

MARION TOWNSHIP SUPERVISORS MEETING November 9, 2017 at the Township Building

Present: Archie Gettig Jr., Herb Chapman, John R. Dillon (Rick) and Angel Emery

Guests: David Emery Jr., Greg Day, Carol Day, Tanner Day, Orié Hanley, Rich Moyle, Lisa Hovies and Ken Roan

Chairman Gettig, called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

Gettig asked for a moment of silence to honor all veterans past and present.

Gettig mentioned the need for a new EMC, Rich Moyle has agreed to fill the position. **On a motion by Gettig and 2nd by Chapman, motion passed to tentatively approve Rich Moyle as the EMC for Marion Township providing all the paperwork gets done 3-0.**

On a motion by Dillon and 2nd by Chapman, motion passed to approve October 5, 2017 meeting minutes as presented 3-0.

On a motion by Chapman and 2nd by Dillon, motion passed to approve the October 16, 2017 budget meeting minutes as presented 3-0. Gettig mentioned that there is no tax increase again this year.

Public Comments: Roan questioned the drains at Walnut Ridge again, Gettig explained that Franson is working on it and money has been put aside in the budget for the repairs.

Old Business: Zito Media was briefly discussed, the cable franchise agreement has been sent to Louis Glantz from Zito. Dillon recommended discussing the issue at the NVJPC meeting along with asking about other municipalities' cable franchise agreements.

The email from Don Franson regarding the floodplain letter from Keller Engineers pertaining to Lick Run Bridge was discussed. Gettig will call Franson, Emery will forward information to Tim Weight for his input.

New Business:

Nittany Valley Joint Planning Commission- Meeting will be November 16th at Marion Township.

Planning Commission- Dillon spoke about the sewage module that the planning commission for the proposed 2nd dwelling on David Glick's farm tract signed. **On a motion by Dillon and 2nd by Chapman motion passed to tentatively approve Glick's sewage module pending Weight's approval and signature 3-0.**

Park & Rec- Meeting was cancelled due to elections.

Zoning Report- Weight was not present. The letter from Centre County regarding 9-1-1 addressing was briefly reviewed. **On a motion by Gettig and 2nd by Dillon, motion passed to approve Weight's recommendation for whichever option he chooses for the 9-1-1 addressing 3-0.**

Head Road Master Report- Gettig reported on work that was done in October by the road crew. The winter maintenance agreement with Walker Township was presented, **on a motion by Gettig and 2nd by Chapman, motion passed to accept Walker Township's winter agreement proposal to do the same as last year 3-0.**

Gettig discussed the information received from Matt Kenepp. Gettig stated the Kenepp recommended paving in Foothills, along with the cul de sac as well as Nittany Ridge Road along with the cul de sac. Estimates were presented and the board decided they will look further into it in February.

Centre County 2018 Liquid Fuels Grant- Gettig mentioned that the county grants are mostly for safety this year and paving won't be considered much. Dillon would like to fill out grant application forms and keep in the office for future use. Dillon will work with Emery on getting them done.

Centre County Library- **On a motion by Chapman and 2nd by Gettig, motion passed to send \$100 donation to the library 3-0.**

Zito Media- The letter regarding the closing of the local office and the price increases were read.

PSATS- The discussion of casinos was tabled until the December Board of Supervisors Meeting.

Other Discussion Items:

Gettig asked the board their opinion on the recycling bins for the winter, with it getting dark so early it will be safer for residents to have them at the township building where there is better light. It will also make plowing at the park easier for the crew. **On a motion by Chapman and 2nd by Dillon, motion passed to bring the recycling bins to the township building for the winter because it will be safer 3-0.**

The 2018 proposed budget was reviewed by the Board, **on a motion by Gettig and 2nd by Dillon, motion passed to approve 2018 proposed budget and post it on the website for public review 3-0.** Chapman asked Tanner Day to sit in on the next meeting.

Gettig touched base on the CCMPO meeting that he attended on Wednesday.

The interoffice memo from Emery regarding her leave was reviewed by the Board. **On a motion by Gettig and 2nd by Chapman, motion passed to approve the details in Emery's memo 3-0.**

Chapman recommended researching how much it's costing the township to maintain the property by Hanley's and possibly selling it. The township isn't doing anything with it but spending money to maintain it. Dillon would like to get an estimate of value on the property.

Chapman asked Emery to contact Jenn Weaver again regarding her resignation letter from the Marion Township parks and rec board. Emery has contacted Weaver multiple times and still has not received the letter, Emery will send another email.

On a motion by Gettig and 2nd by Dillon, motion passed to pay bills, accept Treasurer's Report and adjourn at 8:20 p.m. 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 October 6, 2017 through November 9, 2017. 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.

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

General ----	\$136,185.50	State liquid fuels fund--	\$52,209.98
Park Fee-In-Lieu ----	\$4,111.75	State Equipment Fund--	\$17,265.11

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor