

**MARION TOWNSHIP SUPERVISORS MEETING December 13, 2016 Township
Building**

Present: Archie Gettig, Herb Chapman, John (Rick) Dillon, and Louise Biancuzzo

Guests: Tim Weight, Mark and Christie Holloway, Brian McCauley and Ken Roan

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

Chapman made a motion to approve the November 3, 2016 meeting minutes as presented, Dillon seconded and the motion passed 3-0.

Chapman made a motion to approve the November 3, 2016 Budget Meeting minutes as presented. Dillon seconded the motion and the motion passed 3-0.

Chapman made a motion to approve the November 3, 2016 Public Hearing minutes as presented. Dillon seconded the motion and the motion passed 3-0.

Public Comments: None

New Business:

Zoning Report - November 2016 (Dec 6-7)

Tim Weight reported that he got the mobile home park permit before it expired for the new year. The driveway permit is done on Sunset Drive from Valley Homes. Discussion about timber harvest permit on the ridge.

Nittany Valley Joint Planning Commission (NVJPC) - meeting was November 17th

Next meeting is in January. Dillon discussed the November 17th meeting. The one main issue is the fire service and hydrants and joint buying co-op. We need to look into creating an ordinance so the fire companies can recover money from insurance companies when they respond in our township. Also getting an emergency management plan of all municipalities.

Planning Commission - Dillon reported that the final Non-Commercial Keeping of Livestock ordinance should be typed up in final form in the next couple months and hold a public hearing in March. After discussion, Christie will type up the final ordinance and submit it for final review. Also on the Non-Commercial Keeping of Livestock ordinance there was discussion about a permit fee if there is extra time consumed or a problem in set backs, right of ways, etc. dealing with this ordinance. Dillon suggested the Planning Commission looking into creating a new ordinance if there are issues on set backs, rights of ways, etc. and talking to Lou Glantz about this. There were two recommendations from the Planning Commission 1. That the township do research and develop dry hydrants in this township and possible agreements with residents and keeping hydrants open and available. 2. That the Supervisors look into the township rewriting an ordinance to

help the fire companies re-coop money for emergency calls and incidents.

Park & Rec - No meeting, Reorganization Meeting January 5, 2017 @ 7:30. January meeting is here.

Head Road Master Report - November report

Gettig said the hours were cut down quite a bit for November. Getting reported that Penn Dot put the four Amish buggy signs in and they are all in the wrong direction. Gettig called Clearfield and they have not gotten back to him yet. The two on Sand Ridge is up and the two on Slauderhouse Road is done. The park is closed up, fire extinguishers are checked out, back hoe is plugged in with engine block heater and battery maintainer, and the tables at the park are closed up.

Getting called Ed Poorman today and as far as he understands Mr. Witherite is done with the sign deal for now. Getting called Allen Witherite and he thought he was done. A check was cut to deposit before the end of the year.

Triangle Trucking and Excavating - **Non-Substantive Change**

There was discussion of the two letters from Uni-Tec and Centre County regarding the request to eliminate the above ground fuel tank from the plan sheets.

2017 Budget - Final Adoption

Gettig made a motion to approve the 2017 Budge as presented. Dillon seconded the motion. All approved 3-0

CPA - appoint Certified CPA to do 2016 Audit

Gettig made a motion to appoint a CPA for the 2016 Audit. Dillon seconded the motion. All approved the motion 3-0.

TruGreen - 2017 Services

Quote on TruGreen - Gettig wants to see if we can get a better price and not sure we need to do all the things mentioned on the bid, Gettig and Dillon think we should get a couple other bids from other vendors.

PennDOT - Approval request for Amish Buggy Signs (FYI)

This was discussed earlier under Head Road Master Report

Email from Sue Hannegan - Veteran's Memorial Identification Project (FYI)

Cody Flick was in and all the paper work is done on the Township level, background check is

done, we are now waiting for the paperwork from the County, EMA services, he now has a key for the township building, township is working on having supplies in case they are needed.

Other Discussion Items:

A. Reorganization Meeting January 3, 2017 at 6:00 pm with regular BOS meeting to follow. Angel is running some dates for meetings next year. The Township will have all the meetings the same week - 3rd week of the month. It was suggested to have Monday night - Planning Commission, Tuesday - Park and Rec. meeting, Wednesday - BOS meeting, and Thursday - NVJPC meeting.

B. Office will be closed on December 15th, Secretary will work from home through email.

C. Office will be closed the week between Christmas and New Year's, Secretary will work from home through e-mails.

E. Website Fees (FYI) There was discussion on the David Aberegg letter re: domain name fee due in April. Labor rate is going up to \$65.00 per hour. Dillon asked if other townships use Facebook. Christie Holloway knows how to set up a Facebook site.

D. Portable Toilets request by Christie Holloway - Gettig talked to Stan Wallace on this issue. Dillon doesn't see any need to be involved in a business transaction with a state licensed provider. Holloway would like a letter on township letterhead that the township is exempting the permitting the use of temporary restroom facilities from the permitting requirements. **Gettig made a motion to get a letter from Stan Wallace and forward the letter to the Holloways. Chapman seconded the motion. All voted in favor of the motion 3-0.**

Gettig made a motion to pay the bills as presented. Chapman seconded the motion. All voted in favor of the motion 3-0.

Motion made by Gettig meeting is adjourned at 7:46 p.m.

Treasurers Report (Dec 13-15): 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 November 11, 2016 through December 8, 2016. 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 listings for approval at the following months meeting.

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

General - \$134,861.23
Park Fee-in-Lieu- \$ 4,311.75

State liquid fuels fund - \$54, 209.42
State Equipment Fund - \$8,255.31

Louise Biancuzzo, temporary acting Secretary

Archie Gettig, Jr. Chairman

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor