

**MARION TOWNSHIP SUPERVISORS MEETING April 4, 2019 at the Township Building**

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

**Guests:** Herb Chapman, Greg and Carol Day, David Emery Jr., Wayne Yearick, Phil Lucas, Collin Alterio, Rich Moyle (EMC), Mark Ott, Ken Roan, Isaiah Hall (Constable), Tim Weight (Zoning Officer), Brian McCauley (Tax Collector)

Chairman Gettig, called the meeting to order at 7:36 p.m. followed by the Pledge of Allegiance.

**On a motion by Day and 2<sup>nd</sup> by Dillon, motion passed to approve March 7, 2019 meeting minutes as presented 3-0**

**On a motion by Day and 2<sup>nd</sup> by Dillon, motion passed to approve the March 7, 2019 Public Hearing Minutes as presented 3-0.**

**Public Comments:** None at this time.

**Old Business:**

**David Stoltzfus Property-** Stoltzfus is looking to sell either 1 ten acre lot or 2 five acre lots. Gettig has contacted the Townships PennDOT representative, Matt Kenep, and the county. Kenep gave an estimate of \$31,900 to pave from the cul de sac to the property line (approximately 300 feet). **Just an FYI at this time**

**Sand Ridge Pipe Replacement-** Gettig discussed the need for surveying before the pipe replacement.

**Zito Media-** The BOS met with Glantz after last month's meeting to discuss Zito, the NVLL agreement and the agreement with the Howard Fire Company. Glantz has recommended a public hearing with Zito. Day would like to have Zito and other providers at the public hearing. Roan met with Representative Stephanie Borcowicz to discuss the issues with Zito Media. Roan plans to take more information to her regarding the matter. There was discussion about cable and internet not being regulated by the PUC. Roan suggested contacting the BBB.

Discussion was held about the public hearing with Zito. The Howard Fire Company generously offered to donate their building for the meeting. **On a motion by Day and 2<sup>nd</sup> by Dillon, motion passed to schedule an informational meeting on April 24, 2019 at the Howard Fire Company Fire Hall at 7:00 p.m. 3-0.**

**New Truck Purchase-** Wayne Yearick from Bradco presented information on a new truck and municipal leasing. The BOS discussed the options and reviewed the information. **On a motion by Dillon and 2<sup>nd</sup> by Gettig, motion passed to accept the Bradco proposal, sign a 5 year lease agreement and put \$20,000 down on the new truck which would make the balance due \$69,000 3-0.**

**On a motion by Day and 2<sup>nd</sup> by Dillon, motion passed to allow Gettig to sign the paper work on behalf of the Board of Supervisors 3-0.**

**Nittany Ridge-** Waiting to hear back from Don Franson on speed study.

**Public Comment on Non Agenda Items:** No Comments

### **New Business:**

**Rich Moyle, EMC-** The lease agreement with the Howard Fire Company was received from Glantz, a copy was provided to the BOS and the fire company for review. Discussion was held about a water line being put in. The fire company will pay the propane bill. **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to sign the Building Use Agreement with the Howard Fire Company for use of the building at 119 Weights Lane for storage etc. 3-0.** The BOS and the fire company both signed the agreement, the fire company will keep the township informed about when they will be putting equipment in the building.

**Nittany Valley Joint Planning Commission-** Nobody was able to attend the meeting, the next meeting will be held at Marion Township.

**Planning Commission-** Dillon reported, Liz Lose was in attendance at the PC meeting, a lot of conversation but not much accomplished. Dillon was embarrassed that their guests didn't let them work on their project.

**Park & Rec-** Day reported NVLL was in attendance at the park and rec meeting. The league would like to pay to install lock boxes for keys at the park and secure them on the buildings. The NVLL agreement was reviewed and discussed. A slight change in language will be made on the agreement to make it clear that Marion Township will be mowing the grass. **On a motion by Day and 2<sup>nd</sup> by Dillon, motion passed to sign the Nittany Valley Little League agreement and allow the installation of the lock boxes 3-0.** Gettig mentioned vandalism at the park, including the toilet paper being set on fire inside the men's restroom. There were pictures and words scratched in to the bathroom doors with a rock, the road crew has been working to sand it down and repaint it before ball games start. Gettig wants parents to start being responsible for their kids so things like this don't happen in the future. There are plans for cameras to be put up. Isaiah Hall, constable for Marion Township, offered to keep an eye on the park.

**Zoning Report-** Minimal discussion was held about ordinance 72, the livestock ordinance. **On a motion by Day and 2<sup>nd</sup> by Dillon, motion passed to start enforcing the \$25 fee per residence for raising livestock in township 3-0.**

**Head Road Master Report-** Gettig reported on the damage at the light, the lights were too low for the truck to pass under. Going to have to either go back on M&B Services and/or PennDOT because the lights were too low. Dillon heard drivers in at Hanson that had called PennDOT about the lights being too low but they never fixed them. Gettig is working to get things taken care of.

**Surveying-** Gettig discussed the areas that need surveyed, the west end of the park to find property lines for the walking trail, sand ridge for the pipe replacement and the 4331 lot. Gettig mentioned possibly using Henry Surveys. The BOS discussed keeping a 50 foot right of way at the 4331 lot and then selling the rest if the party is still interested. There was talks about surveying the park and it was decided to survey the entire circumference of the park. **On a motion by Gettig and 2<sup>nd</sup> by Day, motion passed to do all 3 surveys at once 3-0.**

**Septic Pumping-** First round is due in 2020, Emery is starting to prepare letters for mailing

**MVCOG Equipment Show and Training Day-** **On a motion by Dillon and 2<sup>nd</sup> by Day, motion passed to approve 4 employees (Gettig, Barner, Kunes and Sampsel) to attend MVCOG training 3-0.**

### **Other Discussion Items:**

Thank you received from the Jacksonville Cemetery Association for the \$100 donation and donating the use of the township building for storage for the Jacksonville Festival which is set for July 20, 2019.

An email from Leslie Wariner so reviewed regarding a Municipal Workshop. The BOS would like to have the workshop April 12<sup>th</sup>, Emery will contact Wariner to see how late they could do the meeting.

Gettig mentioned a possible shut down at the Howard bridge repair project while the epoxy is poured. Emery will try to get a press release to get all the details.

Roan mentioned the CCATO Spring Convention on April 29, 2019 at 6:30 p.m. Gettig and Roan both need registered, McCauley cannot attend, Dillon will pay at the door if he can make it and Day will check his schedule and let Emery know. **On a motion by Gettig and 2<sup>nd</sup> by Dillon, motion passed for the township to pay for all attendees 3-0.**

Isaiah Hall, Constable for Marion Township, spoke about issues he had regarding someone trespassing on his property to place a business card in his door. Weight will send a letter addressing the issue. Hall presented paperwork on what he is and isn't allowed to do as constable.

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

**Motion to adjourn at 9:44 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 March 8, 2019 through April 4, 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 ----	\$110,337.78	State liquid fuels fund--	\$56,640.02
Park Fee-In-Lieu ----	\$4,361.75	State Equipment Fund--	\$36,379.40

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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