

**MARION TOWNSHIP SUPERVISORS
REORGANIZATION MEETING JANUARY 3, 2011 @ 5:30p.m.**

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

Guests: Brian McCauley, Jerry McCloskey and Orie Hanley

Meeting called to order at 5:30 p.m. with the Pledge of Allegiance following.

Aberegg appointed Roan temporary Chairman and Ellie Trulick temporary Secretary.

Roan asked for nominations for Chairman of the Board of Supervisors for Marion Township. Chapman made a motion to elect Aberegg as Chairman. Roan 2nd Aberegg – yes Roan – Yes Chapman- Yes

Meeting was turned over to Chairman Aberegg. Aberegg asked for nomination for Vice Chairman. **Aberegg made a motion we appoint Ken Roan as Vice Chairman. Chapman 2nd Aberegg- Yes Roan – Yes Chapman - Yes**

Aberegg made a motion to appoint Ellie Trulick as Secretary/Treasurer and set compensation at \$14.10/hour. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to appoint Louise Biancuzzo as Secretary for the Planning Commission at a wage of \$40.00 per month. Roan 2nd Aberegg- Yes Roan – Yes Chapman – yes

Aberegg made a motion to appoint the following persons to the listed positions: Roadmaster – Wes Evey, Brian Hovies and Rick Dillon Laborer – Orie Hanley, III and Bryan Roan Zoning Officer – Tim Weight Collector of Local Enabling Tax – Centre Tax Agency of State College. Roan 2nd Aberegg – Yes Roan – Yes Chapman - Yes

Aberegg made a motion to set wage for Roadmaster #1at \$12.94/hr., Roadmasters set wage to \$12.32, laborers set wage to \$11.27, and Head Roadmaster to \$13.38. No change to wages from 2011. Roan 2nd Aberegg – Yes Roan – Yes Chapman - Yes

Aberegg made a motion to keep the zoning officer wages at \$12.64/hr for 35 hours per month. Roan 2nd Aberegg- Yes Roan – Yes Chapman- Yes

Aberegg made a motion to appoint Roan as Head Roadmaster Chapman 2nd Aberegg – Yes Roan – Yes Chapman – Yes

Roan made a motion to appoint Jack Aberegg as Roadmaster #1, Chapman 2nd Aberegg – Yes Roan – Yes Chapman – Yes

Aberegg made a motion to appoint Chapman as Roadmaster Roan 2nd Aberegg- Yes Roan – Yes Chapman – Yes

Roan made a motion that the wages for the working supervisors be the same as in 2011 and as listed above for the various positions. Chapman 2nd Aberegg – Yes Roan – Yes Chapman - Yes

Aberegg made a motion to keep the Treasurer’s bond at \$200,000.00 Roan 2nd Aberegg – Yes Roan – Yes Chapman - Yes

Aberegg made a motion to appoint the legal counsel of James Bryant, Esq. at the same rates as last year. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to appoint Don Franson as the Township Engineer at the rates presented. Roan 2nd Aberegg –Yes Roan – Yes Chapman - Yes

Aberegg made a motion to appoint Stan Wallace as the Township SEO and Jeff Kreger as the alternate at their stated costs with the residents being charged the full cost. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to reappoint Ken Roan to the Park and Rec board. Chapman 2nd Aberegg- Yes Roan – Yes Chapman – Yes A replacement for Willard Truckenmiller is still needed for the Park and Rec Board.

Aberegg made a motion to appoint Jerry McCloskey as the EMC and Ken Roan Assistant EMC for Marion Township.

Chapman 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to reappoint Ken Roan to the Planning Commission Chapman 2nd Aberegg- yes Roan – Yes Chapman – Yes A replacement is needed for Tina McCauley on the Planning Commission.

Aberegg made a motion to approve and sign Resolution 2012-1 appointing Parente Beard as the Auditors for 2011 records of Marion Township. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to retain Jersey Shore State Bank as the depository for Township funds. Chapman 2nd Aberegg-Yes Roan – yes Chapman - Yes

McCauley stated that April 17 and September 18 might need to be changed. He will notify me if any changes need to be made. **Aberegg made a motion to accept the meeting dates as printed unless a change is required for tax collection. Chapman 2nd Aberegg – yes Roan – Yes Chapman - Yes**

Aberegg made a motion to appoint Ken Roan as the voting delegate from Marion Township to PSATS Annual Convention. He will receive no more than 32 hours (8 hrs X 4 days) at his set pay and mileage for using his personal vehicle as has been done in the past. Chapman 2nd Aberegg- yes Roan – Yes Chapman - Yes

Roan made a motion to accept the following holidays for time and half pay for emergencies only: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Christmas Day. Aberegg 2nd Aberegg- yes-Roan – Yes Chapman - Yes

Roan made a motion to change resident the building rental fees the same as last year but he wants item #3 removed. A Supervisor will open the building and the key will not be given out to the resident from now on. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Roan made a motion on the Pavilion and employee building rental fees and information will remain the same as last year. Aberegg 2nd Aberegg- Yes Roan – yes Chapman – Yes

Discussion on the HOP fees to be changed from \$25.00 to \$50.00. Due to the pictures being taken and the time involved in preparing/permitting the HOP. **Roan made a motion to increase the fees and the Resolution 2012-2 will be presented at the next meeting for signatures by the BOS. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman - Yes**

Aberegg made a motion to accept the following resolutions: 1992 #3 and 2004-10 Chapman 2nd Aberegg – Yes Roan – Yes Chapman - Yes

Roan made a motion on to accept 2009-61 Timber Harvest permit fee. Chapman 2nd Aberegg – Yes Roan – Yes Chapman – Yes

Aberegg made a motion to accept 2010-3. Roan 2nd Aberegg – Yes Roan – Yes Chapman - Yes

Roan made a motion to accept 1992-2 Aberegg 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Aberegg made a motion to accept 1996-3 Roan 2nd Aberegg- Yes Roan – Yes Chapman – Yes Roan stated lab fees have been increased but the Resolution is open for any fee.

Aberegg made a motion to accept 2004-11. Chapman 2nd Aberegg – Yes Roan- Yes Chapman - Yes

Aberegg made a motion to accept 2004-12. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Roan asked McCauley if the additional fees he collected were reported to the Township in any form. They are not. **Roan made a motion to accept resolution #2001-2 the fee schedule for the tax collector. Chapman 2nd Aberegg – yes Roan – yes Chapman - Yes**

Roan made a motion to retain Keystone Inspection Agency as our third party Building Code Official, Resolution # 2004-3 &

4. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman - Yes

Roan made a motion to retain Resolution # 2008-4 mileage reimbursement to be the same as IRS sets yearly. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman – Yes

CCMPO/MPO meeting to determine a voting member for Marion/Walker/Bellefonte Borough will be held here on January 10th, 2012 and it is advertised so all supervisors may attend.

Aberegg made a motion to adjourn. All in Favor January 3, 2012 reorganization meeting adjourned at 6:07 p.m.

Respectfully Submitted,

Jack Aberegg, Chairman

Ellie Trulick, Secretary/Treasurer

Ken Roan, Vice Chairman

Herb Chapman