

MARION TOWNSHIP SUPERVISORS MEETING July 10, 2012 at the Township Building

Present: Ken L. Roan, Herb Chapman and Ellie Trulick (Jack Aberegg Absent)

Guests: Jerry McCloskey, Brian McCauley and Tim Weight

Vice Chairman Roan called the meeting to order followed by the Pledge of Allegiance

Chapman made a motion to approve the Minutes from June 12, 2012 meeting. Roan 2nd Roan- Yes Chapman - Yes

Public Comments: Jerry McCloskey - He has placed info on Face book for Jacksonville. Will update for any road construction.

Old Business: Elam Stoltzfus roadway issue in the hands of Don Franson he will be sending another letter and then we will do the work ourselves and dig the ditch as appropriate.

New Business:

1. **Nittany Valley Joint Planning Commission (NVJPC)** – Meeting will be held here on September 20th. CCMPO and MPO Roan explained that at the MPO, Dallas Gallo is our representative and Roan was in the audience. Three items have been taken off the TIP. The one that involves Marion Township specifically is the betterment project on Rt. 26. At the CCMPO representative Roan informed them at the Marion Township project will be put back on the TIP if any money becomes available. At the moment the split is 10 to 10. State College is getting most of the work and the other 10 members are being left out. Votes in the future could be split 10 to 10 with nothing being accomplished. Lick Run bridge has been moved from #17 to #132 rating went from 62 to 51. Pictures need to be taken to show that this bridge definitely needs replaced.
2. **Zoning Report for June 2012** – Tim arrived at 7:25 and Roan asked him to look into two properties in the township for weed control. He also wants to take a trip around the township with Weight as soon as possible. A date will be established after the meeting.
3. **Park & Rec** –June minutes. Nothing-new happening and the landscaping will be addressed under the HRM report.
4. **Planning Commission Minutes for June meeting** – No Meeting in June. (No quorum) Louise will not be in attendance at the July meeting either. Question was raised concerning the payment of members when they do not attend meetings. Roan will take that to the Planning commission meeting.
5. **Head Roadmaster** –June report New Hire Jim Sampsell is working out well. Some trees at the Park will be taken down. HRM Roan reported on the work they have been doing in the Township. Mowing has been completed. Franson is working on the 10-ton weight limit survey for signs. Culvert at Walnut Ridge was rebuilt due to the blocks falling in and the property owner having a problem. The previous work was not completed properly and failed. Culverts on Weights Lane and Sand ridge were not compacted properly in the past and need to be redone again. Township does not have equipment to compact these properly. Chapman stated we should bid this work out and then if it fails it would be their responsibility. Working on the pipe at Weights Lane bump.
6. **Centre County Solid Waste Authority** –May report. **No action needed**
7. **Planning & Community Development letter June 14, 2012** – Henry S. Haranin to Henry I and Judy Haranin. Final plan approval. **No action needed**
8. **Bellefonte Area High School, June 21 letter:** Naming recipients for Marion Township Academic Achievement Awards. Zack Catherman and Kaylee Wagner were the recipients of Marion Township Award. **No Action needed**
9. **PennDOT letter June 14, 2012** – Addressing an accident on I-80. FYI only **No action needed**
10. **PennDOT letter June 21, 2012** – HRI work on I-80 meeting held in Clearfield. **No action needed Fax** from PennDOT with a second page? (Called Clearfield office and told them no 2nd page???) **No action needed.** Fax from PennDOT concerning Centre County Bridge Work **No action needed**
11. **Tax Collector McCauley response on using Township Building in September.** Roan will have the HRM office open for the Tax Collector.
12. **Jersey Shore State Bank letter June 25, 2012** – Interest received on account will be .55% effective July 2, 2012. **No action needed**
13. **Discussion items:** Chapman will complete all of ICS courses very soon. Copies of certificate must come to office.
Tele-media letter informing all that a resident will be removed from any cable service.
Stan Wallace e-mail concerning the septic tank pumping of the Grange and the Church. Both had an inspection the last time. Roan stated we need to be careful if precedence is set when a family requests an extra extension. Roan explains to residents that ask how the pumping every three years is much less expensive than having a sewer system in Marion Township. **Chapman made a motion to request that both have their tanks pumped at this time, as the Ordinance requires. Roan 2nd Aberegg- Absent Roan – Yes Chapman- Yes**

Roan stated we would have some mulch left over when all is completed at the Park. **Chapman made a motion that Roan is allowed to purchase the extra mulch at the same cost paid by the township. Roan 2nd Aberegg- Absent Roan – Yes Chapman-Yes** A bill from TC Transport was sent to Tim Weight for 6 cubic yards for \$120.00.

Chapman made a motion to approve the presented bills and the bill received from TC Transport above and to accept the Treasurer's Report as presented. Roan 2nd Aberegg- Absent Roan – Yes Chapman – Yes

Treasurer's Report: including the list of checks written to date for approval with Treasurer's Report. (Some checks were mailed and the balance are being presented for signatures at this meeting.) Checks listed above are from June 7, 2012 through July 5, 2012. 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 month meeting.

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

General ---	\$152,847.65	State Liquid Fuels Fund ---	\$64,333.52
Park Fee-In-Lieu Account ---	\$10,169.67	State Equipment Fund ----	\$11,503.80

Meeting of July 10, 2012 adjourned at 7:32 p.m.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Chairman (ABSENT)

Kenneth L. Roan, Vice Chairman

Herbert Chapman