman- Yes Gettig - Yes** Farmdale Road—e-mail from Franson about the road dedication. The road is still a private road. A letter is to be sent to the owner to inform that it is still a private road; **Gettig made a motion to pursue this and do a walk around the road. Chapman 2nd Roan – Yes Chapman – yes Gettig – yes** Franson will be contacted to help with this walk thru. Matt Kenepp's fiber mat estimate for Slaughterhouse Road to be sent out for bids. \$30,927.25 Ken will call Matt on this and the dates are August 1st thru September 15th to be completed. **Roan made a motion to go ahead with this bidding. Gettig 2nd Roan – Yes Chapman – Yes Gettig – Yes** PennDOT will be working on Lick Run Bridge on Jacksonville Road in the near future. Roan reminded all that is the impact fee is enacted the Act 13 funds will not be received any longer. PSATS is working against this fee. The Act 13 funds are needed in the municipalities to repair roads.

6. Centre County Recycling & Refuse Authority March report – FYI only
7. Letter from Beard Law Company dated April 10, 2014 – Walker Township Water Association send via e-mail from Attorney Glantz. A bill was presented for \$33.00 for reviewing and sending via e-mail to Marion Township. Discussion ensued and a question was raised why Glantz would have answered something that was not sent to him from the BOS or secretary. An e-mail will be sent stating that the bill will not be paid and anything that is not requested by the BOS or secretary of Marion Township is not to be worked on. Roan made a motion we send an e-mail to Glantz on the \$425.00 bill that has already been paid and ask why the \$33.00 was charged. Also that nothing is to be done without prior authorization from BOS or township secretary. Gettig 2nd Roan – Yes Chapman – Yes Gettig – Yes Chapman made a motion to send a letter to Beard Law Company that any correspondence to be sent to Marion Township and not to our attorney. Also that someone from Beard Law should come directly to a Township meeting to present this issue. **Roan 2nd Roan- Yes Chapman – Yes Gettig –Yes**
8. Letter from Representative Conklin dated April 15, 2014 – FYI only
9. Letter from Bellefonte Borough dated April 16, 2014 – Concerning Bio-solids on the Mitchell & Marian Weaver Farm in Marion Township. FYI
10. **Discussion/ other items of note:**
 - Camera for building** – Cameras are in my office.
 - Co-Stars salt contract** for 2013-2014. We could take 1 more load if needed at the current price. Pricing for the 2014-2015 contract will not be out till August 2014. No additional salt will be purchased this year.
 - Centre County Community Super Fair FYI**
 - New Skirting for tables – Roan made a motion to purchase up to 3 skirts in Royal Blue Gettig 2nd Roan – Yes Chapman – Yes Gettig - Yes**
 - Centre County FFY 2014 CDBG** – County will have \$246,000.00 available **FYI**
 - Discussion of payment for parts-** Question was raised about employees being paid as an employee and also for mileage traveling to pick up parts. Policy has been that an employee only gets paid as either or but not both. Gettig wants to see that policy resolution. (it was given to all after the meeting closed)
 - Monthly internet payment** – Gettig questioned why he must give copies of his bill to the secretary. He will decide if he wants to do that or not. The billing is proof that the supervisor does have internet and that the payments received are not really income but expense reimbursement. He does not use the e-mails and may request all items be sent as a fax to him. That would cost even more than the \$30.00 monthly stipend given.
 - Signs/Parking at the Park** – Gettig wants to have the No Parking sign moved. Discussion was held on parking area improvements. Possibly stone more areas for parking and turn around. Do not mow as much as in the past.

Roan made a motion to pay all the bills presented and accept the treasurer's report. Chapman 2nd Roan – Yes Chapman – Yes Gettig - Yes

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 April 8, 2014 through May 8, 2014. 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 ---	\$150,476.85	State Liquid Fuels Fund ----	\$19,795.62
Park Fee-In-Lieu Account ---	\$10,026.60	State Equipment Fund -----	\$24,058.89

Board of Supervisors meeting of May 13, 2014 adjourned at 8:55 p.m.
Respectfully Submitted,

Kenneth L. Roan, Chairman

Archie Gettig, Jr. Vice Chairman

Ellie Trulick, Secretary/Treasurer

Herbert Chapman