

MARION TOWNSHIP SUPERVISORS MEETING March 8, 2011 at the Township Building

Present: Jack Aberegg, Ray Gutshall, Ken Roan and Ellie Trulick

Guests: Jerry McCloskey, Herb Chapman, Randall Kellerman, Nick Kellerman, Tim Weight, and Brian McCauley

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

Gutshall stated he was going to request changes but would withhold that. **Aberegg made a motion to accept the minutes as printed. Roan 2nd Aberegg- Yes Gutshall – Yes Roan – Yes**

Public Comments:

Randall Kellerman mentioned his animal problem still being a major problem at his residence. **Aberegg made a motion the secretary contact our solicitor to attend a meeting to address Mr. Kellerman's concerns. Roan 2nd Aberegg – Yes Gutshall – Yes Roan - Yes**

Old Business: NONE

New Business:

1. Nittany Valley Joint Planning Commission (NVJPC) –Letter to Spring Township on the Tressler Tract Zoning Change. FYI only No action to be taken.
2. Park & Rec – February minutes. 34 bottles of soda was sold \$ 42.50 was deposited and this month it was 27 bottles and the money was deposited for that. **Roan made a motion to pay the \$2600.00 invoice as recommended by Attorney Bryant. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan - Yes Aberegg made a motion that the Park and Rec Director get a bid package to repair the fence in left field. Roan 2nd Aberegg – Yes Gutshall – Yes Roan – Yes** Discussion was held that the bid package would be e-mailed to everyone and three bids would be gotten. Cost should be under \$1,000.00. Community Service-Roan has several students from Marion and Walker Township who would like to work at the Park this summer. All procedures will be followed. Little League would like to put an electric stove in the concession stand. According to Orié Hanley the wiring can be changed. The Little League has a deal for a microwave, refrigerator, and electric stove all for one price. Marion Township would be responsible for the electric bill. Roan to determine when they may be using the stove and report back to Jack. Little League is to be asked to attend a Park & Rec Board meeting and explain what they want. Rest rooms are open and both tanks are full. Cost is \$195.00 per tank to be pumped. Aberegg questioned why both tanks are full. Cause is run off from playground at the silt fence. Bathroom seems to be down 8” to 10” below the pitching runs. A swale may be needed to prevent this. Aberegg asked if the bathrooms are the same elevation as the tank lids. If so the bathroom may be filled with water. Roan will discuss with Franson what can be done. Aberegg made a motion Park & Rec Director get the tanks pumped at the park. Roan 2nd Aberegg- Yes Gutshall – Yes Roan – Yes. Paul Harrison potential Eagle Scout needs a project to complete at the Park. Discussion on the flag pole replacement and lighting. Maybe the memorial for Marion Township military men/women that has been discussed and McCauley proposed a new pavilion project. McCauley stated when he was an Eagle Scout it was the responsibility of the Eagle Scout to get his own funds for the projects. Enclosure of the pavilion for more storage space. Funds were included in the budget to enclose the pavilion. YBC and Triangle could help with a replacement pavilion. Gutshall recommended enclosing only half of the pavilion. This would leave the other half for resident use. Aberegg suggested we can get a tent for a cost of \$300-\$400 if needed. **Aberegg made a motion we get sealed bids to enclose the whole pavilion. If bid were needed to be advertised due to cost the bid package would be opened on March 29th at 1:00 p.m. at the Township building. Roan 2nd Aberegg- Yes Gutshall – Yes Roan – Yes** Gutshall suggested a metal building be put in also. Metal cost is to increase again by the end of March possibly so the timing of this bid is crucial. Orié Hanley will take a look at the bid package before it is advertised. **Gutshall made a motion the Park and Rec Board look into the next phase of the project because there is money available for grants. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**
3. Zoning Report for February 2011– Discussion on Glick property being subdivided. Must follow the current comprehensive plan rules. 5- acre lots, etc.
4. Planning Commission Minutes for February meeting– No action needed
5. Head Roadmaster Report – Co-Stars salt contract for Aug 2011 thru July 2012 must be submitted by March 15, 2011. **Aberegg made a motion we apply to Co-Stars for 200 tons of salt for the 2011-2012 contract. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan – Yes Roan made a motion to accept the Hanson bid for stone. Gutshall 2nd Aberegg- Yes Gutshall – Yes Roan – Yes.** Resignation of Gutshall and Dolan as Roadmasters. Roan questioned why Gutshall questioned his speaking with PennDOT supervisor Gettig. Letter from Miller, Kistler & Campbell concerning 3.5 hours pay to Gutshall. Aberegg is not sure what happened on that date but the time was paid and the mileage in question also. Everything is over with. **Roan made a motion that Secretary answer the letter informing that the issue has been handled. Aberegg 2nd Aberegg – yes Gutshall – Yes Roan - Yes**

