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Marion Township Board of Supervisors Meeting Held February 13, 2020 at the Township Building

Present: Archie Gettig Jr., Herbert Chapman and Angel Emery (Rick Dillon attended via phone)

Guests: David Emery Jr, Phil Lucas, Brian McCauley (Tax Collector), Greg Shufran, Rich Moyle, Tim Weight, Collin Alterio, Nathan Stoltzfus

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

On a motion by Gettig and 2nd by Chapman, motion passed to accept the 2020 Reorganization Meeting Minutes as presented 3-0.

On a motion by Gettig and 2nd by Dillon, motion passed to accept the January 6, 2020 Board of Supervisors meeting minutes as presented 3-0.

Public Comments: Greg Shufran spoke about the ongoing Wilson/Weight subdivision, Shufran explained the request for the planning waiver and non-building declaration. **On a motion by Dillon and 2nd by Chapman, motion passed to sign the papers as presented 3-0.**

There was no other public comment.

Old Business:

Sand Ridge Pipe Replacement- Paperwork was received which Gettig signed and returned to Don Franson. The permit does not include Sand Ridge, only Weights Lane. Gettig spoke with Mike Bloom about any extra money that the township may be able to get to offset the costs of the projects.

Zito Media- Nothing new to report.

Nittany Valley Little League- Nothing new to report. Still no contact made, new contract needs taken care of. **On a motion by Chapman and 2nd by Dillon, motion passed to send a letter to NVLL, Dillon wants to add a draft contract in the mailing 3-0.**

New Business:

Rich Moyle, EMC/Howard Fire Company- Discussion was held about the ISO rating, it will be about a year until any savings would take effect.

Nittany Valley Joint Planning Commission- Gettig briefly discussed, the census needs to be done, it helps bring money back to local governments.

Planning Commission- No Meeting held.

Park & Rec- Chapman reported the need for a 3rd member on the Parks and Recs committee. Chapman and Holloway may send a letter to NVLL to see if they have anyone living in Marion Township that would be interested in the position. Emery was asked to include that in her letter to NVLL.

Zoning Report- Still nothing on the 911 addressing. Weight will be looking over the census maps.

Head Road Master Report- The damage to the guide rail on Slaughterhouse Road has been taken care of. Gettig spoke with West Penn Power regarding the request for a street light at the end of Weights Lane. The pole at the corner is not a West Penn pole, the board discussed if it would be cheaper for the township to install a light. **On a motion by Dillon and 2nd by Chapman, motion passed to put a pole with a light at the corner of Weights Lane 3-0.**

Costars- Gettig reported that we still need to get about 45 ton this year to get the minimum amount. **On a motion by Gettig and 2nd by Chapman motion passed to approve the upcoming salt contract staying at 75 ton 3-0.**

EMC- **On a motion by Gettig and 2nd by Dillon, motion passed to pay the EMC invoice in full as opposed to the monthly payments to avoid the extra installment fee each month 3-0.**

Safety Group dividend check was received in the amount of \$1,011.30, the township was commended for curbing losses and participating in EMC's safety group.

Dillon motioned to have Louis Glantz write something up to able to charge extra fees incurred with HOP should the engineer need to be involved Chapman seconded and motion passed 3-0.

Gettig read a thank you letter received from Walker Township for helping with roads when their trucks were down during a storm.

Chapman mentioned that mulch is needed at the playground at the park, Dillon questioned getting rubber mulch, will look in to the pricing.

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

Motion to adjourn 8:21 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 January 7, 2020 through February 13, 2020. 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 ----	\$122,498.28	State liquid fuels fund--	\$55,830.43
Park Fee-In-Lieu ----	\$4,361.75	State Equipment Fund--	\$36,379.40

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice-Chairman

John (Rick) Dillon, Supervisor