MARION TOWNSHIP SUPERVISORS MEETING January 5, 2015 Township Building

Present: Ken Roan, Herbert Chapman, Archie Gettig, Jr. and Angel Emery

Guests: Brian McCauley, Tim Weight

Chairman Roan called the meeting to order at 7:05 p.m. followed by the Pledge of Allegiance.

On a motion by Chapman and a 2nd by Gettig motion passed 3-0 to approve the minutes as presented.

Public Comments: McCauley asked about tax collector dates that he presented to the BOS. The BOS looked over the dates and confirmed that there are no conflicts with the dates presented. On a motion by Roan and 2nd by Gettig motion passed to accept the dates requested by Brian McCauley for tax collection 3-0

McCauley stated that the state is making him name a deputy tax collector and he would like to name his wife, Tina, as she knows the ins and outs of the job. On a motion by Roan, 2nd by Gettig motion passed to accept Tina as deputy tax collector 3-0

McCauley inquired about what he should do about bounced checks. He said he has had two individuals that have bounced checks and he has already determined that they need to pay by cash or money order from now on but wants to know what actions should be taken for the future. McCauley questioned if the Township should present it to the solicitor for a plan of action. Weight recommended getting the police involved. Roan asked McCauley to get something written for the solicitor and the township will pay the solicitor fees.

New Business:

On a motion by Roan and 2nd by Gettig motion passed to adopt Ordinance # 69, joining the PSATS unemployment compensation group trust 3-0

On a motion by Roan and 2nd by Chapman motion passed to adopt Ordinance # 68 on the floodplain 3-0

Nittany Valley Joint Planning Commission- Nothing to report

Planning Commission- Nothing to report, minutes not approved yet

Park & Rec- Nothing to report

Roan went over the Roadmaster report. Some signs were vandalized; Roan explained that some signs need to be replaced and that the township is almost out of posts. Roan said he doesn't feel that the steel posts are lasting and for a \$5.00 difference he can order galvanized posts which will last much longer. Roan suggested using Bradco to order new signs as their prices are the lowest. Gettig asked if we're anywhere near done with the sign replacement, Roan explained that we're not even half way through

replacing signs that need to be replaced, and stated we're looking at spending around \$1,050.00 for all the signs that need to be ordered. On a motion by Gettig and 2nd by Chapman motion passed to accept the purchase of the new signs from Bradco 3-0 Weight questioned how you know if signs are still necessary, such as school bus stop ahead signs, Roan said that that is something that needs to be looked at but that there is a permit for each sign on a state road and he does not want to get rid of the permits, just the unnecessary signs.

Roan asked Weight about High Valley Drive and told him that he would like a sign put up since there are now two residences on that drive. Roan said he would like the sign purchased before the permit is issued and the township will put the sign up in the spring.

Weight said that he is going to start citing TMG daily or weekly, whatever he has to do to get things moving. They paid their first citation but still have not made any progress on the property.

Roan asked Weight to have something ready for the next month's meeting on a sign ordinance.

Roan said that the Maslov property has been sold to Triangle Building.

Roan discussed the watershed clean up day, he said he would like to see the tires on Forest Avenue, the area across from Hanson and Slaughterhouse Road cleaned up. He said he would like to have kids that are in need of community service hours help with the clean up.

Other Discussion Items: Gettig said that he would like to see the time equalized throughout the township employee's better, Roan and Chapman agreed.

The purchase of a new computer was discussed, Roan asked Emery to do some research and see what she can find out.

Gettig discussed a used truck he went and looked at. The BOS wants to go look at it, Gettig reported that it is in very good shape and an extremely reasonable price. It's was decided that Roan would call and set up a time and date for the BOS to go check the truck out before a decision is made about purchasing.

On a motion by Roan and 2nd by Gettig motion passed to update PSATS magazine subscriptions to current township affiliates only 3-0

On a motion by Chapman and 2nd by Roan motion passed to accept treasurer's report and pay presented bills 3-0

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 December 10, 2014 through January 5, 2015. 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. Checks #2914 through #2919 dated December 17, 2014 were paid previous to meeting due to needing paid before due dates. Checks #2920 through #2946 dated January 5, 2015 currently need to be signed for payment.

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

General Park Fee-In-Lieu account	\$111,852.83 \$4,295.45	State liquid fuels fund State Equipment Fund	\$9,059.91 \$23,841.43
On a 1 st motion by Roan,	2 nd by Chapman meeting a	adjourned at 8:07.	
		Kenneth L. Roan, Chairman	
		Archie Gettig Jr, Vice Chairman	
Angel Emery, Secretary/T	reasurer		
		Herbert Chanman, Supervisor	