

MARION TOWNSHIP SUPERVISORS MEETING March 12, 2013 at the Township Building

Present: Ken Roan, Jack Aberegg, Herb Chapman and Ellie Trulick

Guests: Jerry McCloskey, Brian McCauley, Stan Wallace, Vitaly Maslov, Don Franson and Tim Weight

Chairman Roan called the meeting to order at 7:00 p.m. followed by Pledge of Allegiance

Aberegg made a motion to approve the minutes from February 12, 2013 meeting. Chapman 2nd Roan- Yes Aberegg- Yes Chapman - Yes

Public Comments:

Don Franson- Sunset Drive bid were opened at 2:00 we had 4 bids received. HRI, Inc. \$36,792.00—Ameron \$41,131.75—Gutelius Excavating \$ 45,164.00—GOH \$45,772.50 School Buses may still be going into the opposing lane but this project will correct the grade issue. New drainpipe will be installed. Bellefonte School will be contacted to come at look at the plans we have made to correct the site problem. This project will begin after school closing in June and be completed before the start of school in September. **Aberegg made a motion to accept the lowest bid from HRI, Inc. of \$36,792.00 Chapman 2nd Roan- Yes Aberegg- Yes Chapman- Yes** After discussion of whether this will correct the problem enough to have the school buses make this turn. The project was began to correct the problem that school busses will not make the turn and students must walk to the end of the road. Aberegg rescinded his motion until we are assured that the spending of the \$37,000.00 will satisfy the problem for the school students in that area. Chapman 2nd the motion to rescind. Franson will send out the bid tab to all bidders by next meeting and inform them we will did not award the bid until we have an answer to the question if the school busses will accept this road when finalized. **Roan made a motion we accept the HRI, Inc. bid with the condition that the Bellefonte Area School District transportation person must approve it before it is final. Aberegg 2nd Roan – Yes Aberegg- Yes Chapman- Yes** We discussed the potholes that were found in the fiber matting on Sand Ridge. Benner Township has many miles of fiber matting and the major problem was with equipment break down and not the fiber matting. After several years it looks just like regular pavement in Potter Township also.

Jerry McCloskey on the EOP review. Marion Township's EOP review is still in effect and good. Will only need looked at if two Supervisors are replaced. Sky warns Training Class is in May any Supervisor should attend.

Brian McCauley – April 16th and September 16th dates listed in the February Newsletter are incorrect. He will not be here then. Change the dates on the calendars for April and September. Roan suggested we give McCauley a key for the building to pick up at the office and return when tax collection is completed in April and again in September.

Vitaly Maslov – Was unable to meet the deadline of March 12, 2013 to have the equipment moved from his residence to the lot at the end of Marion Township. He would like to have more time due to the weather. He still needs shale to be placed on the lot to make it more compacted. Much discussion ensured. Tim Weight will file charges against Mr. Maslov and he will have until the hearing date is set to be in compliance. It may be up to 30 days. If the items are cleaned up the Township will consider dropping the charges.

Stan Wallace - Discussed the Ordinance #2005-56 and the possibility of changing the Septic Pumping from 3 years to 5 years. Stan believes this could work. This will be discussed further at the next Board of Supervisors meeting before a decision is made to hold a public hearing and change the Ordinance. Stan wants to put Marion Township Supervisors on notice that the Village of Jacksonville has a problem with at least 3 septic systems that cannot be replace due to lot size. This problem will only get worse and the Supervisors should think about putting in a new system for the people in the Village. Stan will put a site map together for the discussion next month showing existing and potential problems.

Old Business: Elam Stoltzfus, Jay Corder is to dig and replace a pipe at his property. We are to hear from him soon on this. Next repair by Marion Township will be at the cost of Mr. Stoltzfus.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – No Meeting held in February.
2. Zoning Report for February 2013 – Attorney Bryant sent letter to William Ripka and Mr. Ripka has made corrections to the property as requested. Hall and Maslov properties will be filed against with the magistrate by Weight tomorrow. Timbering is being done on Milo Lane may be all in Walker Township. Roan and Weight will determine if this is in Marion Township. Weight and Roan will be looking further into the Houser property clean up as requested.
3. Park & Rec –No February minutes. Marion Walker Little League has not sent in their insurance certificate. It must be received before they will be allowed on the field.
4. Planning Commission Minutes for February meeting – **No action needed**
5. Head Roadmaster – February report. Head Roadmaster has been out plowing snow and salting the roads for the month of February. Working on Weights Lane where water is laying in the ditch. PennDOT did dig out 50 feet on both sides of the pipe. PennDOT says that Marion Township must get the permit started. Kevin Kline from

PennDOT talked with Ken and they will do nothing more at this point. Jim Coslo at the County will be contacted by Ken to see what the county suggests. Mosquitoes will be an issue for the standing water and the suggestion was to spray the area. The spray will go directly into the water????

6. Centre County Refuse Report for January – No action needed
7. CCATO Info for Dues/ 2013 proposed officers/ PSATS breakfast – Roan made a motion to pay the CCATO dues of \$50.00 Aberegg- 2nd Roan – yes Aberegg-Yes Chapman - Yes
8. PSATS thank You letter for membership – No action needed
9. Bellefonte Area School District letter with compensation rates for RE tax collector – FYI **No action needed**
10. Clearwater Conservancy – Roan stated his trip with Rod Fye showed that we do not have any dumping sites in Marion Township this year. Nothing to do with Clearwater Conservancy.
11. Benner Township Grant Application - Benner is applying for a DCNR C2P2 grant. **No action needed.**
12. Hanson letter March 6, 2013 - DEP application for Curtin Gap Quarry **No action needed**
13. Liquid Fuels for 2013 – Letter received
14. Bellefonte Borough Ordinance change for maximum building width - **No action needed.**
15. Discussion items and/or Decisions needed: 2014 Pocket calendars for price of \$1.99 for quantity of 50+ Will not need to pay till December 2013 or 30 days after receipt. **Aberegg made a motion to purchase 50 of these 2014 calendars. Roan 2nd Roan- Yes Aberegg- Yes Chapman - Yes Ken and I attended the Mt Nittany Health Summit** Monday the 25th. Surveys were sent out with the help of Ken and Jim. A motion was made in the December 2011 minutes to send these surveys out a the cost of the Township. Centre Region Partners for Health Summit was worthwhile to attend. Roan would like to see a representatives from the age group 18-26 and 65 +. Roan and myself want to stay involved with this to see what other issues may be addressed.
Herb Discuss the Fire Company Executive Meeting. Bids to be put out for a new truck. Roan stated that our agreement runs thru 12/31/13. According to Don Holderman, Bellefonte Borough, this agreement was changed to 1/31/13. Marion Township did not receive any signed new agreement and we have paid our 2013 requirement already. Holderman is asking for a 2% increase every year. Roan informed him to put this in writing and nothing has been received at this time.

Chapman made a motion to approve the Treasurer’s Report and pay the bills presented. Aberegg 2nd Roan – Yes Aberegg- 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 February 6, 2013 through March 7, 2013. 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.

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| General --- | \$135,460.09 | State Liquid Fuels Fund --- | \$ (866.16) |
| Park Fee-In-Lieu Account --- | \$10,422.41 | State Equipment Fund ---- | \$11,503.80 |

The Marion Township Board of Supervisors meeting held March 12, 2013 adjourned at 8:30 p.m. by a motion of Aberegg.

Respectfully Submitted,

Ellie Trulick, Secretary/Treasurer

Kenneth Roan, Chairman

Jack Aberegg, Chairman

Herbert Chapman