

MARION TOWNSHIP SUPERVISORS MEETING December 10, 2013 at the Township Building

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

Guests: Scott Surra, Boyles Insurance, Jerry McCloskey, Archie Gettig, 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 November 12, 2013 BOS regular meeting minutes. Chapman 2nd Roan – Yes Aberegg- Yes Chapman - Yes

Public Comments: Scott Surra, Boyles Insurance Representative discussed the insurance limitation of \$500,000.00 for any government entity. PIRMA has a \$10,000,000.00 liability claim limit. The various differences were discussed. A final decision will be made by the BOS as to which company to go with. EMC cost is \$7,894.00 Selective Insurance is \$8,793.00; PIRMA is \$8,546.00. Basically all coverage is the same with all three companies. PIRMA requires an ordinance to join their pool.

Jerry McCloskey – Mentioned that on November 27th the EMC and Supervisor Roan opened the Howard Fire Company shelter for any residents affected by the power outage. The generator for the building was up and running. ICS 100 & 700 will need to be taken by new supervisor Gettig if he has not done this in the past. Randy Rockey may have the records. Gettig will find out if he has his certificates.

Old Business: Attorney Bryant has furnished us the forms to file against the non-compliant residents of Ordinance 2005-56. Ken and Ellie will need to get the process started at the District Justice Office.

Stan Wallace, decision on Excharos and Rogers with discussion of the Ordinance 2005-56 enforcement policy. This will be on the agenda next month as Stan Wallace was not here.

A decision to be made on the insurance for Marion Township. Aberegg made a motion to accept the EMC Insurance quote for 2014. Chapman 2nd Roan- Yes Aberegg- Yes Chapman – Yes Secretary will notify Boyles Insurance.

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – November 21st meeting comprehensive plan is to be changed slightly as Benner is not pleased with the population as it is now being counted.
2. Zoning Report for November 2013 – GIS web site has been down at the County and Weight has not been able to see any violations in questions. New buildings at Fort Bellefonte need to be looked into. Business signs must be addressed in the future.
3. Park & Rec – November meeting. Rest Rooms will be closed as soon as deer season is over. The septic needs pumped at the Park and township building also before June 2014.
4. Planning Commission Minutes for November meeting – Status of Wells & Boreholes Ordinance. Hull's and De Armit are using grouting in all wells. Aberegg would like to be appointed to the Zoning Hearing Board. **Roan made a motion to appoint Jack Aberegg to the Zoning Hearing Board. Chapman 2nd Roan – Yes Aberegg- Yes Chapman – Yes**
5. Head Roadmaster – November report. In addition to info on the report the pressure washer was repaired. The hose was repaired and a new one made by Duck Hydraulic. Roan stated he needs a new tool box to better be able to present the tools as they are needed. **Aberegg made a motion to spend to a maximum of \$1,000.00 for a new tool box. Roan 2nd Roan – Yes Aberegg- Yes Chapman – Yes** Strouse Electric had a proposal to do repairs to the electric panel of \$1,325.00. There could be a danger if someone used the generator and was not aware of how it should be operated properly. **Aberegg made a motion to get this repaired by Strouse at the cost of \$1,325.00. Chapman 2nd Roan – Yes Aberegg- Yes Chapman – Yes**
6. Centre County Recycling & Refuse Authority October report – **No action needed**
7. Tax Collector Bond – Secretary is to send an e-mail to Brian on this bond/call Hartman about it.
8. Bellefonte Borough Fire Protection Agreement - Bellefonte Signed agreement with colored map of fire protection areas. **(FYI Only)**
9. Thank you notes from Patty Bowes and Ellie Trulick - **FYI Only**
10. Community Help Centre- Letter explaining help needed. Possible ad for in our next Newsletter **No action needed.** Roan and Secretary are involved with the Community Health Partnership and we will be attending those meetings as much as we can.
11. Summary of Site Assessment from Randy Rockey – Several of the items have been done to make the building safer. Some of the items are costly at this time and cannot be implemented. Some simple suggestions have been made to help the secretary if anyone should come into the building/electronic locks can be installed, etc. Radios for the trucks were discussed with a base in the office. No action at this time. Possibly discuss further at next meeting. Door may need to be locked at all times and a sign posted to ring the bell. **Roan made a motion to spend up to \$1,000.00 to get the front door secure. Aberegg 2nd Roan – Yes Aberegg- Yes Chapman – Yes**
12. Letter from Walker Township to continue winter maintenance duties – BOS accepted their proposal. Gettig stated we should be sure the snow is plowed back. Secretary to send letter to Walker Township stating that.

13. Selective Insurance notices – Cost of insurance could rise notice. **No action needed**
14. CCMPO E-mail/letter/summary of responsibilities – Letter and the B-Laws were sent from CCMPO. **Aberegg made a motion that Ken Roan be the appointee for the Coordinating Committee with Paul DeCusati as the alternate and Vana Danity be the appointee for the Technical Committee. Chapman 2nd Roan – Yes Aberegg- Yes Chapman - Yes**
15. **Discussion/ other items of note:**
2014 Budget Adoption – Aberegg made a motion to approve the budget as presented. The only changes will be to the opening assets at the end of the year. **Roan 2nd Roan- Yes Aberegg- Yes Chapman- Yes** Gettig asked if any funds had been put on the budget for equipment. Not at this time.
Logan Fire Co. #1 – Invitation for Banquet on January 11, 2013, Herb will let me know if he can go.
Invitation for Public Officials at the Farm Show --- January 9, 2014 is the date and Ken may decide to go.
Appoint Parante Beard as CPA for 2013-- Aberegg made a motion to appoint Parante Beard as the CPA for the audit of 2013. Roan 2nd Roan- Yes Aberegg- Yes Chapman - Yes
Allow Jack Aberegg to continue receiving information from drop box. Roan made a motion for Aberegg to continue receiving the township information in the drop box. Chapman 2nd Roan – Yes Aberegg- Yes Chapman - Yes
Office Phones—New office phone is here and Jack phone was shut off. **Roan made a motion that Aberegg receive his \$30.00 for internet services and his final Supervisor pay at the end of December, 2013. Chapman 2nd Roan- Yes Aberegg- Yes Chapman - Yes**
Appoint auditor for a two year term—Harriet Emel has said she would be the appointee. **Aberegg made a motion to appoint Harriet Emel as the auditor for Marion Township. Roan 2nd Roan – Yes Aberegg- Yes Chapman- Yes**
Discuss PSATS Trade Show--- Roan will be the appointee from Marion Township if Gettig wants to go he can be the appointee and Roan can go as the voting supervisor from CCATO. On-Line Registration can be done now. Gettig wants to see the information when it arrives.
- Roan made a motion to pay the bills presented and accept the Treasurer’s Report. 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 is being presented for signatures at this meeting.) Checks listed above are from November 12, 2013 through December 5, 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.

General ---	\$125,946.25	State Liquid Fuels Fund ---	\$ 4,002.97
Park Fee-In-Lieu Account ---	\$10,434.60	State Equipment Fund ----	\$17,547.29

Meeting held December 10, 2013 adjourned at 8:12 p.m.

Respectfully Submitted,

 Ellie Trulick, Secretary/Treasurer

 Ken Roan, Chairman

 Jack Aberegg, Vice Chairman

 Herb Chapman