

MARION TOWNSHIP SUPERVISORS MEETING May 11, 2010 at the Township Building

Present: Jack Aberegg, Ray Gutshall, Kenneth L. Roan and Ellie Trulick

Guests: Jerry McCloskey, Shirley Dolan, Barry & Ilene Barner, Don Franson, Brian McCauley, Orie Hanley, III

Call to order at 7:00 p.m. followed by Pledge of Allegiance

Ken Roan made a motion to approve the minutes of the April 13, 2010 meeting. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan - Yes

Public Comments:

Ilene and Barry Barner were present to petition the Township to allow them to take over the right of way next to their property from the fencerow to the road. Giving them total possession of this right of way. This is on Manzinita Drive. Discussion determined the BOS would need to look over the original plan before making any decision. Gutshall drew a picture of the roads in question.

Old Business:

1. Glossner property—SEO is to be contacted by the secretary to have a definite solution by the June meeting. BOS must keep on top of this issue.
2. Bellefonte Fire Company. Report from Roan on the meeting held April 28th. It was a successful meeting Jack attended with Ken. The tentative agreement is for two years not five and after being looked at by Attorney Bryant he believes it is a good contract and should be signed if the BOS approves it. The task force is being formed and Jerry McCloskey was asked to be the citizen representative from Marion Township. He accepted. Aberegg recommended Roan to continue as the Supervisor representing Marion Township. Aberegg also gave a big Thank You to Jerry for accepting this position. Aberegg stated a lot was accomplished at this last meeting.
3. Franson is working on a bid package for the Slaughterhouse Road culvert. He had the plans showing the work needed to be done. There are three property owners who must sign easements. Steven Slagon, Thomas & Jeffery Eich, and HRI. We need a temporary easement and permanent easement both must be signed and notarized and then returned to us before we can award the bid. We can award conditionally if the easements are not returned. Gutshall will take care of getting the forms signed by HRI and Jeffery Eich. Franson will send the paperwork to Steven Slagon for his approval via certified return receipt mail. We have 60 days to award the bid. Franson will add a bid cost of \$40.00 to and send the corrected bid to the Secretary for advertisement in the CDT. Bids will be opened at 1:00 p.m. on June 8th, 2010. Gutshall is still trying to get a meeting with Metzler Lumber to release their LOC if the inspection warrants it being released.
4. Jerry McCloskey our EMC stated that all members of the BOS are required to take the 700 and 100 level courses for Emergency Management. **Roan made a motion to sign Resolution 2010-6 adopting the Emergency Operating Plan for Marion Township. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan – Yes Resolution was signed.**
5. **Aberegg made a motion to accept Resolution #2010-7 for the Bellefonte EMS. Roan 2nd Aberegg- Yes Gutshall – Yes Roan – Yes**

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) –Meeting is next week, Gutshall and McCauley will be attending. McCauley, Roan and Gutshall will all be attending the CCMPO meeting tomorrow morning. (May 12th)
2. Park & Rec – April 7, 2010 minutes. Roan reported that Franson had received DCNR approval for the Playground Plans. Only suggestion was picnic table and benches being added. Also a sign should be placed on the playground equipment stating the age groups that should be using the equipment. Once Eddie Poorman has mowed the hay Franson will stake areas. The Grant will be handled one step at a time. We do not want to rush into this and have something missed or done inappropriately. The soda machine at the Park is doing very well and the receipts are being put into the Park Fee-In-Lieu fund. The septic tanks at the Park have been pumped and were very full. Concession stand is going well did not make deadline of May 1st. Steps have been built and if the weather holds it should be completed by this weekend. A double sink has been purchased and the hot water heater will be purchased this week. Fittings are still needed. Total cost so far is \$792.00 including the sink purchase. Roofing bids for Dug outs and tractor sheds were received: Lezzer Lumber \$ 1270.35—Lowe’s \$1221.69—84 Lumber \$1164.10---Erie Materials \$1071.18 (these 4 bids were not the exact materials as used before) YBC \$993.22 and Triangle Building \$986.73 (both of the latter bids are the exact items needed to complete the work. Discussion was held on whether these roofs need replaced this year or not. Consensus was to get them repaired now. Roan will donate screen to eliminate the birds from nesting in the dugouts. He will also enlist the help of his son for Community Service and free labor to the township. Hanley calculated that the labor

cost to complete the roofing projects would be 2 guys for 6 days at 8hrs a day \$1328.00. **Gutshall made a motion to have the work completed for a total cost of \$ 2315.00. (\$1328.00 labor and \$986.73 Triangle Bldg materials)** **Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan – Yes Hanley** was instructed to notify Triangle Bldg that their bid was accepted and order the items.

