

## **MARION TOWNSHIP SUPERVISORS MEETING October 14, 2014 Township Building**

**Present:** Ken Roan, Herbert Chapman, Archie Gettig, Jr. and Angel Emery

**Guests:** Jerry McCloskey, Erika Stover, Scott Smith, Tim Weight, Carol Day, and Tanner Day

**Chairman Roan called the meeting to order at 7:00pm followed by the Pledge of Allegiance**

**On a first motion by Roan and a second by Chapman motion passed 3-0 to approve the minutes as presented.**

**Public Comments:** Tanner Day announced that his Eagle Scout project at the park is complete. Roan told him if he needs anything else from the township to let him know. Gettig told him he did a very nice job. The BOS is very pleased with the outcome of the project.

Jerry McCloskey mentioned courses that Emery has to take online; Roan said it would be taken care of.

### **Old Business:**

**Septic Tank Pumping:** Chairman Roan said he's still waiting to hear from two, he's waiting for a response from Robinson's Septic for a confirmation of one. The other is for sale and Roan has been in contact with the real estate company. There are no violations at this point.

### **New Business:**

1. Nittany Valley Joint Planning Commission (NVJPC) –No news to report.
2. Planning Commission – Roan said they went over some plans that the BOS will look over.
3. Park & Rec – No meeting until Dec 3
4. Head Roadmaster – The truck is back but still needs to go to the welder. Roan still hasn't heard anything about the springs but said he will make a phone call tomorrow.
5. Zoning Report for September 2014 — Roan asked Weight about a permit that has not been paid for yet. Weight said the permit is not considered valid until fees have been paid. Roan told Emery to let Rick Hampton know that the fees have not been paid for said permit. Roan asked Weight about TMG, Weight replied that the citation is complete but the Magistrate was out this week. Roan asked about new house on the corner of Sunset Drive, Weight said that he has spoke with owner and shed is added onto original permit. Roan and Weight discussed setbacks. Roan and Weight discussed sign ordinance. Roan presented Boggs Townships sign pricing. Stating that minimum price is \$25.00. Roan said we need to look into fees for sign permits. Weight asked if we had a resolution already, Gettig said he believed there is, Roan said he and Emery would look into it.
6. Centre County Recycling and Refuge Authority (FYI) – Roan presented reports from August and September.
7. Final Plot Plans- Parcel 9-3-14 and 9-3-2 Roan presented maps to Gettig and Chapman.
8. Stoltzfus and Esch Lot Additions and Replot Plan- Roan said this is the one we looked at last month with Zac Gay, and there have been no other changes. Roan said he asked about the trailer sitting on the property and Zach Gay said they were removing it. Roan stated that Esch already has a permit for Weight to build his house.

9. Nittany Farm Subdivision- Roan explained it's a minor subdivision and there's nothing we have to do at this point. Gettig said that our engineer said he should not come off the cul-de-sac; he should come off of the straight piece for safety. Roan said the cul-de-sac cannot be divided off on, and it will have to be extended back.
10. New Phone Line- Emery stated that she is having trouble getting information from Verizon but was able to find that the contract isn't up until 2015. Gettig asked if we could get the plan to the lowest possible. Emery asked what is going to be done about the Tax Collector phone and Zoning Officer Line. Roan said it needs to be discussed. Emery presented year to date amounts for current phones and proposed amount for new phones through Comcast. Weight said he can't get Comcast at his home. Roan explained we're trying to get hard lines for the office and the shop. Roan and Weight discussed not being able to get Comcast in the area but all agreed it would be beneficial if they could. Roan said he would contact Comcast to see what he can find out.
11. New Time Sheets- Roan presented new time sheets. Gettig questioned the chart of accounts. Emery explained the change on the sheets did not change the chart of accounts. On a first motion by Roan and a second by Chapman, motion passed to accept new time sheets 3-0
12. Eugene J. Miller, CPA- Chairman Roan presented letter from Eugene Miller asking if the BOS would be interested in getting more information about his business. Gettig questioned fees. Chapman suggested Emery call and see what his fees are. Roan asked if BOS would be okay with asking him to come to a meeting, they agreed. Chapman suggested asking for references as well.

**Other Discussions:** Trick-or-Treat- Roan said that he called and asked Walker Township and Spring Township and they are doing it October 30<sup>th</sup>. Roan suggested having it the 30<sup>th</sup> due to the Bellefonte vs. Bald Eagle football game, and following suit with surrounding areas. Gettig stated that there's going to be opposition no matter what is decided due to Halloween being on Friday and the kids not having to get up for school. Roan suggested doing trick-or-treat Thursday, October 30<sup>th</sup> from 6:00 until 8:00 p.m. Roan asked Emery to call the CDT and channel 4 to let the public know when it will be. Roan made a motion to accept trick-or-treat being done October 30<sup>th</sup> from 6-8 p.m. With a second by Gettig, motion passed 3-0

PSATS Unemployment Compensation Group Trust- Emery stated that she has been in contact with the State about overdue taxes that were due in July. The documents were filled out and the check was sent but the online filer did not submit the forms, therefore they were not filed and resulted in late penalties. Roan suggested joining the PSATS UC Group Trust. Gettig asked Emery if this is what was discussed with Mr. Hoy the other day and she said yes. Roan asked Emery if she would feel comfortable going with PSATS or keeping it how it is. Emery said she's comfortable changing to PSATS. On a first motion by Roan and a second by Gettig, motion passed to join PSATS UC Group Trust. 3-0

Chapman said he spoke with a member of Walker Township and asked him to speak with the chief over there and draw up a letter to put in to our newsletter. Chapman said if we get a letter from them, that is what it's for. Chapman suggested contacting Howard Fire Chief to see if they would provide a letter as well. This will help people to know who our fire departments are and what fundraisers are going on. Roan announced that the Pumpkin Chunkin' is Saturday, which is a nice fundraiser for the Howard Fire Company.

On a first motion by Roan and second by Chapman motion passed to accept treasurer's report and pay presented bills 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 September 10, 2014 through October 14 , 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 months meeting. Checks #2800 through #2807 dated September 24, 2014 were paid previous to meeting due to needing paid before due dates. Checks # 2808-2841 dated October 14, 2014 currently need to be signed for payment. Check 1106 from the Park Fund has been approved.**

**PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED IN ABOVE REPORT HAVE BEEN WRITTEN.**

<b>General--</b>	<b>\$130,949.84</b>	<b>State liquid fuels fund--</b>	<b>\$9,059.91</b>
<b>Park Fee-In-Lieu account</b>	<b>\$6,061.12</b>	<b>State Equipment Fund--</b>	<b>\$23,841.43</b>

**First motion by Roan, second by Chapman meeting adjourned at 7:51.**

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**Kenneth L. Roan, Chairman**

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**Angel Emery, Secretary/Treasurer**

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**Archie Gettig Jr, Vice Chairman**

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**Herbert Chapman, Supervisor**