AGENDA

MARION TOWNSHIP SUPERVISORS

REORGANIZATION MEETING, JANUARY 2, 2024 @ 6:00 p.m.

Present: Archie Getting Jr., Herbert Chapman, David Rosendale, Angel Emery, Leisa Johnstonbaugh

Guests: Brian McCauley, Tim Weight, Chantal Fogerty and Louise Biancuzzo

Call to Order at 6:05 Pledge of Allegiance.

1. **Rosendale motioned to appoint Archie Getting Jr., as Temporary Chairman, Chapman seconded and motion passed 3-0.**
2. **On a motion made by Chapman and seconded by Rosendale, motion passed to appoint Leisa Johnstonbaugh as Temporary Secretary 3-0.**
3. **Chapman made a motion to nominate Archie Getting Jr., as Chairman for 2024, seconded by Rosendale, motion passed 3-0.**
4. **Rosendale made a motion to nominate Herbert Chapman, as Vice Chairman seconded**
5. **On a motion by Chapman and seconded by Rosendale, motion passed to appoint Leisa** Johnstonbaugh **as Secretary/ Treasurer 3-0 at the amount of $21 an hour and to be revisited every 3 months.**
	1. **On a motion from Chapman and seconded by Rosendale, motion passed to**

**Appoint Leisa Johnstonbaugh as Open Records Officer 3-0**

1. **Rosendale made a motion to appoint Louise Biancuzzo as Secretary of the Planning Commission with compensation to be set at $48.06 per month and 22.25/hour after 2 hours of extra work. Biancuzzo will also get $22.25/hour when covering Board of Supervisors meetings for Johnstonbaugh and Johnstonbaugh will get $48.06/ meeting plus $22.25/hour after 2 hours of extra work when covering Planning Commission Meetings for Biancuzzo, seconded by Chapman motion carried 3-0.**
2. **Chapman made a motion to -re-appoint employees who are not elected officials and seconded by Getting, motion passed 3-0 as follows:**
	1. **Head Road Master- Archie Getting, Jr., Road Master #1 Jim Newman, Road Master # 2 Dave Rosendale, Road Master Herbert Chapman**
	2. **Seasonal Workers- Toby Kunes, Don Moore, Bruce Yingling, Logan Gettig**
	3. **Zoning Officer- Tim Weight**
	4. **Collector of Local Tax Enabling Act Taxes- Centre Tax Agency**

1. **Chapman made a motion to raise the Hourly raise to: Head Road Master** **–Road Masters- Herbert Chapman $23.50, Logan Getting, Toby Kunes, Don Moore and Bruce Yingling $21.50, seconded by Rosendale, motioned passed 3-0**
2. **Chapman made a motion to raise the hourly wage for: Archie Getting, Jr. $25.00, Road Master #1 -Jim Newman $23.50, Roadmaster # 2- David Rosendale $22.00, seconded by Rosendale motion passed 3-0**
3. **On a motion by Chapman and seconded by Rosendale motion passed to keep the Treasurers Bond at $300,000 3-0**
4. **On a motion by Chapman and seconded by Rosendale, motion passed to appoint Glantz, Johnson and Associates/ Mark Lingousky as the Township Solicitor and accept fee schedule provided 3-0**
5. **On a motion by Chapman and seconded by Rosendale, motion passed to accept the fee schedule and Re-appoint Don Franson as the Township Engineer 3-0**
6. **Chapman made a motion to Accept the fees provided by Stan Wallace and reappoint him as the Township SEO, Rosendale seconded and motion passed 3-0. Getting motion to reappoint Jeffrey Kreger,as the alternate SEO and Sean Kreger as the second alterate SEO, seconded by Rosendale motion passed 3-0**
7. Appoint Township residents to fill vacancies and expired terms:
	1. **Zoning Hearing Board:**
	2. **Rosendale motioned to reappoint Rich Moyle as EMC Officer, seconded by Chapman motion passed 3-0**
	3. **Rosendale motioned to reappoint Louise Biancuzzo as Planning Commission Officer seconded by Gettig, motion passed 3-0**
	4. **Gettig motion to reappoint Casey Dillion to the Nittany Valley Joint Planning Commission and David Rosendale as the alternate, seconded by Chapman, motion passed 3-0**
	5. **Chapman motion to re-appoint Christian Vinten-Johansen to the Vacancy Board seconded by Gettig, motion passed 3-0**
	6. **Rosendale motioned to re- appoint the CPA Firm of Baker, Tilly to audit the 2023 records, seconded by Getting, motion passed 3-0**
8. **Gettig motion to keep the First National Bank as the Townships Dispository, seconded by Chapman, motion passed 3-0**
9. **Chapman motion to change the Board of Supervisors Meetings to the 2nd Wednesday of every month starting at 6:30 p.m, at the Marion Township Building, and the Auditors Meeting the 2nd Wednesday of every month starting at 7 p.m. at the Marion Township Building, seconded by Rosendale, motion passed 3-0**
10. **Gettig motioned to Certify** **Leisa Johnstonbaugh and David Rosendale to be delegates to the State Association Annual Convention, they will be paid time off and Mileage for using their own vehicles. 32 hours and mileage will be paid for attendance and travel time, seconded by Chapman, motion passed 3-0**
11. **MPO regional appointment – Gettig is following up and this will be revisited in February BOS Meeting.**
12. **Rosendale made a motion to keep the holidays the same as before: Holidays are:** **New Year’s Day, Memorial Day, 4th of July, Labor Day, Thanksgiving Day, and Christmas Day, and will receive time and a half for emergency work ONLY as needed, seconded by Chapman, motion passed 3-0**
13. **Gettig motioned to keep the Townsjp Rental fees the same as before, seconded by Rosendale, motion passed 3-0**
14. **Chapman motioned to accept the following resolutions to stay in effect: # 2004-10; 1992-3; 2009-61; 2010-3; 92-2; 1996-3; 2004-11; and 2004-12, seconded by Rosendale, motion passed 3-0**
15. **Rosendsale motioned to accept Resolution 2001-2, (REVISED 2023-4), seconded by Chapman, motion passed 3-0**
16. **Rosendale motion to accept Resolution #2004-3&4 (Keystone Inspection Agency) and current fees, seconded by Chapman, motion passed 3-0**
17. **Rosendale motion to accept Resolution #2008-4, Milage amount per mile which is now .$.67 per mile, seconded by Rosendale, motion passed 3-0**
18. **Gettig motion to accept Resolution #2012-2 HOP Fee increase, seconded by Rosendale, motion passed 3-0**
19. **Rosendale motioned**

No Old Business

 No Public Comments

**On a motion by Gettig, 2nd by Rosendale meeting adjourned at 6:52p.m.**

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Angel Emery, Secretary/Treasurer Archie Gettig Jr., Chairman

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 Herbert Chapman, Vice Chairman

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 David Rosendale, Supervisor