**--DRAFT--**

**Marion Township Board of Supervisors Meeting Held August 12, 2021 at the Township Building**

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

**Guests:** Rich Moyle, Susan Kramer, Mari Roan, Ken Roan, Jim Burris, Jerry and Brianna Gardner

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

**On a motion by Gettig and 2nd by Chapman, motion passed to approve the July 8, 2021 Board of Supervisors meeting minutes as presented 2-0.**

**Public Comments:**  Ken Roan questioned if the signs were going to placed for the Howard Fire Company substation.

**OId Business:**

**Zito Media-** More complaints received. Zito would like a 10-15 year agreement, Gettig recommended inviting Zito for a workshop meeting with the BOS and the solicitor. Emery will try to set that up for the week of September 13th.

**New Business:**

**Rich Moyle, EMC/Howard Fire Company-** The Fire Company thanked the Board for the check. Signage was questioned, it was determined that that PennDOT would have say in that since 26 is a state road. Gettig will contact Matt Kenepp for some clarification. **On a motion by Chapman and 2nd by Dillon, motion passed to purchase the signs for the substation 3-0.**  It was also noted that the Punkin’ Chunkin’ is scheduled for October 16th. Gettig thanked the Howard Fire Company for putting the Jacksonville Festival on the message board.

**Nittany Valley Joint Planning Commission**- It was reported that there is currently not much going on that pertains to Marion Township.

**Planning Commission**- Nothing to report.

**Park & Rec-** Getting reported that both trees are dying, he also noted that the park was a mess after the all star playoffs, discussion ensued regarding the issues. **Gettig motioned to have a few of the NVLL representatives that are on the board for the league attend the next meeting, if no one shows up, they’re done for the year, Chapman seconded and motion passed 3-0.** Fireworks were set off at the park and the empty mortars were thrown into the hay field. Gettig wants to discuss fireworks in the township with Louis Glantz. Emery was asked to order two more trees to replace the two that are dying.

**Zoning Report**-Weight was not present at the meeting.

**Head Road Master Report**- The white mower at the park is not working. Gettig would like a more all purpose piece of equipment for at the park. Gettig will get quotes on new equipment from different places.

Millings at the park were discussed, Getting spoke with Spencer Boone and doesn’t believe we will be getting the amount of millings we originally thought.

The tree in question at the last meeting on Manzinita Drive is not on township property. Gettig asked Emery to send a letter to Ilene Barner stating that the tree is not on township property.

**Roan Easement-** A letter was received from Louis Glantz regarding the easement on the Roan property, Roan had no questions regarding the letter.

**Centre County Planning-** Final plan for the Hanley lot addition, no action needed.

**Walker Township Water Authority-** A letter requesting funding was received, this topic has been tabled until the allowable uses for the APRA funding are finalized.

**COSTARS-** An email was received advising the township to not purchase any road salt for the 2021-2022 season until the contract is finalized.

**PennDOT-** Public meetings will be held regarding the Jacksonville Road betterment project, the information was posted on the township website.

**Louis Glantz-** New agenda posting requirements were sent from Glantz, they take effect on August 29th.

**Other Discussion Items:**

Caterpillar spraying- Complaints were received from Nittany Ridge about the caterpillars, the township will monitor the situation. **On a motion by Dillon and 2nd by Gettig, motion passed to contact Centre County regarding the current status of the gypsy moth program and ask them to keep the township updated 3-0.**

The township office will be closed during Grange Fair, information will be put on the website.

The slow internet at Emery’s residence was discussed, will look in to a hot spot. **On a motion by Gettig and 2nd by Chapman, motion passed to reimburse $30 from now forward to Angel Emery and Louise Biancuzzo for their internet 3-0.**

Jim Burris spoke about the HRI worksite being extra noisy and the equipment speeding which in turns kicks up a lot of dust. Gettig did speak to Spencer Boone about the dust. **On a motion by Gettig and 2nd by Chapman motion passed to send a formal letter to HRI regarding the dust and speeding to their dumpsite as well as keeping the state road cleaned off because the powder residue does get extremely slippery when it is wet. Also, they need to maintain their machinery/equipment and use common courtesy past 9:00 pm 3-0.**

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

**Motion to adjourn 8:48 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 July 9, 2021 through August 12, 2021. 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 ---- $235,809.82 State liquid fuels fund-- $117,590.79

Park Fund ---- $2,752.31 State Equipment Fund--$28,970.58

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Archie Gettig Jr., Head Chairman

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 John (Rick) Dillon, Vice- Chairman

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 Herbert Chapman, Supervisor