

## MARION TOWNSHIP SUPERVISORS MEETING June 7, 2018 at the Township Building

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

**Guests:** Greg and Carol Day, Brian McCauley (Tax Collector), Rich Moyle, Phil Lucas, Tim Weight and Jim Sampsel.

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

On a motion by Day and 2<sup>nd</sup> by Dillon, motion passed to approve May 10, 2018 meeting minutes as presented 3-0.

**Public Comments:** None

### **Old Business:**

**Zito Media-** One complaint received in May. Dillon reported that he saw Zito Media employees in the township fixing loose connections.

### **New Business:**

**Rich Moyle, EMC-** Moyle had nothing new to report, Gettig reported that the new garage door is up, Moyle recommended "No Parking" signs for in front of door. Glantz still has ordinance for the fire company.

**Nittany Valley Joint Planning Commission-** Nothing Reported. Next meeting will be held July 19<sup>th</sup> at Benner Township.

**Planning Commission-** Nothing new to report, Dillon wants to look at overlay district due to interchange. PC wants input on land density desires in the township. PC will look at 10 year plan and start reviewing definitions in the current zoning ordinance.

**Park & Rec-** No Meeting until July 11th

**Zoning Report-** Weight reported, all normal inquires for the month.

**Head Road Master Report-** Gettig reported, permit needed for pipe repair by the park, permit will take a few months to receive.

**Beech Bottom Cul-De-Sac-** Gettig contacted county planning office regarding the Stoltzfus property, nothing new to report.

**NVLL-** Archie reported. Never received ball schedule, gates were left open on more than one occasion and the white building was left unlocked at least twice. Stones have not been picked up after dragging the fields, township employees have been picking up stones left in grass. Gettig feels more wording needs to be put in the contract for January. NVLL did put up fencing and it looks nice.

**PSATS-** Day found the convention very informational with a lot of useful classes

**Red Light-** Application looked good, reviewed by Glantz and Jim Roman, both thought it looked good, resolution needs passed. **On a motion by Dillon and 2<sup>nd</sup> by Day, motion passed to approve Resolution**

2018-3 3-0. Gettig will double check with Roman on replacement value of the light before calling the insurance company.

**CDBG Letter-** Gettig read the letter that Emery wrote to the county regarding the CDBG funds, the BOS approved and signed the letter. A letter of support from Howard Fire Company to the county supporting the use of funds for a sub-station in Marion Township would be helpful.

**Auditor's Compensation-** Letter received from Ken Roan declining compensation for the 2018 Auditor's Meeting.

**Other Discussion Items:**

Infrastructure grant was approved, **on a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to send Thank You letters to people involved in helping receive the funding for the interchange 3-0.** Dillon and Gettig will provide Emery with list of people to send Thank You letters to.

Thank you cards received from both students that received the Marion Township Academic Achievement awards.

New cell phone number for the Head Road Master is (814) 482-1622.

**On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to pay the bills and accept the Treasurer's Report as presented 3-0.**

**Motion to adjourn at 8:41 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 April 6, 2018 through May 10, 2018. 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 ----	\$108,544.79	State liquid fuels fund--	\$81,023.62
Park Fee-In-Lieu ----	\$4,111.75	State Equipment Fund--	\$26,710.90

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Archie Gettig Jr., Chairman

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Angel Emery, Secretary/Treasurer

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John R. Dillon, Vice Chairman

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Tanner Day, Supervisor