6. Centre County Solid Waste Authority January report – No action needed
7. County of Centre Planning & Community Dev Office letters of February 16, 2011– Minor Subdivision Plan for Eddy S & Cheryl Watkins property with items needed to be completed by Marion Township. No fee-in-lieu is due to Marion Township. Secretary will answer all questions on the County letter as requested. (A-2 all items) U-Design Development time extension –No action needed.
8. CCMPO letter of February 18, 2011 requesting Marion Township opinion on the options presented. – A response is requested by March 18, 2011. Aberegg is not in favor of spending the \$2000.00+ that may be required for 1 vote in the middle of 20. We only have 6.53 miles of road in the Township. Walker Township and Bellefonte Boro have a time extension as we had not contacted them prior and Tom Zilla needed to contact them for their opinions. Gutshall believes it was not our responsibility to contact them even though Marion Township wants the membership in the CCMPO and it affects the other two municipalities. Gutshall says option B is what we should do. Gutshall thinks we need to have the vote. Benner and Walker should not have the deciding vote. Walker is not even a member of this organization. The secretary will inform CCMPO that we will make a final decision after we have heard back from Bellefonte Boro and Walker Township.
9. CCATO dues and Scholarship donation request. – **Aberegg made a motion we pay the dues to the CCATO and donate \$200.00 for the scholarship fund. Roan 2nd Aberegg- Yes Gutshall – Yes Roan - Yes**
10. Bellefonte Area High School Academic Achievement Award Letter – **Aberegg made a motion we give \$100.00 scholastic award to the boy and girl with highest scholastic average from Marion Township. Roan 2nd Aberegg – yes Gutshall – Yes Roan - Yes**
11. Walker Township Fire Company Loan Payment Report – No action needed
12. CCTCC Member e-mail from Kim Wyatt - The Township opted to begin collection in 2011 with Centre Tax Agency set up by the CCTCC. Brian has been the representative. Ethics form sent back to Kim Wyatt No other action needed.
13. Discussion of Newsletter requested by Gutshall – **Sec Note:** The additional cost to the Township to send this Newsletter was approximately \$150.00. It was not approved on time to send with the tax notices as has been done in past years. **THANK YOU TO SUPERVISOR ROAN FOR DONATING HIS TIME TO HELP ME GET THEM OUT. Gutshall made a motion that the Board of Supervisors approves the newsletter before it goes in the mail. This is to be done at a meeting not via e-mail. Aberegg 2nd Aberegg – Yes Gutshall – Yes Roan – Yes.** Discussion was held on the exact time the Newsletter should go out. To go with the tax notices it would need to be approved at the February and June BOS meetings. (Secretary may not be able to have a Newsletter completed by the February meeting in order to save the additional costs.) Aberegg stated further discussion at the next meeting.
14. Maintenance Agreement for Gates Logging LLC – Signatures were placed on the Road Maintenance Agreement and Gates will be contacted to have them signed. Timber permit is completed and all payments received.
15. Centre Tax Agency EIT & LST tax seminar – **Roan made a motion the Secretary attends the Centre Tax seminar of her choosing. Aberegg 2nd Aberegg- Yes Gutshall – Yes Roan – Yes**
16. PennDOT/Glenn O. Hawbaker minutes February 18th meeting - Ken attended this meeting with PennDOT and Hawbaker. I-99 down to interchange at Exit 161 and in front of new Weis store. The bank at the Exit will not be touched it was not bid. Work is to begin April 2011 and end September 2011. Should be done before football season. Burms are to be fixed and widened in various areas. Samples of stones are to be given every week and to be drawn from only 1 quarry. Traffic will be backed up at this exit but not onto I-80. State Police will be used to control traffic.

Aberegg made a motion we accept the Treasurers report and pay the bills. Roan 2nd Aberegg – Yes Gutshall – Yes Roan- Yes

Treasurer’s Report: (MAR 45-48) 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 February 3, 2011 through March 3,2011. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing.

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

General ---	\$ 89,409.86	State Fund ---	\$29,445.37
Park Fee-In-Lieu Account ---	\$ 1,697.70	State Equipment --	-0-
Park Grant Account--	\$ 8,119.08		

Aberegg made a motion to adjourn the March 8, 2011 meeting at 8:10 p.m. All in favor.

Respectfully submitted,

Jack Aberegg, Chairman

Ellie Trulick
Secretary/Treasurer

Ray Gutshall, Vice Chairman

Kenneth L. Roan