MARION TOWNSHIP SUPERVISORS MEETING March 7, 2019 - at the Marion <u>Township Municipal Building</u>

Pledge of Allegiance

Chairman Gettig called the meeting to order at 7:34 p.m. followed by the Pledge of Allegiance.

Approval of the February 7, 2019 BOS Meeting Minutes (MAR 1-3) - Tanner Day made a motion to approve the February 7, 2019 BOS Meeting Minutes. Dillon seconded the motion. Motion passed 3-0

Public Comments:

Howard Fire Company - they are looking for an update of the sub-station in Marion Township. Dillon said he spoke with the secretary of the township solicitor to get input regarding getting something put in writing. There was discussion about the township footing the bill for the heating (propane), a 10 year lease which the fire company is looking to establish, the township buying the materials for the building and the fire company providing the labor to have the building constructed. The fire company is working on getting leads for a propane heater. Marion Township is to meet with the Solicitor on March 20, 2019.

Lee Przybys - Troup 370 spoke about if the township needs any help or needs anything done for him to complete his eagle scout project. Przybs is a Walker Township resident. Day asked Przybys if he had any prospective projects in mind. Tanner Day will email Lee Przybys and ask him to come to the Park & Rec meeting.

Ken Roan asked where the township was with the sewer pumping ordinance. **Put this on the agenda for next month's meeting.**

Ordinance 72 - Livestock Ordinance. Weight said nothing has been presented to him re: bee keepers.

Put this on the agenda for next month's meeting. Old Business:

1. <u>Sand Ridge Pipe Replacement</u> - Permits will take until around August. Gettig spoke to Don at College Township and both permits will take until August.

Put on next month's agenda - Update on Sand Ridge and Weights Lane permit update.

2. <u>Zito Media</u> - Correspondence with Glantz, Supervisors will Report (MAR 4-8) Gettig read the e-mail from Leslie Easton. Angel sent Walker Township an e-mail re: their complaints. Bill McMath from Spring Township sent an e-mail with his comments. Gettig commented that if anyone wants to send information to the township they may do so.

3. <u>New Truck Purchase</u> - Quotes received, Gettig will discuss. There are 3 quotes which came

in to discuss at another time. Gettig made a motion to put this item back on the agenda for next month. Dillon seconded the motion. Motion passed 3-0

New Business:

1. <u>Rich Moyle, EMC</u> - He had nothing.

2. <u>Nittany Valley Joint Planning Commission</u> (NVJPC) - Next meeting will be April 21st The meeting was held on February 21st and not much going on at this time. The Benner Township Zoning Ordinance was received. There was an update on Dunkin Donuts. There was discussion of the expansion of sewage lines. There was discussion of Rutters moving in.

3. <u>Planning Commission</u> - Dillon reported that Liz Lose from Centre County Planning Commission will attend the meeting and there will be discussion of the Overlay District and maps.

4. <u>Park & Rec</u> - Day will report. Day reported that a flyer is getting finalized. They are trying to do a study of parks and they are working on getting quotes as to how much items will cost to present to DCNB Board for a grant.

5. <u>Zoning Report</u> - February Zoning Report (MAR 9-10) - Weight stated the mobile home park was taken care of as far as the renewal application and fees for Meadow Estates. Weight briefly commented on the Esh property at Hubler Ridge Road concerning the temporary Run In Shed for horses.

Put on agenda for next month the 1993-25 Ordinance

6. <u>Head Road Master Report</u> - February report, Gettig will discuss (MAR 11-12) Gettig reported on the 99 truck - install of a hydraulic tank; batteries for the backhoe; repaired the horse and buggy sign; cleaned debris of tires; 99 truck frame was welded; Sunset was cleaned of debris.

7. <u>David Stoltzfus Property</u> - Discussion regarding future development (MAR 13) There is a letter from Christopher D. Schnure to Marion Township dated June 14, 2018 - this is FYI only.

8. <u>PSATS News Bulletin</u> - Proposed sliding scale State Police Tax (MAR 14) - The Solicitor, Lou Glantz, is checking into this.

9. <u>EMC Insurance</u> - Bill, pay in full or payments (MAR 15) - Gettig made a motion to pay this bill in full. Dillon seconded the motion. Motion passed 3-0

10. DEP - Subdivision/Replotting for Esh and Salvanish (FYI)

11. Watershed Cleanup Day - Saturday, April 20, 2019 (FYI)

Other Discussion Items:

Tanner Day stated that Angel received the Agreement for the ballfield and current insurance. Day read the Agreement in brief. The township needs to decide whether to reinstate this Agreement. Day stated in his opinion he thinks this Agreement works other than the safe return of the keys. Day stated we should include terms regarding the keys. Day made a motion to renew the Agreement with revisions regarding safe return of the keys in a set time frame. Dillon stated he would like the township solicitor look at this Agreement when they meet. Day resolved the motion. The township will have Lou Glantz review the Agreement.

Tanner Day stated he thinks the township should have a formal agreement now that we do not want to renew the Zito Media. The township needs to contact Lou Glantz that we do not want to continue with this agreement and seek outside services and have Lou Glantz checking with Comcast.

Dillon asked what would Comcast have to do, buy lines from Zito?

Day would like to contact Lou Glantz to contact Comcast to see if thy would be interested in coming to Marion Township and service the area. Dillon stated the 3 supervisors and Lou Glantz should just talk before making a public motion. After further discussion, Day stated the township should set a time to see Lou Glantz on Wednesday, March 20th and check to see if this meets Lou Glantz's schedule. Gettig will call Monday the 11th to Lou Glantz Office and get appointment set. Lou Glantz needs to obtain something with the intent to service Marion Township for telephone, cable, and get Verizon connected.

Gettig stated the Lick Run temporary light is on flash and will tentatively start on the 25th. **Angel to put this information on the Web site.**

Gettig stated that Franson will be doing a study on Nittany Ridge re: speeding. Gettig stated there have been complaints in Jacksonville by a Trooper in an marked car.

Gettig stated there have been thefts in the township and the state police want to know about any further thefts.

Gettig made a motion to pay bills. Day seconded the motion. Motion passed 3-0

Motion made by Gettig meeting is adjourned at 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 . 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 listings for approval at the following months meeting.

PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED IN ABOVE REPORT HAVE BEEN WRITTEN.

General - \$118,375.30 Park Fee-in-Lieu- \$4,361.75 State liquid fuels fund - \$58,723.69 State Equipment Fund - \$36,379.40

Louise Biancuzzo, temporary acting Secretary

Archie Gettig, Jr. Chairman

Tanner Day, Supervisor

John (Rick) Dillon, Vice Chairman