

MARION TOWNSHIP SUPERVISORS MEETING April 5, 2018 at the Township Building

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

Solicitor: Louis Glantz

Guests: David Emery Jr., Herb Chapman, Marti and Ken Roan, Tim Weight, Greg and Carol Day, Rich Moyle, Brian McCauley (Tax Collector), Jim Sampsel, and David Stoltzfus

Chairman Gettig, called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

Chairman Gettig announced that the sealed bids would now be open for the work on T-481 and T-469. Two bids were received, one from HRI, Inc. and one from Glenn O. Hawbaker, Inc.

Glenn O. Hawbaker, Inc. - \$49,853.70

HRI, Inc. - \$52,593.00

The BOS reviewed the bids as did Mr. Glantz. Glantz felt everything was in order and bonds were good.

On a motion by Dillon and 2nd by Day, motion passed to accept lowest bid, which was from Glenn O. Hawbaker for the amount of \$49,853.70 3-0.

On a motion by Day and 2nd by Dillon, motion passed to approve March 8, 2018 meeting minutes as presented 3-0.

Public Comments: Brian McCauley (Tax Collector) needs keys to the building for his tax collection this month, Gettig will give them to him after the meeting.

Old Business:

Zito Media- Solicitor Glantz will check if cable agreements are exclusive. Zito did provide complaints list but there were not very many. McCauley and Roan mentioned how the cable locks up.

New Business:

Howard Fire Company- Moyle reported that they're hoping to potentially have new truck up and running in June. Dillon would like to see a sub-station in Marion Township. Moyle mentioned the stone turn around across from the quarry, Hanson is willing to donate if Howard Fire Company does the surveying. Dillon inquired about grants that Howard Fire Company could apply for to help put up a building to house equipment in the township. Moyle will look into. Moyle mentioned how beneficial it would be to have a pumper with rescue tools on it in the township. Dillon and Gettig and going to talk to Mike Bloom about CDBG grant for public safety. Dry hydrants were briefly discussed as well.

Nittany Valley Joint Planning Commission- Spring and Walker Townships also had complaints about Zito but not many. Gettig briefly discussed.

Planning Commission- Dillon reported, reviewed the KOA plans and tentatively approved.

Park & Rec- Next meeting May 9th.

Zoning Report- Weight reported, all normal inquires for the month.

Head Road Master Report- Gettig briefly discussed, stop sign at Foothills Development was hit again, this is the fourth time the sign has been hit. Gettig was informed that the same bus driver is the one who has hit the sign in the past. Gettig is going to get a quote for repair and supply it to the bus company to be paid.

Overhead Door Company- Gettig reviewed the quote received from Overhead Door Company for a new garage door at the park garage, and repairs to existing garage doors at the township. The quote was in the amount of \$4,094.00. **On a motion by Gettig and 2nd by Day, motion passed to approve the quote from Overhead Door Company 3-0.** Glantz suggested making sure access is available in the event of a power outage. **On a motion by Dillon and 2nd by Day, motion passed to price and install a handle that opens with no electricity for the walk through door 3-0.**

Lick Run Bridge- Gettig read an email received from Leigh Woolridge of PennDOT. Gettig will contact the Howard Fire Company regarding the pre job meeting for the project.

Final Land Development Plan for Bellefonte/State College KOA- Gettig reviewed an email from township engineer, Don Franson. Dillon spoke about where they're at with the project, and whether fee-in-lieu of is due, it was determined that no fee-in-lieu of would be due because the project is not a subdivision. Emery will draft a letter to Brinkash for the BOS to sign stating that the project is exempt from the fee. **On a motion by Gettig and 2nd by Day, motion passed to tentatively approve the plan with the list of recommendations from Franson 2-0 (Dillon abstained)**

EMC Insurance- The bill for the township's insurance was reviewed. **On a motion by Gettig and 2nd by Dillon, motion passed to pay the EMC Insurance bill in full for the amount of \$10,490.80 3-0.**

MVCOG Equipment Show and Training Day- Sampsel needs flagger training. **On a motion by Day and 2nd by Dillon, motion passed to approve Archie, Rick, Jim, Toby and Barry attending the training/equipment show in May 3-0.**

David Stoltzfus- Stoltzfus questioned if the township would be willing to sell their right of way on the property he is looking to build on. Glantz explained that more goes into it than that and that he will speak with Stoltzfus' engineer at Nittany Engineers.

Day has been attending the Fire Company meetings at Bellefonte Borough. There's nothing to report at this time.

On a motion by Gettig and 2nd by Dillon, motion passed to accept the auditor's meeting minutes as well as Herb Chapman's resignation from the auditor position for Marion Township 3-0.

On a motion by Gettig and 2nd by Day, motion passed to approve the memo received from Emery regarding changes to office hours 3-0. Emery will publish new hours and any other important information on the township website.

On a motion by Gettig and 2nd by Day, motion passed to approve the Treasurer's report with the addition of two checks, one to Tanner Day, check# 4119 in the amount of \$59.81 as well as check # 4120 to EMC Insurance in the amount of \$10,490.80 and pay bills as presented 3-0.

Other Discussion Items:

Nittany Valley Little League received 9 sets of keys for the season, they have requested to put a fence up between the bleachers and the dugouts. Dillon agrees that the fences would be beneficial. The insurance certificate has not yet been received from NVLL. **On a motion by Gettig and 2nd by Day, motion passed to contact NVLL allowing the fencing but reminding them that nothing can be on the field until the insurance certificate is received by the township 3-0.** Dillon wants the insurance information to be provided to Bobby DeArment as well, Emery will suggest that NVLL attend the next BOS meeting. The township still needs a copy of the schedule for the season. **On a motion by Dillon and 2nd by Gettig motion passed to have Glantz explore sample agreements to put in place between NVLL and the township 3-0.**

Dillon asked Day to research if there's anything going on at PSATS regarding the internet and its importance for rural areas while he's at the annual PSATS conference.

Gettig motioned to adjourn at 8:53pm.

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 9, 2018 through April 5, 2018. 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 ----	\$117,989.06	State liquid fuels fund--	\$83,006.81
Park Fee-In-Lieu ----	\$4,111.75	State Equipment Fund--	\$26,710.90

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

John R. Dillon, Vice Chairman

Tanner Day, Supervisor