

Marion Township Board of Supervisors Meeting Held October 10, 2019 at the Township Building

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

Guests: Greg and Carol Day, Edward Poorman, Wes Auman, Brian McCauley (Tax Collector), Ken Roan, Phil Lucas, Lisa Hovies, Ilene Barner, Barry Barner

Chairman Gettig, called the meeting to order at 7:31 p.m. followed by the Pledge of Allegiance

On a motion by Dillon and 2nd by Day, motion passed to approve September 12, 2019 Board of Supervisors meeting minutes as presented 3-0

Public Comments: Ed Poorman, Chairman for the Zoning Hearing Board, presented a variance request that he received in August from Wes Auman. There are no other members currently on the Zoning Hearing Board, therefore, no hearing could be held which led to the variance being granted because no hearing could be held within 60 days of the request being received. Poorman will present a letter to the township stating that the variance has been granted. **On a motion by Gettig and 2nd by Day, motion passed to accept Ed Poorman's testimony as Zoning Hearing Board Chairman regarding the variance request from Wes Auman, upon receiving the letter that grants the variance 3-0**

Ilene Barner questioned the letters that were to be sent regarding the trees hanging over the roads. Letters were sent, no response received. Barner requested a copy of the letters, Emery will provide them after the meeting. Dillon suggested putting something on the website letting property owners know that they are responsible for dead trees on property. **On a motion by Gettig and 2nd by Day, motion passed to send Hanson a letter regarding the trees on their property that are hanging out over the roads 3-0.**

Old Business:

Sand Ridge Pipe Replacement- Email received from Don Franson pertaining to the pipe replacement and the cost to line the pipes. **On a motion by Gettig and 2nd by Day, motion passed to send a letter to Boeing**

Zito Media- Board met with Louis Glantz, Zito has not sent new franchise agreement to Marion Township or Glantz.

Nittany Valley Little League- Day invited to meetings, have not attended any. 2 sets of keys were returned by Jayson Lose, Gettig got the keys out of the lock box at the park.

New Business:

Rich Moyle, EMC- Rich Moyle was unable to attend the meeting. The building is progressing at the township park. Discussion was held about the propane tank and vehicle access. A permit application needs filled out by the township for Keystone Inspection Agency.

Nittany Valley Joint Planning Commission- Next meeting will be November 21st at Spring Township. An open house will be held October 17th for the Nittany Valley Region Comprehensive Plan Update.

Planning Commission- Dillon reported the planning commission discussed amendments to the current zoning ordinance. They're looking in to conditional use permits in the new construction zone. An overlay district would be another option. The Planning Commission is trying to think ahead since there is no zoning hearing board.

Park & Rec- Day reported that NVLL didn't show up again. Upkeep of the park was discussed at the park and rec meeting. Day presented quotes for benches that can be engraved rather than putting a plaque on it. The estimated amount is around \$1700 not including shipping. Day also presented quotes for shade trees located at College Gardens. Dillon recommended formally writing up the quotes. Poorman mentioned Dumor in Lewistown to check for benches, they may be cheaper. Day also showed a drawing with measurements at the concession stand for the cabinets.

Zoning Report- Weight was not present. Gettig reported what was on the reports. Nothing new on the Beiler camps, still no letter provided from the landowners as requested.

Head Road Master Report- Jim Sampsel is still in charge as Gettig is still due to his injury. Workman's Compensation is going to pay Gettig's medical bills. A letter was received from Louis Glantz stating that Marion Township would pay Archie Gettig's medical bills should workman's compensation not do so. **On a motion by Dillon and 2nd by Day, motion passed to accept the letter and its content provided by Louis Glantz 3-0.**

The Grange Hall has been mowed twice and the weed eater has been run as well.

CCATO- CCATO Fall Convention is October 29th at the JK Yearick Center in Howard. **On a motion by Gettig and 2nd by Day, motion passed to send registration for Archie Gettig and Ken Roan, if anyone else from the township wishes to attend, they can pay at the door and the township will reimburse them 3-0.**

Trick or Treat- Trick or Treat will be held October 31st from 6:00 p.m. until 8:00 p.m.

On a motion by Gettig and 2nd by Day, motion passed to pay bills with the addition of the tax collector's check and the CCATO registrations and accept the treasurer's report 3-0

Tanner Day- Day presented his letter of resignation to the board due to personal reasons, Day is resigning from the board of supervisors as well as the parks and recreation board effective Friday, October 11, 2019. Day expressed gratitude for the experience and everyone who voted for him. The remaining board thanked him and wished him well. **On a motion by Gettig and 2nd by Dillon, motion passed to accept Tanner Day's resignation effective Friday, October 11, 2019.**

Gettig contacted Louis Glantz and under his advisement, the meeting will be continued until Monday, October 14, 2019 to appoint a new supervisor. **On a motion by Gettig and 2nd by Dillon, motion passed to continue old business at the scheduled October 14, 2019 budget meeting at 6:45 to appoint a new supervisor and swear them in so that they can be a part of the budget meeting 3-0.**

Meeting Dismissed at 8:25 p.m., there was no official adjournment.

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 August 9, 2019 through September 12, 2019. 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 ---- \$177,135.34
Park Fee-In-Lieu ---- \$4,361.75

State liquid fuels fund-- \$56, 126.09
State Equipment Fund-- \$36,379.40

Angel Emery, Secretary/Treasurer

Archie Gettig Jr., Chairman

John R. Dillon, Vice-Chairman

Tanner Day, Supervisor