# MARION TOWNSHIP BOS AGENDA Held at the Marion Township Building March 12, 2025

Meeting Called to order 6:30 P.M. Pledge of Allegiance

Resignation Letter from Dave Rosendale for Supervisor, Road Master, Vice Chairman of Marion Township Planning Commission and Nittany Valley Joint Planning Commission.

Herb Chapman motioned and was  $2^{nd}$  by Archie Gettig to accept Dave Rosendale's letter of resignation.

Herb-yes, Archie yes

Herb Chapman motioned and was  $2^{nd}$  by- Archie Gettig to appoint Orie Hanley Supervisor

Herb-yes, Archie yes

Attorney Glantz to swear in Orie Hanley as New Supervisor

Chantal Fogarty's resignation letter for all positions

Herb Chapman motioned and was  $2^{nd}$  by- Orie Hanley to accept Chantal Fogarty's letter of resignation.

Herb-yes, Orie-yes, Archie-yes

Herb Chapman motioned and was 2<sup>nd</sup> by- Orie Hanley to table the back up secretary position to next month's April 9th, BOS Meeting Herb-yes, Orie-yes, Archie-yes

Approval of February 12, 2025, Bos Meeting Minutes Herb Chapman motioned and was 2<sup>nd</sup> by- Archie Gettig Herb- yes, Archie- yes

Meeting notes from meeting with Attorney Glantz

a) Follow up- with Attorney Glantz on Red Light paper, % of millage, Walker Township Water Association and Contacting Teeter Group.

Attorney Glantz reported on the Red Light issue- he is going to write a letter to DCED

Herb Chapman motioned and was  $2^{nd}$  by- Orie Hanley to have Attorney Glantz write letter on behalf of Marion Township to the DCED

Herb- yes, Orie – yes, Archie-yes

b) Donation info sent to Attorney Glantz on all Fire Company donations Attorney Glantz suggested to do the millage the same as last year.

Herb Chapman motioned and was  $2^{nd}$  by- Orie Hanley to have \$1600.00 for Bellefonte to be taken out of Fire tax before the 75/25% split is done.

Herb- yes, Orie- yes, Archie- yes

Archie Gettig motioned and was  $2^{nd}$  by- Herb Chapman to table the Millage discussion until next BOS Meeting

Herb- yes, Orie- yes, Archie- yes

c) Info from PSAT on Fire Companies Attorney Glantz is going to review the info from PSAT

**NVLL:** Contract needs signed, and revised? We received the Insurance information and contract is signed.

### **Guests:**

#### **Public Comments:**

Request to be on Agenda: William Nearhoof

a) Email from William Nearhoof

William Nearhoof talked about communication and issues between Howard Fire Company and Marion Township

# **Old Business:**

# Garage on Nittany Ridge:

Archie Gettig motioned and was  $2^{nd}$  by- Herb Chapman to have the Attorney advertise Conditional use Hearing that will be held during next moths BOS Meeting Herb- yes, Orie- yes, Archie- yes

# **New Business:**

- 1. Fire Companies
  - a) Beech Creek-Blanchard Fire Company-

- b) Bellefonte Fire Company Logan #1- invitation to Annual Banquet (Herb and Archie will be attending)
- c) Howard Fire Company
  - a) Letter to Howard Fire Company about Road Closure and Burn exercise
- d) Nittany Valley Fire Company-
- e) Undine Fire Company-
- f) Walker Township Fire Company- Letter with information enclosed on deposit and use of Fire Tax money
- 2. N<u>ittany Valley Joint Planning Commission</u> (NVJPC)- next meeting March 27, 2025 (here) Herb Chapman motioned and was 2<sup>nd</sup> by- Archie Gettig to appoint Orie Hanley to the NVJPC Herb-yes, Orie- yes, Archie- yes
- 3. <u>Marion Township Planning Commission</u>- there was no meeting held, there was no quorum Herb Chapman motioned and 2<sup>nd</sup> by- Archie Gettig to appoint Orie Hanley to the Marion Township Planning Commission

Herb- yes, Orie- yes, Archie- yes

- 4. Park & Rec -
- 5. Zoning Report-
- 6. <u>Head Road master</u> Gettig will report
- 7. 2025 Marion Township Directory
- 8. Letter sent to Elam Stoltzfus for new bill amount
- 9. Recycling Household Hazardous Waste Collection Event will be on website
- 10. <u>Annual Equipment Show and Training Day- hosted by Moshannon Valley Council of Governments-Flagger Training</u>

Archie Gettig motioned and was 2<sup>nd</sup> by- Herb Chapman to send 5 to the Flagger Training ( Archie, Jim, Toby, Orie and Bruce) Herb- yes, Orie- yes, Archie- yes

- 11. Jacksonville Road Short term detour to take place tentatively March 20-21, 2025
- 12. Liquid Fuels Allocation for 2025- which was \$43,800.65
- 13. <u>Cooper Electric quote for Substation was tabled last month- was waiting on another quote will be tabled until next months meeting</u>
- 14. Costars contract- needs motioned-

Herb Chapman motioned and was 2<sup>nd</sup> by- Orie Hanley to accept the Costar Contract Herb- yes, Orie- yes, Archie- yes

- 15. <u>Letter From Lisa Hovies stating interest on being on the Board of Township as Supervisor when one is available</u>
- 16. <u>Case Compact Wheel Loader Open house (RSVP Thurs Morning)-( Archie, Jim, Toby and Bruce will be attending)</u>
- 17. EMC Insurance Safety Group Dividend Distribution check in amount of \$2,153.40
- 18. Questions on Townships' local water and sewage support
- 19.CCATO donation request-

Herb Chapman motioned and was 2<sup>nd</sup> by- Orie Hanley to donate \$200 to CCATO for Scholarship Herb- yes, Orie- yes, Archie- yes

Archie Gettig motioned and was 2<sup>nd</sup> by- Orie Hanley to save dates for Tax Collection here at the Marion Township Building from 6-7 p.m. They will be on the website. Herb- yes, Orie- yes, Archie- yes

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

Archie Gettig motioned and was  $2^{nd}$  by Herb Chapman to pay all the monthly bills Herb- yes, Orie- yes, Archie- yes

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). The checks listed above are from February 13, 2025, through March 12, 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 in 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 8:44 p.m.

Building Fund Reserve- \$95,838.00	State Liquid Funds- (43, 800.65)
Park Fund- \$1,357.68	Act 13 Funds- \$4361.35
FNB General Acct- \$12870.02	FNB Money Market-\$112,855.97
State Fund-\$198,827.15	
	Archie Gettig Jr., Head Chairman
Leisa Johnstonbaugh, Secretary/Treasurer	
	Herbert Chapman, Vice-Chaiman
	Oda Harlan Caranian
	Orie Hanley, Supervisor