**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held June 9, 2022 at the Township Building**

**Present:** Archie Gettig Jr., Herbert Chapman, John (Rick) Dillon and Tim Weight (Acting Secretary)

**Guests:** Ken Roan

Meeting was called to order by Chairman Gettig at 7:30 followed by the Pledge of Allegiance.

Emery was unavailable for the meeting, she contacted the back up secretary and a secretary from another township for coverage but no one was available so Tim Weight agreed to take the minutes for the July meeting.

**On a motion by Gettig and 2nd by Chapman, motion passed to appoint Tim Weight as acting secretary for the meeting 3-0.**

**On a motion by Chapman and 2nd by Dillon, motion passed to approve the May 12, 2022 Board of Supervisors meeting minutes as presented 3-0.**

**Public Comments: None**

**OId Business:**

**NVLL-** Nothing to report, field still being used for All Stars.

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** Not Present.

**Nittany Valley Joint Planning Commission**- Nothing to Report.

**Planning Commission**- Dillon reported. The TIP program was discussed as well as Amish buggies traveling on the roadways and the safety issues that come along with that. Weight noted Title 75 requiring any implement of husbandry including Amish buggies, are to operate to the side of the road including the berm.

**Park & Rec-** Gettig reported, stones were spread.

**Zoning Report-** Weight reported. The mailbox letter was sent to the wrong address but has been since sent to the correct land owner at 125 Two Mile. The township mailbox ordinance is to be changed to be the same as PennDOT’s.

The Zoning Officer has requested a cell phone as he will no longer be using his land line. **On a motion by Gettig and 2nd by Chapman, motion passed to purchase a cell phone for zoning 3-0.**

**Head Road Master Report-** Gettig reported on the work done throughout the township for the month of May. There has been difficulty is getting the Xfinity wires moved to the new pole at the intersection but Emery and Gettig have been working on it. Gettig also noted that all the road crew passed their flagger training which is a three year requirement.

Gettig also met with Don Franson regarding the drains on Walnut Ridge. Ken Roan reported on their conditions.

The mini excavator has been received from Walker Township for the drainage ditches.

The Sand Ridge shoulders will not be getting widened this year but the township will consider patching other areas on Sand Ridge and Slaughter House.

**Road Naming-** “Walt Road” has been approved by the county but needs final approval from the Board of Supervisors. **On a motion by Dillon and 2nd by Chapman, motion passed to accept “Walt Road” 3-0.** Gettig will contact PennDOT and county regarding signage and placement.

**Complaint-** A complaint was received about Gram and Pap’s Fort Bellefonte campground regarding the conditions of the area from an unhappy patron from out of town. Chapman contacted Lisa King about a feral cat rescue. There is no regulations on cats at large. The Board discussed sending a letter to the solicitor and possibly having Rick Hampton look in to code violations and Stan Wallace to look in to sewage issues. **On a motion by Gettig and 2nd by Chapman, motion passed to send a letter 3-0.**

**Keystone Inspection Fees-** A letter with price changes was received. The Board reviewed the fee changes, **on a motion by Gettig and 2nd by Dillon, motion passed to discard the old fees and post the new ones 3-0.**

**Other Discussion Items:**

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

**Motion to adjourn 8:34 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 May 13, 2022 through June 9, 2022. 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 ---- $217,036.79 State liquid fuels fund-- $145,247.12

Park Fund ---- $2,647.71

Building Fund Reserve- $91,274.00 State Equipment Fund--$21,837.32

ARP Funds --- $66,464.95

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Archie Gettig Jr., Head Chairman

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John (Rick) Dillon, Vice-Chairman

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Hebert Chapman, Supervisor