

MARION TOWNSHIP SUPERVISORS MEETING October 11, 2011 at the Township Building

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

Guests: Herb Chapman, Kathy Henry, Fred Henry, Orié Hanley, John Single, Centre County Library, Shannon Shay, Biny Shay, Shannon Shay, Jr.

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

Roan made a motion to accept the September 13, 2011 minutes. Aberegg 2nd Aberegg-Yes Gutshall-Yes Roan - Yes

Public Comments:

John Single – Centre County Library President, spoke on the programs the County Library has to offer. There are 4 libraries and a Bookmobile in Centre County. The bookmobile stops twice at the Marion Township building and once in Walnut Ridge. They have upgraded their technology and computers are being used for job searches. E-Books are available for down loading. 7% of their total budget is received from municipalities. He would like to see us increase our donation to the Library if possible. The \$250.00 donation amounts to approximately only \$.23 per person per year.

Kathy/Fred Henry – Spoke on the Walter Shay subdivision Memo of Understanding and showed plans for the new subdivision. This memo of understanding is only due to the County Planning requesting some road changes. The properties currently exist and Mr. Shay is dividing up his property for his children/grand children. They will attend the Planning Commission meeting next Tuesday to show the plans to them. Secretary is to inform McCauley that they want to be on the agenda.

Farmdale road Deed of Dedication was addressed by Kathy Henry and Aberegg stated base of the area is unstable and he will not sign. A letter from the Township Engineer, Franson is holding up the selling of lots. Secretary is to send e-mail to Don Franson and request that he follow up on sending a letter to Anson Burwell stating that items requested have been addressed. The BOS want to see this road go through a winter and spring before they are willing to accept the roadway. This decision is not to hold up the sale of lots on Farmdale Road as a Home Owners Association is addressed in the covenants and they or Mr. Lorenz would need to plow the roadway this winter season.

Orié Hanley, III - Hanley presented a letter requesting a need for an Ordinance for Confined Animal Feeding Operations (CAFO) and/or Animal Feeding Operations (AFO). **Roan made a motion to have the Planning Commission at their Tuesday meeting address this issue and present a recommendation to the Board of Supervisors at their November meeting. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**

Old Business:

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – Vice President Gutshall did not attend this meeting. Roan stated that the Planning Commission was given packets for information to be completed relating to the Comprehensive Plan. Nothing has been acted upon to date. Aberegg stated he would like to attend the Planning Commission meeting. The information is due to the NVJPC by January 2012.
2. Park & Rec – A quorum was not present for the September meeting. Park & Director Roan reported the bathrooms would be closed down earlier this year. Both have been quite a mess this year. Willard Truckenmiller is not doing well. Aberegg discussed the security system to be installed at the Community Park. He has a quote of \$2,700.00. **Aberegg made a motion we accept this quote and have the security system installed. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan - Yes** Aberegg will contact the installer and request the equipment be completed no later than October 22nd if possible.
3. Zoning Report for September 2011 – Tim Weight is out of town. Roan asked if Tim had gotten back to McCauley on his shed. Yes he did get back to him the next day via e-mail as zoning officer was out of town that week.
4. Planning Commission Minutes for September meeting – No action needed
5. Head Roadmaster – Roadmaster #1 September Report was discussed concerning the equipment needing repairs, etc. The John Deere is at Valley Ag for the repairs. Pins have been freed up that were frozen in place due to inappropriate care given to this equipment in the past. A new high moisture grease will now be used. Steam cleaner should be used every time salt is put onto the loader. Oil leak has been present for several years and could have been repaired under warranty according to Valley Ag's notations on their invoice; but they were instructed not to make the repairs at that time by the Headmaster. The HRM#1 will keep a close watch on this as was recommended by Valley Ag. Garage door estimate from Poorman's of \$1027.00 was the lowest. **Roan made a motion to have Poorman's come and repair the garage door. Aberegg- 2nd Aberegg- Yes Gutshall – yes Roan – Yes** School Bus signs were discussed (see item 8) permission has been given to replace/remove some of the inappropriately placed signs. Permission must always be gotten from PennDOT to place any signage on their roadways.
6. Nittany Farms Letter, etc. - Centre County Planning & Development letter September 21, 2011 on Nittany Farms extension. Ameron letter with maintenance bond on Nittany Farms. County Conservation District letter of September 23 on Nittany Farms. Discussion was held on this with Kathy/Fred Henry under public comments.

7. Centre County Solid Waste Authority –August report. No action needed
8. PennDOT Sept. 22 letter and Sept 23 letter on School bus Ahead Signs - Item discussed under Head Roadmaster Report.
9. Liquid Fuels Payment for 2011 estimated – \$27, 761.71 Should be increased due to Two Mile dedication and the 2010 Census figures.
10. Fireman’s Relief check for \$12,823.49 – Checks were cut to send to Howard and Walker Fire companies. Secretary to contact Attorney Bryant to see if Bellefonte must be included in this.
11. DEP letter of September 19, 2011 – Renewal of Hanson Aggregates mining permit within Marion Township. No action needed.
12. County Commissioners application for Liquid Fuels for 2012 –We still have in reserve \$5,000.00 that was not used in 2011 for Sunset Drive project. Will not apply this year as we currently do not have any projects being considered.
13. Home Nursing Agency asking for a \$200.00 donation for 2012. **Roan made a motion to give \$200.00 Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan – Yes**
14. CCMPO/MPO membership – Roan stated that since Marion Township has requested membership we should be attending the meetings. There are three projects in the works for Marion Township. SR 26-147 – Rt 26 Betterment Project at a cost of \$7M. SR 80-A18 Rt 26 Shay Lane Exit at a cost of \$45M and SR80-B18 High Speed Interchange at a cost of \$120M. There is also a bridge #17 on the list to be completed. Marion Township must keep involved and attend the meetings. Our attendance in the past has helped get the Betterment Project on track. CCMPO has made a recommendation that Marion Township be given a seat along with Bellefonte Borough and Walker Township. One voting seat for all three and to be paid by the County Commissioners. Gutshall stated that he cannot attend any more meetings due to his family responsibilities. Aberegg stated that Supervisor Roan should continue to attend these meetings if he is willing to do so. Roan will continue to attend. McCauley was not at this meeting.

Aberegg made a motion we pay the bills presented/already mailed and accept the Treasurer’s report with the exception of sending the Howard and Walker Fire company checks at this time. Roan 2nd Aberegg- Yes Gutshall – Yes Roan - 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 are being presented for signatures at this meeting.) Checks listed above are from September 13th, 2011 through October 11th, 2011. 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 IN ABOVE REPORT/S HAVE BEEN WRITTEN.

General ---	\$137,941.75	State Liquid Fuels Fund ---	\$49,088.74
Park Fee-In-Lieu Account ---	\$14,270.51	State Equipment Fund ----	\$5,360.01

Roan made a motion to adjourn the October 11, 2012 meeting at 8:05 p.m. All in favor!

Respectfully Submitted,

Jack Aberegg, Chairman

Ellie Trulick, Secretary/Treasurer

Ray Gutshall, Vice Chairman

Ken L. Roan