

MARION TOWNSHIP SUPERVISORS MEETING December 14, 2010 at the Township Building

Present: Jack Aberegg, Ray Gutshall, Ken L. Roan and Ellie Trulick

Guests: Jerry McCloskey, Levi Fisher, Brian McCauley, Tim Weight, and Orié Hanley

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

Roan made a motion to approve the minutes as printed Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan - Yes

Public Comments:

Brian McCauley stated that PennDOT would be re paving the area on Rt 26 that was grooved along the burms. Brian stated that if we get to be a member of the CCMPO it would probably not be until June. Another meeting will be held and then the complete board must approve membership and then the by-laws will need to be changed. Gutshall stated Option B is we pay and have 1 vote. Option A is Walker, Marion and Bellefonte Borough all together and chooses someone to vote at meetings. If a Township issue arises all three would need to get together to decide how to vote. This option he feels is the way to go as the fee would be reduced to Marion Township. Options need to be discussed further. No tax increase will be needed till later in June if at all per McCauley's recommendation sent to the Supervisors item 11.

McCauley also said that the packet received from Ken Bean of Bellefonte School District is just the information for what will be done by State College School District. (See Items 8 below)

Old Business:

1. Fire Service Task Force \$100.00 check to be sent to Benner Township. This has not been done due to questions about receiving invoices before the \$100.00 is sent to Benner Township. Roan to discuss at next Fire Tax Force meeting. Aberegg will purchase weather radio for use at the office. The FEMA courses 100 and 700 must be taken by the end of December 2010. If there were a disaster and the complete board and the secretary/treasurer have not completed these courses we have the possibility of not receiving funding. Gutshall asked EMC McCloskey to e-mail the information again to him.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – No meeting.
2. Park & Rec – Roan Family donation of time and mileage for Park Grant was mentioned. The Roan family has worked 96 hours toward the 2000 volunteer hours required by the park grant application. Also they have donated 143 miles. Fifty-Six bottles of soda was sold last month. Soda is not selling well right now. Rest rooms have been closed for the winter. A bill was received from Hartzell Contracting for \$3700.00 for additional charges for their installation of the playground equipment at the Park. **Aberegg made a motion that Supervisor Roan contact Ely Company and see what we can work out to bring before the board at our next meeting. At which time we may then turn the matter over to our attorney. Gutshall 2nd Aberegg – Yes Gutshall – Yes Roan – Yes** Call will be made to Ely Company because Hartzell was contracted through Ely Company not Marion Township.
3. Zoning Report for November 2010 – Hildebrand and Sharif are the only two outstanding issues right now. Tim has been in contact with both of them. Roan stated that Hildebrand is still not compliant with the septic tank pumping Ordinance. **Aberegg made a motion to send Hildebrand to the magistrate. Roan 2nd Aberegg- yes Gutshall – Yes Roan - Yes**
4. Planning Commission Minutes for November meeting – No action needed
5. Head Roadmaster Report – Brian Hovies letter regarding availability to work for Marion Township was received. **Gutshall made a motion the Head Road Master Aberegg contact George Bartley, Jr. concerning his recommendation on hiring Hovies. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan – Yes** Weight stated that Mike of Valley Homes will be bringing a Highway Occupancy Permit possibly and asked who is responsible now. Aberegg stated it is himself or his designate. McCauley stated the Head Roadmaster should look into a camper that is parked on Two Mile Road. Roan and Aberegg will check on this on the way home. HRM Aberegg asked how we are to determine the Right of Ways for residents. Much discussion on how to make this determination. Roan will bring up at Planning Commission for Louise to help figure this out.
6. FEMA letter concerning reduced flood insurance rates. No action needed
7. PSATS 22nd Annual Presidents Leadership Award – No action taken
8. 2011 Rules & Regulations for Tax on EIT and Net Profits – (Some discussion above under Public Comments by McCauley) **Roan made a motion to accept the agreement sent by Ken Bean of Bellefonte School District. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan – Yes** Effective January 1, 2011 Centre Tax Agency, State College will be collecting the taxes for Marion Township.
9. E-mail from Don Franson on the Nittany Farm questions – No action needed information only.
10. Fire Assessment Tax Collected for 2010 – The checks have been written and are in the bills for payment.

11. Information from Brian McCauley on membership in the CCMPO with a recommendation to increase taxes to fund the membership fee if accepted as a voting member. – See Public Comments above.
12. November 4, 2010 from Mike Hanna – No action needed
13. November 9, 2010 from PA Game Commission – No action needed
14. Centre County Solid Waste Authority October & November Recyclables Report – No action needed. Roan would like to have a cardboard collection bin placed at the Park this spring.
15. November 18, 2010 Planning & Community Development Office – U Design 10th extension. This is not the final extension.
16. PSATS Invoice for magazine and membership – **Roan made a motion we pay the \$818.00 PSATS invoice. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**
17. Centre County Solid Waste Authority Information – Recyclable specification and 2011 fees no action needed
18. November 29, 2010 letter concerning Unsheltered Homeless – No action needed
19. PSATS e-mail on IRS mileage reimbursement for 2011 – Will be .51 cents for 2011
20. Invitation to luncheon with Governor Rendell at Farm Show – No action needed
21. Information received for Attendance at PSATS Conference in April 2011 – **Aberegg made a motion anyone who wants to go we fund the same as we did last year. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan – Yes** Roan wants to attend. (Sec Note: Marion Township paid for the registration, room, hourly wages and mileage for attendees last year. Attendees paid for all meals.)
22. PSATS Grassroots Lobbying Info on Opposing proposed Lame Duck Legislation – Everyone should send their own information to the Representative and Senators as they desire.
23. Discuss 2011 Budget for final approval – **Aberegg made a motion we accept the 2011 budget as printed. Roan 2nd Aberegg- Yes Gutshall – Yes Roan – Yes**
24. Gutshall wants to receive copies of all time sheets now

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

McCauley asked about WiFi coming into the Township for residents to use with wireless hook-up. Secretary sent an e-mail concerning this to Computer Technologies. Do not know cost to Township, etc at this time.

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 November 6th through December 9th. 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.

Jersey Shore General —	\$ 90,126.31	Jersey Shore State Fund —	\$36,139.56
Jersey Shore Park Fee-In-Lieu Account —	\$ 1,553.95	Jersey Shore/State Equipment —	-0-
Jersey Shore Park Account—	\$ 8,259.34		

Gutshall made a motion to adjourn the December 14th, 2010 meeting at 8:05 p.m. All in favor

Respectfully Submitted,

Jack Aberegg, Chairman

Ellie Trulick, Secretary/Treasurer

Ray Gutshall, Vice Chairman

Kenneth L. Roan