

MARION TOWNSHIP SUPERVISORS MEETING May 4, 2017 at the Township Building

Present: Archie Gettig, Herb Chapman, John R. Dillon (Rick) and Angel Emery

Solicitor: Louis Glantz

Guests: David Emery Jr., Tanner Day, Carol Day, Ken Roan, Brian McCauley (Tax Collector), Christie Holloway and Tim Weight

Chairman Gettig, called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

On a motion by Chapman and 2nd by Dillon, motion passed to approve April 6, 2017 meeting minutes as presented 3-0.

On a motion by Gettig and 2nd by Chapman, motion passed to approve April 12, 2017 special meeting minutes 3-0.

Public Comments: Ken Roan spoke about the \$25 per person police coverage fee. Dillon mentioned that it is being discussed at the Nittany Valley Joint Planning Commission meetings. Roan feels the BOS needs to be doing more to oppose the issue. The BOS is waiting to get more information from NVJPC.

Old Business: None

New Business

Nittany Valley Joint Planning Commission- Meeting will be held May 18th at Bellefonte.

Planning Commission- The final draft of the Non-Commercial Keeping of Livestock/Beekeeping Ordinance was presented to the Board for review and to have a public hearing set up. **On a motion by Dillon and 2nd by Chapman, motion passed to post the proposed ordinance on the Marion Township website for review until the public hearing 3-0.**

On a motion by Dillon and 2nd by Gettig, motion passed to hold public hearing June 8th at 7:30 with the regular Board of Supervisors meeting being held at the conclusion of the public hearing 3-0.

Dillon briefly spoke about the Zook properties that Brian McCauley had inquired about. County explained to Dillon that the property in question was a lot of record as of 1983. McCauley questioned the one lot being split into four with two being sold on Two Mile Road. Dillon will look into.

Park & Rec- Nothing to Discuss, meeting will be held May 9th.

Zoning Report- Nothing new to report.

Head Road Master Report- Gettig discussed. Trees were trimmed on Sunset Drive due to a complaint. Pipe extensions are done on Sand Ridge Road, HRI, Inc. is planning to start paving on Wednesday.

PennDOT- Preconstruction Conference at Bellefonte regarding road improvements, Gettig will attend. Gettig acknowledged a letter received from PennDOT regarding SR 26 between I80 and Shay Lane.

Centre County- **On a motion by Chapman and 2nd by Dillon, motion passed to post West Nile Surveillance and Control Letter on Marion Township's website 3-0.**

Bellefonte EMS- Emery was asked to RSVP for all three supervisors for the May 23rd EMS Summit. Holloway held a brief discussion about EMS money, mentioned that they would like to get the fire companies to a planning commission meeting.

Panik Field- NVLL schedule was reviewed as well as the email from Chad Henning for the Rebellion softball team. Gettig instructed Emery to contact NVLL regarding Rebellions request for a key to the shed at Panik Field.

Other Discussion Items:

Gettig read a thank you letter from Phyllis Rupert regarding the erection of Amish buggy signs.

Dillon recommended talking with the township engineer, Don Franson, regarding the parking lot at the park. Chapman has to work during the day but suggested Dillon and Gettig meet with Franson.

On a motion by Gettig and 2nd by Chapman, motion passed to pay bills as presented and approve treasurer's report.

Gettig adjourned the meeting at 8:07 p.m.

Treasurers 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 April 7, 2017 through May 4, 2017. 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 WRITTEN.

General ----	\$132,745.15	State liquid fuels fund--	\$85,349.16
Park Fee-In-Lieu ----	\$4,311.75	State Equipment Fund--	\$17,265.11

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor