

MARION TOWNSHIP SUPERVISORS MEETING October 5, 2017 at the Township Building

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

Guests: David Emery Jr., Greg Day, Carol Day, Tanner Day, Cpl. Daniel Grazier, Brian McCauley (Tax Collector), Ken Roan, Tim Weight, and Tom Zilla

Chairman Gettig, called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

On a motion by Chapman and 2nd by Dillon, motion passed to approve September 7, 2017 meeting minutes as presented 3-0.

Public Comments: Roan questioned when the crack sealing would be done, Gettig will report during Head Road Master Report. Roan again questioned the work done at Walnut Ridge, Gettig reminded him that Don Franson suggested they wait for rain to see what the drain does.

Brian McCauley would like Zito Media to remain on the agenda under "Old Business".

Old Business: None

New Business:

Cpl. Daniel Grazier, PSP- Cpl. Grazier reported the yearly summary of violations in the township. The Board asked if there was a further break down of the violation, Cpl. Grazier reported that the Sgt. would have that. Roan would like to see speed traps in the township and recommended some places for troopers to sit. Roan also complained about people not stopping at the interchange and pulling out in front of people.

Tom Zilla- Mr. Zilla extensively discussed the I80/I99 Interchange project. Funding is not currently available, Mr. Zilla would like the board to send a letter to Secretary Chao, of the US Department of Transportation, in support of the application for the INFRA grant. It was stressed that both the high speed interchange and the local access would be done or neither would, but one would not be done without the other. **On a motion by Dillon and 2nd by Chapman, motion passed to approve the letter to Secretary Chao with additions referring to A18 and B18 3-0.**

Nittany Valley Joint Planning Commission- Gettig and Dillon discussed in brevity, Commissioner Higgins was at the meeting of NVJPC and spoke about the growth in PA.

Planning Commission- Dillon reported that the planning commission discussed economic development and the need to review the landscape section of the zoning ordinance, especially in commercial areas. The planning commission will be starting to review the weeds ordinance in the near future.

Park & Rec- Chapman reported that advertisements at the ball field were discussed with the park and rec board being in support of the idea.

Zoning Report- Nothing significant to report, permits applications are starting to increase for the fall. Roan questioned vinyl signs on doors and their legality. Weight reported that signs on a building are different from free standing signs.

Head Road Master Report- Gettig reported that the crack sealing will be done by the end of October like discussed at a previous meeting. Line painting will have to wait until spring when there are more projects needing done. Due to the line painting company not being local, they do not want to travel for such a small amount of work. Winter maintenance is done on all equipment and the anti-skid is mixed for the beginning of the season. Power to the pavilion at the park was discussed as well as the broken water line needing repaired.

PennDOT Connects- Gettig feels horse and buggies should be added as well as I99/I80 under safety issues.

Keller Engineers- The letter regarding the replacement of Lick Run Bridge was reviewed. **On a motion by Gettig and 2nd by Dillon, motion passed to discuss the floodplain letter with Sue Hannegan and Mike Bloom 3-0.**

CCATO- Fall Convention to be held October 30th at CPI, Dillon can't attend this year. **On a motion by Gettig and 2nd by Chapman, motion passed to send registration in for Archie Gettig and Herb Chapman to attend the CCATO Fall Convention 3-0.**

CCRRA- Customer Appreciation Day October 11th, BOS is invited.

Trick or Treat- **On a motion by Gettig and 2nd by Chapman, motion passed for Marion Township Trick or Treat to be held on October 31, 2017 from 6:00 p.m. to 8:00 p.m. 3-0.**

Other Discussion Items:

Dillon reviewed the old Tele Media and current Comcast contracts, he thinks that Comcast and Zito should have the same contract. The BOS wants to make the township solicitor aware of the issue. An email has already been sent to Mr. Glantz regarding the Zito contract.

Gettig announced that he was informed that the current EMC, Cody Flick, has moved out of the township, therefore Marion Township no longer has an EMC. Gettig plans to contact Mark Ott for help on the paperwork that needs updated.

Gettig announced that the website is up and running and thanked Emery for all of her work on it.

Discussion was held amongst the board regarding coverage for Emery's leave, starting in late December. **On a motion by Gettig and 2nd by Chapman motion passed to approve Carol Colucci to cover Emery's leave at the same compensation rate as Emery, as well as sending a "Thank You" to Colucci for helping out when we need her 3-0.**

On a motion by Gettig and 2nd by Dillon, motion passed to pay bills, accept Treasurer's Report and adjourn at 9:04 p.m. 3-0

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 September 8, 2017 through October 5, 2017. 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 ----	\$136,957.72	State liquid fuels fund--	\$52,209.98
Park Fee-In-Lieu ----	\$4,311.75	State Equipment Fund--	\$17,265.11

Angel Emery, Secretary/Treasurer

Archie Gettig Jr., Chairman

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor