MARION TOWNSHIP SUPERVISORS MEETING May 10, 2012 at the Township Building

Present: Jack Aberegg, Ken L. Roan, Herb Chapman and Ellie Trulick

Guests: Paul Vonada, Sam Haesler, Edward Poorman, Henry Weight, Sr. Durbin Carver, Brian McCauley (7:21p.m.) Orie Hanley, III (7:26p.m.), Tim Weight (8:05 p.m.)

Vice Chairman Roan called the meeting to order followed by Pledge of Allegiance.

Aberegg made a motion to approve the April 20, 2012 meeting minutes 2^{nd} by Chapman Aberegg-Yes Roan – Yes Chapman - Yes

Public Comments: None

Old Business: Aberegg commented it was good to not have any old business. Items will be taken care of as soon as possible.

New Business:

- 1. <u>Nittany Valley Joint Planning Commission</u> (NVJPC) No meeting
- 2. Zoning Report for April 2012 Roan commented on the meeting held with Engineer Franson, zoning officer Weight and himself at the Stoltzfus property on Sand Ridge concerning the mud on the roadway and the non-compliance with the Ordinances for roadways/driveways in Marion Township. This was the 2nd time that Mr. Stoltzfus was spoken to. Another meeting is set up for May 19th the 3rd time to review any work that has been completed. Stone must be placed in the driveway area to prevent the draining onto Sand Ridge Road at least 50'.
- 3. Park & Rec April minutes Nothing new to report
- 4. <u>Planning Commission Minutes for April meeting</u> Nothing new to report
- 5. Head Roadmaster —April report. Roan and Hanley picked up the trash that had been collected on April 21st. They had 13 tires and 1110 lbs of trash. A skid steer is needed with 85hp motor, grader attachments can be rented or bought. Midland Asphalt, Inc. will be placing the fiber mat this summer. Their bid to do the grading on Sand Ridge was about \$19,000.00 we did not accept that portion of the bid. This will give us some extra money to work with for purchasing equipment. Bob Cat estimate is \$33,000.00 and JCB is \$34,974.00. JCB is the Cadillac of the two the difference is safety issues. Aberegg needs more research on this equipment before a decision to purchase should be made. Roan and Hanley will be going to equipment show at either Clearfield or the Walsh Equipment show. Alpha Spacing line painting we were able to piggyback onto the local bids saving the Township much money. The roads that need line painting are: Ponderosa, Beech Bottom, Sand Ridge (after the fiber mat is placed), Two Mile and Nittany Ridge Roads. Cost for double line is .096 and single line .0479 linear foot. Discussion on whether the white lines need to be on the edges of the road. Nittany Ridge Road will not have the white lines. Aberegg made a motion have the roads done as the Head Roadmaster requested with no white line on Nittany Ridge Road and the total cost not to exceed \$4,000.00 for the line painting where required. Chapman 2nd Aberegg-yes Roan Yes Chapman Yes
- 6. <u>Centre County Solid Waste Authority</u> –March report. No action needed
- 7. <u>Jake Corman letter April 18th Answer on Prevailing Wage letter</u>. No action needed
- 8. Planning & Community Development letter April 17th Henry Weight, Jr. time extension No action needed
- 9. DEP letter April 9th Henry Weight, Jr. Sewage Plan approval. No action needed
- 10. Removal of Tree stump in Foothills. Aberegg stated if this was promised to the resident in the past we need to complete the removal of the tree stump in the right of way at the Warner property. This work in the future will be completed at the expense of the resident and not the township. Aberegg asked about the stump on the Hanley property. Hanley stated the stump would be removed as soon as the weather is dry next week.
- 11. E-mails on personal computers court decisions in PSATS Legal Defense Newsletter
- 12. Henry Weight, Sr. HOP on a future right of way, Franson sent an e-mail concerning this. Bryant was contacted and responded to contact Glantz as he was already contacted by one of the parties and could not represent us. I have not contacted Glantz at this point. Discussion was held on the issues relating to this HOP and the driveway requirements to permit this being done. Weight, Sr. asked what requirements would be to get this road opened. A question about the cul-de-sac being required came up. It may be needed for the school bus turn around. Roan will call Anson Burwell and ask him what is required to open up the township right of way as requested. Another driveway cannot be put in unless it is 50' from the current permitted driveway and there is not enough footage to permit this. The right of way can be opened up but the resident will need to bring the road up to the current specs at his expense. The Township does not desire to open that right of way currently.
- 13. 10-ton weight limits on Marion/Walker Township roads. Aberegg made a motion to rescind his previous motion to have Keller Engineers do the 10-ton weight surveys for Marion Township. Roan 2nd Aberegg-Yes Roan Yes Chapman Yes Aberegg made a motion we use our engineer Don Franson to do the 10-ton weight limit surveys for a cost of \$250.00 on Walnut Ridge, Rabbit Hill, Nittany Ridge, Chapman 2nd Aberegg-Yes Roan Yes Chapman yes A new Ordinance will need to be done for the new roads and we should amend the old Ordinance with incorrect road names to reflect the correct names.
- **14.** <u>Franson info on Sunset Drive</u>/PennDOT HOP issued in the past? Franson is waiting to hear from PennDOT on the HOP.

- 15. <u>Letter from Kevin Kline on</u> the redoing of the road burms on Jacksonville Road Roan explained what PennDOT will be doing to remove the ribs along the side of the road. No action needed
- 16. Rod Fve, CC Recycling & Refuse Authority letter No action needed
- 17. Notice from Dept of General Services on the current salt contract not being charged for storage until December 31,2 012. Salt from current contract will be purchased before December 31, 2012.
- 18. Seven Mountains Emergency letter No action needed
- 19. Hanson Letter April 30 for Surface Mining Permit No action needed
- 20. CCMPO will be holding a public comment meeting on May 23rd for the current items on the TIP. No action needed.
- 21. <u>Discussion Items:</u> Discussion on the PSATS Bulletin e-mailed to all. Various items coming up for vote at the Assembly and Senate. PSATS Convention attendance review (No action needed)
- 22. Items were raised to zoning officer Weight to determine what has been happening on Nittany Ridge Road and Caprio Lane. Trucks have been moving on that road. Also the roadway at the end of Walnut Ridge has not been moved and should be sent a letter.

Aberegg made a motion to accept the Treasurer's report and pay all the bills presented. Chapman 2^{nd} Abereggyes Roan – Yes Chapman – Yes

Treasurer's Report: including the list of checks written to date for approval with Treasurer's Report. (Some checks were mailed and the balance are being presented for signatures at this meeting.) Checks listed above are from April 9, 2012 through May 3rd, 2012. 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 month meeting.

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

General	\$117,858.10	State Liquid Fuels Fund \$65,816.53
Park Fee-In-Lieu Account \$10,493.10		State Equipment Fund \$11,503.80
Aberegg made a mo	otion to adjourn the May 10, 2	2012 meeting at 8:25 p.m.
Respectfully Submi	itted,	
		
		Jack Aberegg, Chairman
Ellie Trulick, Secre	tary/Treasurer	Kenneth L. Roan
		ACHIECH L. AVAII
		Herbert Chapman