

**MARION TOWNSHIP SUPERVISORS MEETING November 3, 2016 at the Township Building**

**Present:** Archie Gettig, Herb Chapman, John (Rick) Dillon, and Angel Emery

**Solicitor:** Louis Glantz

**Guests:** David Emery Jr., Brian McCauley (Tax Collector), and Ken Roan

Chairman Gettig, called the meeting to order at 7:04 p.m., followed by the Pledge of Allegiance.

**On a motion by Chapman and 2<sup>nd</sup> by Dillon, motion passed to approve October 11, 2016 meeting minutes as presented 3-0.**

**Public Comments:**

Brief discussion with Mr. Roan about actions from last month's meeting.

**New Business:**

Louis Glantz was presented with road deeds from Gettig for review regarding right of ways.

Park & Rec- No Meeting

Nittany Valley Joint Planning Commission- No meeting until November 17<sup>th</sup>.

Planning Commission- Dillon discussed the recommendations received from Sue Hannegan regarding the new proposed livestock ordinance and forwarded the information to Mr. Glantz.

Head Road Master Report- Gettig discussed head road master report and what was done for the month of October.

Zoning Report- Nothing to report. **On a motion by Dillon and second by Chapman, motion passed to send Melissa Lachat a letter regarding her request to keep a pony on her property.**

**Other Discussion Items:**

There was a brief discussion about the letter from Don Franson regarding the final walk through of triangle trucking. Dillon questioned if there was a final on Twelve-Two, LLC.

The board discussed if the elected/appointed auditor's should receive compensation. **On a motion by Gettig and second by Chapman, motion passed to compensate the auditor's for their time at the rate of \$10.00 per hour.**

Gettig addressed a rumor that Marion Township is cutting funding to the Howard Fire Company, the rumor is NOT true, and funding will not be cut for Howard Fire Company.

**On a motion by Chapman and second by Dillon, motion passed to pay bills as presented, approve treasurer's report.**

On a motion by Gettig and second by Dillon, meeting adjourned at 7:33 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 October 12, 2016 through November 3, 2016. 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--	\$173,368.45	State liquid fuels fund--	\$54,209.42
Park Fee-In-Lieu	\$4,311.75	State Equipment Fund--	\$8,255.31

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Archie Gettig Jr., Chairman

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Angel Emery, Secretary/Treasurer

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Herbert Chapman, Vice Chairman

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John R. Dillon, Supervisor