

MARION TOWNSHIP SUPERVISORS MEETING May 14, 2013 at the Township Building

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

Guests: 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 April 9, 2013 BOS regular meeting. Chapman 2nd Roan- Yes Aberegg- Yes Chapman - Yes

Public Comments: None

Old Business: None

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) – Meeting will be held May 16th in Spring Township. Roan will be able to attend due to a schedule change. He cannot attend the CCMPO but has a replacement for that meeting.
2. Zoning Report for April 2013 – Maslov property will be looked at by Weight and Roan. No response to the magistrate filing from Hall and Houser. A hearing has been set by Magistrate Hoffman on May 23rd. Roan and Weight will attend this hearing.
3. Park & Rec –April minutes. Jim and Sue Winck are the two new members and they are willing to work on any grants available for the Park. Keystone Inspection Agency (Rick Hampton) has approved the plans for the pavilions and will be issuing the permits at no fees to the municipality.
4. Planning Commission Minutes for April meeting – Comprehensive Plan from NVJPC is not ready yet.
5. Head Roadmaster – April report Roan stated that he had neglected to mention that Supervisor Chapman has saved the township about \$400.00 by getting a new water tank and doing the installation. **Thank you Herb.** Also the pump at the Park is not holding air but needs to be checked out. It is still under warranty. Boom tractor had to be repaired as a hydraulic cylinder was broken. Roan found a place to have the hydraulic cylinder repaired. Duck Run Hydraulics repaired the cylinder for \$230.00. The bid for a new replacement was approximately \$1700.00. This saved the township \$1400.00 to \$1500.00. **Thank you Ken.** Blades on that tractor need replaced. The best price is approximately \$629.00 for all items needed to make this repair. Aberegg wanted to know how much the operation of this machine costs the township, fuel, etc. **Aberegg made a motion to have the blades repaired at a cost of no more than \$1,000.00. Chapman 2nd Roan- Yes Aberegg- Yes Chapman- Yes**
6. Centre County Refuse Report for March – **No action needed**
7. Seven Mountains Emergency Medical Services Council, Inc. letter of April 15 – **No action taken**
8. Attorney Bryant answer to Septic Pumping Question – **No action needed** Comments: There may be a resident putting sewage into a spring on the property next door to him. Roan will contact the owner and notify him of the issue.
9. County Planning & Community Development letter of April 10 on West Nile Virus – Roan stated a concern about the standing water at Weights Lane. This could be a breeding area for mosquitoes. Penn DOT will not clean this out any further than the 50' on each side. Also the township is not permitted to clean it out.
10. DEP Letter of April 22, 2013 – Secretary will contact the secretaries in the other townships listed to see how they are handling this situation. Any action will be discussed at the meeting on June 11th.
11. **Discussion/ other items of note: Secretary will be out of the office June 25-27.**
Resident Robert Emel asked about speed bumps being put in to slow traffic thru the village of Jacksonville. He resides at 4255 Jacksonville Road and said the traffic really speeds in front of his residence and he is concerned that someone could get hit by a car. No action can be taken by the township. This is a PennDOT highway and the township has no control.
Resident Haranin at 1825 Jacksonville Road asked about the trash (McDonald's items) being thrown out in front of his property. That also is a PennDOT highway and the township has no control over this action.

Aberegg made a motion to accept the Treasurer's Report and approve the payment of the bills listed. Chapman 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 April 9, 2013 through May 9, 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 --- \$175,713.24
Park Fee-In-Lieu Account --- \$ 9,905.23

State Liquid Fuels Fund --- \$23,096.40
State Equipment Fund ----- \$17,547.29

Aberegg made a motion to adjourn the May 14, 2013 Marion Township board of supervisors meeting at 7:37 p.m.

Respectfully submitted,

Kenneth L. Roan, Chairman

Ellie Trulick, Secretary/Treasurer

Jack Aberegg, Vice Chairman

Herbert Chapman