3. Zoning Report for April 2010 – Aberegg stated the Zoning Officer is bending over backward to meet with the residents of our Township. BOS should talk to Zoning Officer about the Beiler request for a Bulk Food Store in the Township. Roan remarked that when Jakie Esh was in the Township Office last week Tim was called and he walked the secretary through the process so Mr. Esh could complete the forms and pay his check. Mr. Esh was very grateful to the Zoning Officer for his help to complete this form over the telephone. Zoning Hearing Board was discussed. Secretary will contact the following to see if they would accept the position. John Hull, Jeff Eich, Eddie Poorman, Paul Vonada, Henry I. Haranin, and Dennis Burriss.
4. Planning Commission Minutes for April meeting – Proposal of an Ordinance for collection of fees from sub-developers on extensions of permits has not been received at this time. Bob Jacobs has approved that Marion Township is able to charge these fees but the County will not collect the fees for us. We can also put in the clause concerning a five-year maximum extension. At which time the sub-division plans would need to start over. Aberegg questioned the comments by Dillon recorded on the Planning Commission Minutes. Secretary will send this information to the solicitor for his approval and comments.
5. Head Roadmaster – Discussion of Gutshall’s revised HOP. We should not pay the Head Roadmaster and the Zoning Officer both to review and sign the HOP. **Gutshall made a motion to change the HOP as presented with the removal of the Pre-Head Roadmaster inspection signature by Zoning Officer being deleted.** **Roan 2nd Aberegg- Yes Gutshall – Yes Roan- Yes** Gutshall gave the Head Roadmaster report. Meeting with Matt Kenepp on roads. We should be doing the burms every year. Discussion with Chris Maney on roads. Weights Lane repairs should be less than \$5000.00 with labor and all materials. Township employees would be doing all the work except the paving. Eby paving would come in and do the rest of the paving their bid was \$2540.00. Gutshall stated that Chris Maney had told him that the road at Weights Lane needs repaired by the Township and not the State even though the road intersects the State Highway. He will put a letter together to Chris Maney and Matt Kenepp to determine whose responsibility it really is to repair this roadway. Hanley stated that Lowe’s in Lock Haven will give us 100 lbs of cold patch to try free of charge. Gutshall should contact Pat at Lowe’s. When we decide to do Slaughterhouse Road we must notify Matt Kenepp for his work up. The grant has not been granted at this time. Painting lines on the road was discussed with Kenepp. As a requirement to get liquid fuels money we must paint the centerline on the roads. Some of our roads do not meet the width; it must be 11’ from center. He is talking with Ron Burd from Walker Township concerning this painting. Gutshall will be putting a letter together on the ditch from Weights Lane being cleaned out, the pipe at Weights Lane and the plowing of Rt 26 from our side over to Howard and over Huberlersburg Ridge to Rt 64. We received the core fee back on one battery. Two were purchased because he wanted to have more cranking power. Roan asked several questions: Cul de Sac on Foothills Development has never been swept as stated it was completed at the last meeting; Was ether sprayed into the new motor on the grader to start it; (Yes) When will the new truck be arriving. End of May middle of June. What was wrong with the F 350? It went for inspection and the inspection period had expired when it was taken. Bradco did offer a loaner if we need one before the new truck is delivered. Roan also questioned the new solar battery charger placement. Three areas that have been patched were not sealed yet. Salt spreader is still in the salt bin. Vehicle paint was purchased for the Yellow truck and will be used as soon as a sand blaster is gotten to repaint the truck.
6. Centre County Solid Waste March 2010 report – No action needed
7. Centre County Planning letter dated April 21 to Gregory & Shawnie Butts — No action needed
8. Centre County Planning and Community Development Office letter on West Nile Virus Surveillance – Secretary is to contact Mr. LaVan to determine if any mosquito spray is available to the Township. What exactly are we to do? Gutshall stated that a sub-division in the Township has a designed storm water system and could also be a potential breeding area. Also the KOA campground has water lying. Traps were out last year in Walnut Ridge.
9. Earthmoving letter received from County Conservation District to John P. House, II – No action needed
10. PennDOT letter and map dated April 20 describing roads that will be repaired in June 2010—No action needed
11. Letter from Diane Lucas concerning an Eagle Scout from Marion Township Kyle Praskovich – No action needed
12. Newspaper article on HB 2431 to have 67 counties in PA be the smallest governing body—Everyone should be writing to their Legislatures on this matter. State is trying to get rid of small government and make it be County level.
13. Latest e-mail from Jon Eich concerning the 2010 Census response -- Marion Township is up to an 88% response No action needed
14. Information from HRG – No action needed
15. Seven Mountains EMS Council, Inc. – Information concerning EMS week May 16-22, 2010 No action taken
16. Supervisor Roan’s Jan-April Meeting attendance/mileage, etc. – No action needed
17. County Planning & Community Development letter dated May 4, 2010 on Nittany Farms -- No action needed
18. Discussion on Supervisors duties. – Aberegg stated that he believes that the mileage should be paid for meetings, NVJPC, CCMPO, MPO, Fire Meetings, Seminars, Training, etc. Going after parts is a question mark. Should be paid hours for Roadmasters and laborers roadwork, mowing storm drains, salting, plowing, etc. Only people to be paid for working at home would be the SEO and Zoning Officer. Aberegg suggestion was we don’t pay for hours worked for a Park & Rec Director to meet with the engineer to discuss grant plans for the Park or for the Head Roadmaster to meet with Kenepp and these other Penn DOT people as it should be part of the Supervisor job to make decisions for the well-being of the residents. Gutshall stated he believes that he should be paid as Head Roadmaster to meet with them. Roan stated that the monthly fee received should be covering items that are for the betterment of the residents of Marion Township. He has attended many meetings that he does not charge time

