

MARION TOWNSHIP SUPERVISORS MEETING September 6, 2018 - Township Building

Present: Archie Gettig, Tanner Day, John (Rick) Dillon and Louise Biancuzzo

Guests: Greg Day, Carol Day, Jim Sampsell, Tim Weight, Phil Lucas, Debbie Creighton, Brian McCauley, Ken Roan

Chairman Gettig called the meeting to order at 7:34 p.m. followed by the Pledge of Allegiance.

Day made a motion to approve the BOS meeting minutes of 8/9/18 as written. Gettig seconded the motion. Motion passed 3-0

Gettig made a motion to approve the 8/9/18 Public Hearing minutes as written. Day seconded the motion. Motion passes 3-0

Public Comments: Deb Creighton spoke re: culvert on Sunset Drive. Debris coming out of culvert and Creighton wants to know if something can be done about this? Gettig commented that Bill O'Donald was to contact a soil conservationist about properties behind O'Donald's property. Gettig will contact soil conservation in our district on Monday or Tuesday.

Phil Lucas commented that the red light near the interchange is a good addition.

Old Business:

1. Zito Media - Nothing new to report. Roan spoke that he called twice and they are to come to his home tomorrow. Their questions were how many TV's and boxes did he have and how many channels were out.

2. NVLL - Follow up letter sent, no response as of yet. - Gettig commented that as of tonight there has been no response. Gettig commented that they were to take care of the infield. The township mowed the infield. Gettig commented they were to get the keys back to the township. There has been no correspondence between them and the township. Dillon made a motion to send the Little League a letter to cease and desist and that the township wants the keys back by 9/12/18 at noon. Gettig seconded the motion. Motion passed 3-0

3. CDBG Funds - Info provided to Howard Fire Co. - nothing received back yet. Gettig will talk with Rich.

4. Property issues - Problems with properties discussed at last meeting (Kyle property, Valley Homes, and Zellers property) Gettig will discuss **(SEPT 5)**

1. Kyle property - (Foothill development) Photos that were provided by the property owner were reviewed by all. Gettig suggested getting a paving outfit to look at the property and milling of the driveway across the street.

2. Valley Homes - (Sunset Drive) A letter was received from the lawyer that the problem will be taken care of once an open house is done. They will contact Gettig.

3. Zellers property - Letter and e-mail was sent to Louis Glantz. **Put this item on next months agenda.**

5. Red Light - Red light at interchange Gettig will discuss - Gettig called Clearfield asking why the township has to pay a light bill? They will waive the township paying anything. Once it is permanent then the township will pay ½ of the light bill. Gettig said the township needs to buy a generator in case the power is out.

New Business:

1. Rich Moyle, EMC - Not present. Gettig commented we installed 2 signs at 119 Weights Lane and a remote was installed for the overhead door.

2. Nittany Valley Joint Planning Commission (NVJPC) - Meeting will be September 20th at Marion Township at 6:00 p.m. A comment was made that the tax collector will be at the township building also. McCauley will be moved to another area.

3. Planning Commission - Dillon reported that the interchange was discussed in looking at the South side of the interchange. Dillon needs to look at the forest district and he is gathering literature at this point.

4. Park & Rec - No meeting.

5. Zoning Report - August Zoning Report (**SEPT 6-7**) - Weight confirmed that it was a quiet month.

6. Head Road Master Report - August report, Gettig will discuss (**SEPT 8-9**) Gettig reported there was one call today on SR26 (Jacobs property) - 2 pipes that are being repaired. Gettig reported the lawn mower is fixed.

7. New Truck - Gettig will discuss. There are two vehicles being looked into - a Ford and a Dodge Ram. Tanner Day will review the documents on the vehicles and the financing options. **Put this on the agenda for next month.**

8. Don Franson, Engineer - Gettig met with, looked at Slaughterhouse, Sand Ridge, Weight's Lane and Marion Township Park

- Slaughterhouse Road - can put a pipe in preliminary stages, Gettig will talk with Mr. Kline
- Sand Ridge - Franson looked at the situation, Gettig reviewed the photo with all re: pipes
- Weight's Lane - Needs a permit, cannot get it this year
- Marion Township Park - 50 feet can divert the water out of the park

9. History of Marion Township Books - Sales tax to be discussed (SEPT 10) - It was determined that we do not have to charge sales tax. **Gettig made a motion to set a flat rate of \$15.00 per book and they can be picked up at the Marion Township Office. Dillon seconded the motion. Motion passed 3-0**

Dillon made a second motion to get another 25 books. Gettig seconded the motion. Motion passed 3-0

10. Bradco Customer Appreciation Day - September 20, 2018 (SEPT 11) **Gettig made a motion to approve the following people to attend - Archie Gettig, Jim Sampsell, Toby Kunes, and Barry Barner. Dillon seconded the motion. Motion passed 3-0**

11. Bellefonte EMS - Meeting to be held September 13th, RSVP by September 11th (SEPT 12) Tanner Day would like to attend on behalf of Marion Township.

12. CCATO - Fall convention to be held October 22. People to attend: Brian McCauley - ?, Ken Roan - will call Wednesday to let us know if he will be attending, Archie Gettig - will attend, Tanner Day - not sure but will let us know, Rick Dillon - ?

13. Thank You - Kitchen Witch Café (Gettig will discuss) Gettig stated they supplied the food on July 31 meeting re: I-99 and I-80 grant. **Dillon made a motion to send a thank you card, Day seconded the motion. Motion passed 3-0**

14. 4331 Lot - Interested party for purchasing - **Tabled for next month**

15. SR 26 N 39 Safety Project Segment 0460, Offset starts 1009 ends 0470 offset 1108 - two maps were reviewed by all, response by 9/28/18

16. Letter to whom it may concern to extend the betterment program on SR 26 to Segment from 520 to segment 540.

Other Discussion Items:

· November BOS meeting move back to November 8th - **Gettig made a motion to make the November 15th meeting back to the original date of November 8th, Day seconded the motion. Motion passed 3-0**

· Phone call received thanking township for plowing done over winter - a lady thanked the township for the snow plowing over the last couple years.

· Budget meeting to be held October 11th - Items to discuss: 2 pipes on Slaughterhouse Road, 1 pipe on Sand Ridge, and possible new truck.

· Winter maintenance with Walker Township, agreement about switching roads - **Put this on**

next month's agenda

· FYI (Howard upcoming events) - Soup sale on the 20th at the Howard Methodist Church, Thanksgiving dinner, Howard Fire Company chicken barbeque on 9/16/18, Pumpkin Chunkin Festival on October 20, 2018, Gun raffle on November 10, 2018

· Bond for Secretary, \$371.00, needs added to the to the bills. **Gettig made a motion to add this to the bills as presented. Day seconded the motion. Motion passed 3-0**

Motion made by Gettig meeting is adjourned at 9:29 p.m.

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 . 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 listings for approval at the following months meeting.

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

General -\$162,181.14

Park Fee-in-Lieu- \$ 4,111.75

State liquid fuels fund - \$24,655.51

State Equipment Fund - \$26,710.90

Louise Biancuzzo, temporary acting Secretary

Archie Gettig, Jr. Chairman

Tanner Day

John (Rick) Dillon, Vice Chairman