

**MARION TOWNSHIP SUPERVISORS MEETING June 11, 2013 at the Township Building**

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

**Guests:** Jerry McCloskey, Don Franson, Brian McCauley and 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 of the May 14, 2013 BOS regular meeting minutes. Chapman 2<sup>nd</sup> Roan- Yes Aberegg- Yes Chapman - Yes**

**Public Comments:** None

**Old Business:** None

**New Business:**

1. **Nittany Valley Joint Planning Commission (NVJPC)** – Ken reported on the information at this meeting. Discussion was held on having all townships have one trash hauler for the whole township. Marion Township is not considering doing this. Also discussion on a storage facility by the airport and the Benner Canyon along with Kepler Pool which Marion Township is not involved with any longer.
2. **Zoning Report for May 2013** –Maslov has been sent another letter to remove the remainder of items at his residence. If he does not comply the next step is turned over to the magistrate. Hall will enclose his front porch but the property must be cleaned up until the porch is enclosed. Weaver was sent a letter to have his grass mowed. Walters on sunset has shingles blowing off and that must be repaired. Houser/Ripka—Tim spoke to the realtor concerning the shingles that need repaired. She is working on having that completed. Houser has cleaned up his property. A question was raised on the green houses and items being sold from them. Items grown are taken to another facility to sell not at the residence. Green houses are allowed in the township.
3. **Park & Rec**–May minutes. Park Board went to the Park at their last meeting and decided where the new pavilions will be built. Hopefully they will be started and at least one will be completed by the end of July.
4. **Planning Commission Minutes for May meeting**– Nothing happening currently
5. **Head Roadmaster** – May report Hydraulic cylinder was repaired and considerable money was saved in fixing it. Unit #2 (red truck) need repaired rear brake problem. Maybe caliper or brakes wearing out. We do have a couple weeks of warranty left on this truck. Should start mowing next week and are currently prepping around signs etc. Don Franson spoke on his e-mail concerning the roads in Marion Township that need some repair. Slaughterhouse has several very bad spots that are totally alligatored. His estimate for those repairs is \$15,700.00. The repairs would keep the road in decent shape until we can afford to do the work to re surface the road. (fiber mating, etc.) This will also give us the opportunity to see how the previous fiber mat is holding up. Benner and Porter Township have had decent luck with their fiber mat. Weights Lane, Sand Ridge and Walnut Ridge have various places that really need repairs of pipes under the roads. Franson stated these roads are not in danger of failing. They do not need the work done that Slaughterhouse does. **Aberegg made a motion to get quotes on Slaughterhouse separately from Weights Lane, Walnut Ridge, and Sand Ridge. Roan 2<sup>nd</sup> Roan – Yes – Aberegg -Yes Chapman- Yes.** Aberegg asked about the Sunset Road project and Franson stated he will be contacting HRI to get the work started as soon as school is out and they can get to it. Roan discussed his quotes on a skid steer and what we should sell. Grader can be sold and Chapman will get the weights and model # for selling this for scrap metal if no bidders. Broom tractor may be traded or sold when/if a skid steer is purchased. This type of tractor can be rented from Alamo for approximately \$1800.00/week. Skid steer will be put on the agenda for next month discussion. A sickle mower is all we really need for our roads. Roan had gotten a cost for a new Marion Township sign of \$1565.00 from Victorian Signs. A picture was shown but the address must be corrected. (Victorian Signs used the address on the current sign which is incorrect.) **Aberegg made a motion to purchase the sign from Victorian Signs at a cost of \$1565.00. Chapman 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman- Yes** Roan showed pictures of the vandalism of the lines on Sand ridge that had just been painted. The work in this area will need redone at the expense of the township residents. **RESIDENTS IF YOU SEE YOUNG PEOPLE SKIDDING TIRES ON THE ROAD, PLEASE INFORM HEAD ROADMASTER ROAN OF THIS.** Sadly this behavior costs residence their tax payer dollars that could be used to do major repairs to the roads. It was reported that a Flea Market was held in the parking lot of the Township building. This was held without any permission of the Board. If any one sees something like this again, please notify the Head Roadmaster. (Ken Roan 883-2242)
6. **Centre County Refuse Report for April** – FYI
7. **State Police fines notice of amount received \$438.88** - FYI
8. **Benner Township letter of May 16** – Rezoning of area around the airport. **FYI only**
9. **PSATS Info sent via e-mail**—News Bulletin with Prevailing Wage Resolution info; Youth Award Program, etc. No action on this. Resolution # 2013-2 on Prevailing Wage discussed. **Aberegg made a motion to adopt and**

**sign the 2013-2 resolution. Roan 2<sup>nd</sup> Roan – Yes Aberegg- Yes Chapman - Yes** This will be sent to the legislatures and to PSATS. Roan has also sent a letter from himself about this also.

10. **DEP Letter of May 16, 2013 – FYI**
11. **HRI, Inc.** – Curtin Gap aboveground storage tanks info. **FYI**
12. **2013 Adopted Resolution at PSATS – FYI**
13. **Discussion/ other items of note:** I will be out of the office June 25-27 to attend the Annual Odd Fellow/Rebekah Session in Harrisburg.

**Act 46 Fireman’s** W/C Cancer insurance. Roan/Ellie explained what this about and how the cost of our Workmen’s Compensation paid to Howard Borough for the Howard Volunteer Fire Company will be increased possibly 3 times what it has been. 99% of the legislatures voted yes for this Act in 2011. All in Centre County voted **Yes**. It is very expensive for all townships and the possibly of it being misused if very great.

**CCAMS meeting** information was sent to all. Ellie explained this issue about how to secure a building against a possible gunman. Our CCAMS meeting will be held at the County EMS office in July. In August/September we will hold a meeting here to have them demonstrate how to secure the building.

**Letter received** from resident on the Septic Tank pumping. It was stated that the Township makes money from this program. It does not. This will be put into the Newsletter also.

**Fire Executive Committee Meeting** no one attended.

**Ken Reported on** the trade show by PennDOT at the test track and Clearfield trade show. Both were very good shows and he made some good contacts.

**Aberegg made a motion to accept the Treasurer’s Report and approve the payment of the bills listed. Chapman 2<sup>nd</sup> 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 May 14, 2013 through June 6, 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 ---	\$181,026.73	State Liquid Fuels Fund ---	\$20,852.33
Park Fee-In-Lieu Account ---	\$ 9,833.96	State Equipment Fund ----	\$17,547.29

Aberegg made a motion the meeting of June 11, 2013 adjourned at 8:05 p.m.

Respectfully submitted,

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Ellie Trulick, Secretary/Treasurer

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Kenneth L. Roan, Chairman

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Jack Aberegg, Vice Chairman

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Herbert Chapman