MARION TOWNSHIP BOS AGENDA AND MEETING

Held at the Marion Township Building January 6, 2025

Meeting Called to order 7:34 p.m.

Pledge of Allegiance

Approval of December 11, 2024, Bos Meeting Minutes

Dave Rosendale motioned and was 2nd by-Herb Chapman to accept December 11, 2024, BOS meeting minutes 3-0

Guests: Tim Weight

Public Comments: none

Requested to be on Agenda:

Old Business: none

<u>NVLL</u>: Archie Gettig motioned and was 2nd by Dave Rosendale to a representative attend February 12, 2025, BOS Meeting, We will need a copy of Insurance, contacts and any plans that they have for summer ball. 3-0

Garage on Nittany Ridge: Discussed the Condition Use Ordinance and if it was advertised.

New Business:

- 1. Fire Companies
 - a) Beech Creek-Blanchard Fire Company-
 - b) Bellefonte Fire Company Logan #1-
 - c) Howard Fire Company- Herb Chapman motioned and was 2nd by Archie Gettig to allow Howard Fire Company to install a water softener at the SUB Station, which they will take care of all maintenance. 3-0
 - d) Nittany Valley Fire Company-
 - e) Undine Fire Company-
 - f) Walker Township Fire Company-
- 2. Nittany Valley Joint Planning Commission (NVJPC)-

- 3. <u>Marion Township Planning Commission</u>- Dave Rosendale reported that they accepted the 2025 Meeting dates set for the planning committee.
- 4. Park & Rec Zoning Report-
- 5. <u>Head Road master</u> Gettig will report
- 6. Info from RBA for tax collection on tax collection and mailing services
- 7. Thank you from Bellefonte EMS for the 2024 Support money
- 8. Notice from PA Public Utility Commission on PA 1 call violation

Dave Rosendale motioned and was 2^{nd} by Herb Chapman to pay the \$250 for the violation 3-0

- 9. Letter from Walker Township Water Association for donation for Fire Hydrant Maintenance
- 10. Email to Walker Township Agreeing to the shared road maintenance agreement for 2024 /2025
- 11. Email to Heidelberg stating that Marion Township hauled 500 ton of stone out of the Jacksonville Quarry
- 12. The Centre County Tax Collection Committee's Annual Reorganization Meeting will be held on Thursday, January 30, 2025, at 6:00 p.m. at the Bellefonte Area High School Library
- 13. Centre County Conservation District- SR 26 Jacksonville Road Fill area-NPDES Permit application is complete.
- 14.<u>2025 Microsurfacing Partipation Request-</u> was decided by the BOS to not participate. Leisa will send email back and let them Know.
- 15. <u>Pipe extension prices for Nittany Ridge-</u> Dave Rosendale motioned and was 2nd by Herb Chapman to bill Elam Stoltzfus for the pipe and the price of the Engineer. Total will be \$742, the township will consume the cost of the fuel, load of stone and labor. 3-0
- 16. Fee and Rate Schedule and Resolution to be passed and signed-does it need to be advertised?

Other Discussion Items:

Dave Rosendale motioned and was 2nd by Herb Chapman to pay all the monthly bills 3-0

Treasurers Report including the list of checks written to date for approval with Treasurers report (Some checks were mailed and the balance is being presented for signatures at this meeting). Checks listed above are from December 12, 2024 to January 6, 2025. 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 WRITE-N.

Meeting adjourned at 8:32 p.m.

Building Fund Reserve- \$95,838.00	State Liquid Funds-
Park Fund- \$1,354.34	Act 13 Funds- \$4361.35
FNB General Acct- \$159,548.26	FNB Money Market-\$120,306.80
State Fund-\$199,120.55	
	Archie Gettig Jr., Head Chairman
Leisa Johnstonbaugh, Secretary/Treasurer	
Leisa Johnstonoaugh, Secretary/Treasurer	
	Herbert Chapman, Vice-Chaiman
	Dave Rosendale, Supervisor