

MARION TOWNSHIP SUPERVISORS MEETING January 2, 2018 at Township Building

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

Guests: Ken Roan, Marti Roan, Brian McCauley, Greg Day, Carol Day, Mason Aber, Herb Chapman, Irene Barner, Randy Neff, Linda Neff, James Neff, Sarah Neff, a name cannot read on sign in sheet.

Chairman Gettig called the meeting to order at 7:12 p.m., followed by the Pledge of Allegiance.

Gettig made a motion to approve the December 7, 2017 BOS meeting minutes as presented, Dillon seconded and the motion passed 2-0. Tanner Day was not here at the December meeting and therefore did not vote.

Public Comments:

Rick Dillon has a Memo of Understanding between Bellefonte KOA and Centre Planning Commission concerning the payment of engineering fees. **Gettig made a motion to approve the Memo of Understanding. Day seconded the motion. 2-0 Dillon abstained from voting.**

Brian McCauley wanted to know when the secretary would be available for him to get the township portion of unpaid taxes information to the secretary. McCauley will send Carol an e-mail to set up an appointment.

Gettig made a motion to appoint Carol from Porter Township to fill in for Angel while on leave. Dillon seconded the motion. Motion passed 3-0

Gettig made a motion to compensate Carol for the same wage rate as Angel. Day seconded the motion. Motion passed 3-0

Old Business:

1. Zito Media - Letter sent from Louis Glantz, Township Solicitor requesting report of complaints for 2017 (**JAN 4**) Gettig read letter. McCauley said you can't print a copy of Complaint from the web site. Roan stated what Zito Media is having residents do if issues. There was discussion on the Zito Media issue.

New Business:

1. Nittany Valley Joint Planning Commission - NVJPC Meeting January 18th at Walker Twp.

Gettig will inquire as to what's happening in Walker Township and other townships regarding the Zito Media.

2. Planning Commission - Reorganization Meeting January 3, 2018 @ 7:30 - Nothing to report from Dillon.

3. Park & Rec - Reorganization Meeting January 4, 2018 at 7:30

4. Zoning Report - December Zoning Report - Tim Weight spoke about the small lot on Slaughter House Road re: set backs and lot not large enough for nearly any use under current zoning. Gettig let Weight know that the forms are on the township door for permits. Weight will collect the fees and checks for the permits at this time.

Ken Roan and Marti letter dated December 12, 2017 re: Conditional Use to resolve Zoning setbacks for tax parcel #09-504-003 was presented. Tim Weight commented on the set backs and pins. **Gettig made a motion that this letter be sent to Louis Glantz, Solicitor for comment and review. Dillon seconded the motion. Motion passed 3-0**

5. Head Road Master Report - December report

- 30 hours was spent working in the township
- the Marion Township building was hit on December 11th and this was turned into the insurance company. Also the ramp in the back was hit. The person was caught who hit the building.

6. PSATS - Review and approval if invoice for dues. After discussion, Rick Dillon would like to be added to the list for the PA Twp. News subscription. Brian McCauley would like a book. Tanner Day would like a book. The township needs to check with the Planning Commission members to see if they want a book. **Gettig made a motion to stay with PSATS regarding the PA Twp. News magazine being sent to various people's homes. Day seconded the motion. Motion passed 3-0**

7. Howard Fire Company Nothing to report

8. Brian McCauley Tax Collector request for building use 2018. **Gettig made a motion to approve the dates as McCauley requested. Dillon seconded the motion. Motion passed 3-0**

9. Remainder Public Officials Day at the Farm Show - nothing to report

10. Emergency Management Coordinator - appoint Richard Lee Moyer, Jr. - this was done at the Reorganization meeting. **Gettig made a motion to appoint Richard Lee Moyer, Jr. and Day seconded the motion. Motion passed 3-0**

11. Resolution #2018 -1 approval for wireless broad band. Dillon read Resolution #2018-1. Dillon suggests this item be discussed at the NVJPC. PSATS is telling the township to oppose it. **Dillon made a motion to express its opposition to HB1628 (PA 2146). Day seconded the motion. Motion passed 3-0. All BOS members signed Resolution 2018-1**

Other Discussion Items:

Gettig read a thank you letter from Centre County Metropolitan Planning Organization for support for PennDOT Application for Infrastructure.

Gettig made a motion to pay bills. Day seconded the motion. All voted in favor of the motion 3 - 0

On a motion by Gettig and seconded by Day, a motion was passed to sign the checks. 3-0

Motion made by Gettig meeting is adjourned at 8:02 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 -
Park Fee-in-Lieu

State liquid fuels fund -
State Equipment Fund -

Louise Biancuzzo, temporary acting Secretary

Archie Gettig, Jr. Chairman

Herbert Chapman, Vice Chairman