## Marion Township Board of Supervisors Meeting Held December 12, 2019 at the Township Building

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

Guests: David Emery Jr., Phil Lucas, Brian McCauley (Tax Collector), Tim Weight, Rich Moyle, Luke

Stewart, Lisa Hovies, Ilene Barner and Lee Przybys

Chairman Gettig, called the meeting to order at 7:33 p.m. followed by the Pledge of Allegiance.

On a motion by Dillon and 2<sup>nd</sup> by Chapman, motion passed to approve November 14, 2019 Board of Supervisors meeting minutes as presented 3-0.

<u>Public Comments:</u> Lee Przybys got approved by his troop for his Eagle Scout project to install batting cages at the township park. He will be keeping the township up to date and hopes to start in the spring. Gettig spoke with the quarry and they will donate stone for the project. Przybys thanked the board and will attend a future meeting to present any new information.

llene Barner questioned the progress on the trees on Hubler Ridge Road. Barner would like the solicitor to get involved as she is not the only one that sees the problem. Gettig recommended getting a letter signed by everyone to present to the board. Weight is going to look in to the matter to see what the township can legally do. Barner also added that she has pictures of the last two incidences which show vehicles on both sides of the road with their flashers on trying to clean off the road so that they could get through.

Luke Stewart wanted an update on the interchange project, Dillon showed him the most recent maps that the township has.

Phil Lucas mentioned the pavement markings on the road by the on and off ramps and how much they have helped cut back on lost trucks.

## **Old Business:**

Sand Ridge Pipe Replacement- Nothing new to report.

**Zito Media**- Nothing new to report.

Nittany Valley Little League- Nothing new to report.

## **New Business:**

<u>Rich Moyle, EMC/Howard Fire Company</u>-Moyle reported that he thinks the sign has been ordered for the substation and it will be placed on the side of the building facing SR26.

<u>Nittany Valley Joint Planning Commission</u>- I80 Interchange and local access interchange were discussed, a map should be coming soon.

<u>Planning Commission</u>- Dillon reported that Liz Lose came and discussed ideas for zoning/overlay at the interchange. Lose plans to come back next month. The goal is to keep it the way it is for as long as possible.

<u>Park & Rec</u>- Payment has been sent for the three trees purchased from Rockview. Dillon is looking at bench prices for the spring.

**Zoning Report**- Weight reported business as usual, trying to find new owner of old Bartley property. Emery will check her real estate transfers for that information.

Barbara Saulsbury presented the map for the KOA. On a motion Gettig and 2<sup>nd</sup> by Chapman, motion passed to sign the final land development plan for the State College/Bellefonte KOA in Marion Township 2-0. (Dillon abstained)

<u>Head Road Master Report</u>- Gettig reported there's not much going on right now. The guide rails were damaged on Slaughterhouse Road, trying to obtain information to get them taken care of.

<u>CCMPO</u>- On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to accept the appointments as presented 2-0. (Dillon abstained)

<u>Weight/Wilson Subdivision</u>- Weight looked at plans, everything should be good. Weight will look at fee-in-lieu of and respond by the December 27<sup>th</sup>. On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed to send response back to county that the BOS is ok with how it is presented, the only comment is that Timothy Weight will be looking in to the fee in lieu of cost 3-0.

<u>Minor Land Development Request</u>- Information received from the county and Henry Esh, Weight has already spoken with Esh and told him to contact Rick Hampton and Stan Wallace.

<u>2020 Budget</u>- On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to adopt final budget for 2020 3-0. No tax increase again this year. The new truck was mentioned, Gettig spoke with Wayne Yearick from Bradco, they may have the truck bed on by the end of December then it will go to Bradco for the outfitting.

<u>Centre County Elections</u>- On a motion by Getting and 2<sup>nd</sup> by Dillon, motion passed to give permission to use the Marion Township building for elections in 2020 on April 28<sup>th</sup> and November 3<sup>rd</sup> 3-0.

Centre County Library- Thank you received for the donation

The light at Weights Lane was discussed. The BOS would like Emery to contact Louis Glantz regarding the matter due the need for the light because of the substation and bus stops.

Bellefonte EMS is requesting 1/5<sup>th</sup> of a mil in 2019 and 2/5<sup>th</sup> in 2020. The BOS tabled this discussion for now and asked Emery to contact Scott Rhoat letting him know the board decided not to do anything this year.

2018 Liquid Fuels audit has been completed, there were no findings.

On a motion by Gettig and 2<sup>nd</sup> by Chapman, motion passed to accept Casey Dillon's letter of interest to serve as auditor for Marion Township again this year 2-0. (Dillon abstained)

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

Motion to adjourn 8:43 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 October 11, 2019 through November 14, 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.

State liquid fuels fund State Equipment Fund	\$56, 126.09 \$36,379.40
Archie Gettig Jr., Chairman	
John R. Dillon, Vice-Chairman	
Herbert Chanman, Superviso	or
	State Equipment Fund  Archie Gettig Jr., Chairman