

**MARION TOWNSHIP SUPERVISORS MEETING September 8, 2015 Township Building**

**Present:** Archie Gettig, Herb Chapman, John R. Dillon (Rick), and Louise Biancuzzo, Planning Commission Secretary

**Guests:** Christie Pace and Jerry McCloskey

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

**Chapman made a motion to approve the August 11<sup>th</sup> meeting minutes as presented, Dillon seconded, and motion passed 3-0**

**Public Comments:** Jerry McCloskey discussed the hazardous mitigation planning that will be reviewed and then adopted by the county.

**Old Business:** Septic Tank Pumping- **On a motion by Dillon and second by Chapman, motion passed to send certified letters to remaining residents stating they need to have their septic systems inspected or pumped by the end of September 3-0.**

**New Business:**

Nittany Valley Joint Planning Commission- Nothing to report.

Planning Commission- Reviewed Triangle Trucking and Excavating plans, everything seemed to be in place. There were no comments on the plans from Anson Burwell yet. Planning Commission wants Franson to keep on top of the issue to make sure the septic fields are not disturbed.

Jim Sampsell would like to resign from Planning Commission, Christie Pace would like to take his place.

**Gettig made a recommendation and a motion to elect Christie Pace as a member of the Planning Commission, Chapman seconded and motion passed 3-0.**

**On a motion by Gettig and second by Dillon, motion passed to accept Jim Sampsell's resignation from Marion Township Planning Commission 3-0.**

Park & Rec- Chapman discussed.

Head Road master Report- BOS reviewed report and Gettig discussed. **Dillon made a motion to send the yellow ford truck to Joel Confer Ford for repairs on manifold, Chapman seconded and motion passed 3-0.**

Zoning Report- Discussion was held on 2870 Jacksonville Road.

Musser Subdivision: Weight's Lane maps were reviewed. It was decided that the driveway would need to be named.

Centre County CAD: Archie will call for clarification on this as to the township roads.

On Lot Sewage Disposal Ordinance: Reviewed proposed change to ordinance received from Louis Glantz. A typo was found on page 2, but other than that, the changes look good. **On a motion by Chapman and second by Dillon, motion passed to tentatively approve the changes with corrections to the chairman names 3-0.**

Centre County Liquid Fuels: Discussion was held on this matter, Gettig will talk to Matt Kenepp for suggestions.

Triangle Trucking and Excavating: No comments on the plans. Dillon feels the plans are within the township specifications.

Draft Map for On Lot Sewage Management Program: Discussion was held about draft map proposed by Centre County. The map example will be included in the six year pumping ordinance.

Trick or Treat: **On a motion by Gettig and second by Chapman, motion passed to have trick or treat night on Thursday, October 29, 2015 from 6-8pm 3-0.**

#### **Other Discussion Items:**

Twelve-Two LLC: Burwell letter was reviewed by Gettig. Discussion was held about landscaping requirements.

Zook Replot: Proposed name of lane is Resides Lane. **On a motion by Gettig and second by Chapman, motion passed to accept Resides Lane 3-0.**

Discussion was held about Marion Township not having any elected auditor's.

**On a motion by Dillon and second by Chapman, motion passed to renew QuickBooks subscription 3-0.**

**On a motion by Chapman and second by Dillon, motion passed to give Emery \$1.00 per hour raise since she has been with the township for a year 3-0.**

**On a motion by Gettig and second by Chapman, motion passed to accept Treasurer's Report as presented 3-0.**

Discussion was held about the CCATO meeting on September 29<sup>th</sup>. Dillon, Chapman, and Gettig are all going to attend. Gettig will check if planning commission is able to attend.

**On a motion by Gettig and second by Chapman, motion passed to pay bills as presented and adjourn meeting at 8:08 pm 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 August 12, 2015 through September 8, 2015. 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. Checks 3192 and 3203 through 3205 dated September 2, 2015 were paid previous to meeting due to needing paid before due dates. Being presented tonight for approval and signatures are checks 3193-3217, dated September 8, 2015.

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

General--	\$150,313.24	State liquid fuels fund--	\$29,065.07
Park Fee-In-Lieu	\$4,295.45	State Equipment Fund--	\$13,417.76

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Archie Gettig Jr., Chairman

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Herbert Chapman, Vice Chairman

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Louise Biancuzzo, Temp. Recorder

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John R. Dillon, Supervisor