**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held September 14, 2023 at the Township Building**

**Present:** Archie Gettig Jr., Herbert Chapman, John (Rick) Dillon and Angel Emery

**Guests:** Dean Fishel (Uhler & Associates), Brian McCauley (Tax Collector), Kevin Stoehr (HRI), Liz Lose (Planning Office),

Walker Township Fire Department- Chris Harter, Doug Corman, Chris Roan

Howard Fire Company- Nathan Stoltzfus, Daniel Glick Jr., Aquilla Stoltzfus, Rich Moyle, Bill Nearhoof, Josh Collins

Meeting was called to order at 7:35 p.m. by Chairman Gettig at followed by the Pledge of Allegiance.

**On a motion by Chapman and 2nd by Dillon, motion passed to approve August 10, 2023 Board of Supervisors meeting minutes as presented 3-0.**

**Public Comments: None**

**Requested to be on Agenda:**

**Chris Harter-** President of Walker Township Fire Department, Chris Harter, spoke regarding the last agreement being in 2009, Chapman reviewed and confirmed that is what we have too. Gettig would like to review and discuss next month, quarterly reports have not been received but they will start providing them.

**Dean Fishel of Uhler and Associates**- David Stoltzfus subdivision for sewage planning module, requesting a letter from the township regarding the fee in lieu of fees for David Stoltzfus and the David Glick project. **On a motion by Dillon and 2nd by Chapman motion passed to sign the sewage module that has already been approved and signed by the zoning officer and planning commission 3-0.** Emery will send the fee in lieu of letters.

**Kevin Stoehr of HRI-** Spoke about the parcel of land they would like to rezone for a regional office and maintenance facility. In the early stages but wanted to talk to the township before investing in to the project since it is not zoned for that. They are currently renting a space but would like to own a parcel. Dillon questioned Mr. Stoehr if he would like this kind of business beside his personal home, he would be fine with it as long as there were stipulations, people live around their current office. There are 26.5 acres that they are interested in and only plan to put in an office and maintenance facility. Gettig questioned the maintenance facility hours, daylight hours for the most part. Gettig questioned water and sewage, would have to be a well and septic. Gettig mentioned that that amount of land could get developed and hold about 16 houses. Gettig questioned how many employees they would employee, there would be about 70. Chapman questioned how big the parcel is that they are on now and it is considerably less. Gettig would like to talk to NVJPC regarding the matter.

**OId Business:**

**NVLL-** Fall ball has started, schedule was received. There is a broken window on the back side of the concession stand, not sure if a rock was thrown or if someone tried to break in. Asked the public to keep an eye out.

**Garage on Nittany Ridge-** Dillon said he agrees with planning commission member, Casey Dillon, that they should just change the wording in the ordinance from home to property. The BOS reviewed the last correspondence from the township solicitor regarding the conditional use

**Walker Township Water Authority**-

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-**

**Nittany Valley Joint Planning Commission**- Next meeting September 21st at Walker Township. Dillon is going to attend and try to take Casey Dillon.

**Planning Commission**-.

**Park & Rec-**

**Zoning Report**-

**Head Road Master Report**-

**Marcella Hoffman**-

**Other Discussion Items:**

New owners at campground, not Bellefonte Campground LLC, they are putting in a lot of work to clean the area up.

State audit was completed today, there were no findings.

**On a motion by Dillon and 2nd by Chapman, motion passed to accept and pay bills as presented 3-0.**

**Motion to adjourn 9:22 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 July 14, 2023 through August 10, 2023. 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 ---- $86,692.95 State liquid fuels fund-- $139,290.63

Park Fund ---- $574.54 Act 13 Funds- $4,024.79

Building Fund Reserve- $95,838.00 State Equipment Fund--$6,159.42

FNB General Acct--- $22,565.76 FNB Money Market Acct- $86,626.84

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Archie Gettig Jr., Head Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Angel Emery, Secretary/Treasurer

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Herbert Chapman, Vice-Chairman

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John (Rick) Dillon, Supervisor