

MARION TOWNSHIP BOS AGENDA
Held at the Marion Township Building
NOVEMBER 13, 2024

Meeting Called to order @ 6:30 p.m.

Pledge of Allegiance

Approval of October 9,2024 Bos Meeting Minutes

Dave Rosendale made a motion and was 2nd by- Herb Chapman to accept the October 9, 2024 BOS meeting minutes 3-0

Guests : Mark Lingousky(solicitor), Richard Moyle, Sr., Richard Moyle, Chantal Fogarty, Brian McCauley, Nathan Stoltzfus, Marcella Hoffman (CCMPO) and Tim Weight

Public Comments: none

Requested to be on Agenda: Marcella Hoffman spoke about the township's concerns and wishes for Marion Townships roads

Old Business: none

NVLL: Email From Ryan Campbell-Tubbs, clean up weekend at Panik Park will be weekend of November 8, 2024

Garage on Nittany Ridge: There will be a special meeting on Wednesday November 20, 2024 at 4:30 p.m. to talk about the Conditional Use Ordinance, and the whole fee schedule

New Business:

1. **Fire Companies**

a) Beech Creek-Blanchard Fire Company-

b) Bellefonte Fire Company Logan #1- Letter asking for support for a \$1,000,000.00 Local Share account to put towards a new fire truck

Dave Rosendale motioned and was 2nd by- Herb Chapman to send letter in support of the LSA Grant. 3-0

c) Howard Fire Company- Emergency Service fee invoice

Dave Rosendale motioned and was 2nd by- Herb Chapman to pay the service fee to the Howard Relief Fire Company in the amount of \$7406.00 3-0

d) Nittany Valley Fire Company-

e) Undine Fire Company-

f) Walker Township Fire Company-

****The VFRA Aid was distributed as follows: Howard VFRA -\$ 5,329.66, Walker VFRA- \$2049.87 and Bellefonte VFRA- \$ 819.95 which totals \$8199.48

2. Nittany Valley Joint Planning Commission (NVJPC)- Next Meeting November 21, 2024, at Spring Township 6 p.m.
3. Marion Township Planning Commission- nothing to report
4. Park & Rec – nothing to report
5. Zoning Report-
 - a)Municipal Notification Of Planned Land Development for Chapter 102 Permits
Dave Rosendale motioned and was seconded by- Herb Chapman to approve the notification for Planned Land Development for chapter 102 Permits 3-0
6. Head Road master – Gettig will report
7. Bellefonte EMS Funding request- was tabled last meeting and email from Scott Rhoat on 3 senate bills **tabled again to December Meeting**
8. Letter from RBA on answers on some important tax questions
9. C-Net _ **Dave Rosendale made a motion and was 2nd by- Herb Chapman to NOT accept C-Net. 3-0**
10. Right to know from SteepSteel, LLC
11. Zito- Increase in Programming Charges
12. Recycling- Gettig went over our recycling numbers
13. Email from PSATS on Special Meetings notification (or work sessions)- we need to advertise them
14. Deadline Reminder to complete HMP Forms by 11/8/2024
15. Possible Cyber-security incident
Email from EMC Insurance on Cyber Solutions Coverage
16. PSATS Supervisor and Auditor Pay model and Ordinances to enact with pay increase
Dave Rosendale made a motion and was 2nd by- Herb Chapman to approve to raise Supervisors salaries per year. to \$2500.00 3-0
Dave Rosendale made a motion and was 2nd by- Herb Chapman to increase the auditors pay to \$18.00 and hour for the meeting to approve the Supervisors wages, a meeting will be considered 1 hour. 3-0
17. 2024 Marion Township Officials list- Openings and suggestions
 - a) Email from Stan Wallace for replacement he is retiring at the end of the year
18. 2025 Proposed Budget

Dave Rosendale made a motion and was 2nd by-Herb Chapman to set aside \$20,000.00 from the General Fund at the end of the 2024 Fiscal Year and earmarked as Emergency Service and Equipment 3-0

Dave Rosendale motioned and was 2nd by- Herb Chapman to add to the 2024 Fiscal Year Budget to be funded from the General Fund and earmarked that in block 490 of the budget 3-0

a) Millage rate work sheet for 2025 and info regarding how street lights and fire hydrants fees should be handled starting for the 2025 billing cycle

David Rosendale made a motion and was 2nd by- Herb Chapman to keep the 2025 Fiscal Year Millage the same as 2024 in all categories. 3-0

Other Discussion Items:

Dave Rosendale motioned and was 2nd by- Herb Chapman to pay all the monthly bills 3-0

Treasurers Report including the list of checks written to date for approval with Treasurers report (Some checks were mailed and the balance is being presented for signatures at this meeting). Checks listed above are from October 10, 2024 through November 13, 2024. 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.

PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED IN ABOVE REPORT HAVE BEEN WRITE-N.

Meeting adjourned at 9:17 p.m.

Building Fund Reserve- \$95,838.00

Park Fund- \$1,356.13

FNB General Acct- \$153,543.48

State Equipment Fund- \$8,748.66

State Liquid Funds-\$200,015.11

Act 13 Funds- 4,361.35

FNB Money Market-\$122,403.21

Archie Gettig Jr., Head Chairman

Leisa Johnstonbaugh, Secretary/Treasurer

Herbert Chapman, Vice-Chairman

Dave Rosendale, Supervisor