or mileage for. Aberegg stated he should get mileage for attending these meetings as he is going for the betterment of the citizens. Aberegg stated the Head Roadmaster should not be charging for meetings with PennDOT personnel. All meeting mileage to be turned into the Secretary for payment. Meeting attendance will be paid mileage. Going for parts should be hourly if you are already on the clock you do not charge mileage. Parts should be organized so that we do not need to run for parts constantly. Parts should be inventoried and ordered in advance when possible. If you are out and about pick up what is needed instead of running back later when on the clock. Roan questioned the credit card limit. Aberegg stated that the \$500.00 limit for the Park & Rec Director and \$1000.00 limit for the Head Roadmaster are from meeting to meeting (monthly) when the limit is met, no charges are to be made again until the next month. If emergency arises they may come to the Secretary for payment by a check. If either of them start charging to the individual companies instead of on the credit card, e-mail will be sent to all BOS to let them all know what is happening. Prior approval should be given when anyone wants to go to a seminar. All items are posted on the board in plenty of time for prior registration.

Roan made a motion to accept the Treasurer's Report and pay all bills including payroll and mileage. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan – Yes

Treasurer's Report: (MAY 42-45) 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 April 8th through May 6th, 2010. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing.

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

General Payroll ---	\$ 619.67	Jersey Shore Park Fee-In-Lieu Account ---	\$ 3,404.48
PLGIT General -----	\$7.27	Jersey Shore/State Equipment --	\$10,686.06
Jersey Shore General ---	\$133,075.02	Jersey Shore State Fund ---	\$52,390.35
Jersey Shore Park Account ---	\$78,241.25	PLGIT State Fund ---	\$946.49

Adjournment of the May 11, 2010 meeting adjourned at 9:01 p.m.

Respectfully Submitted,

Ellie Trulick

Jack Aberegg, Chairman

Ray Gutshall, Vice Chairman

Kenneth L. Roan