

## **MARION TOWNSHIP SUPERVISORS MEETING October 12, 2010 at the Township Building**

**Present:** Jack Aberegg, Ray Gutshall, Ken L. Roan and Ellie Trulick

**Guest:** Jerry McCloskey, Shirley Dolan, Daniel S. Glick (left at 7:30), Brian McCauley, Ed Kerr (left at 7:30), Tim Weight (left at 7:45), Ori D. Hanley (arrived at 7:20), David Catherman (left at 7:45)

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

**Roan made a motion to approve the minutes from September 14, 2010 meeting. Aberegg 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan – Yes**

**Public Comments:** Jerry McCloskey asked if the Township would be willing to pay for his hotel room when he attends the EMS seminar near Harrisburg. **Aberegg made a motion we pay his hotel and mileage for the meeting. Roan 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan – Yes**

**Daniel Glick** asked about his request to build a store. Discussion was that we are not set up for commercial zoning. Gutshall stated it would set precedence if we allowed this activity. **Gutshall made a motion to deny the request. Aberegg 2<sup>nd</sup> Aberegg- yes Gutshall – yes Roan – Yes** Roan explained the next step would be to go to the Zoning Hearing Board for a change of zoning. Weight stated there are costs involved with filing for a hearing in front of the Zoning Hearing Board but it is the next procedure. McCauley stated there are 19 people selling goods in the Township who are following the Ordinances. A copy of Glick's petition is filed here at the office.

### **Old Business:**

1. Spring Creek Overlay discussed not much affect to Marion Township. Aberegg stated we might want to have all wells in the Township grouted in the future.
2. Aberegg will contact Stan Wallace on the non-compliant residents for the Septic Pumping Ordinance. No answer has been received to two e-mails sent to Stan.
3. Decision to keep or sell Unit # 3 350 White Ford Truck. The truck may be worth approximately \$4,000.00 per Bradco. George Bartley is getting prices to fix any items wrong with the truck. Gutshall stated it has a cracked manifold. Roan had given his written comments to Aberegg and he believes we should keep the truck. **Roan made a motion we get the repairs made to the truck up to a value of \$1,000.00 for parts only and keep Unit #3. Aberegg 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan – Yes**

### **New Business:**

1. **Nittany Valley Joint Planning Commission** (NVJPC) – Roan explained the options and the fee schedule for Marion Township to become a member of the CCMPO. Cost would be approximately \$2,000.00 for a vote. Six people are on the committee to decide on our eligibility to become a member. Aberegg stated the \$2,000.00 is not worth it for 1 vote. We may not be admitted as a member it takes 13 votes. McCauley suggested we go ahead and let the committee meet and see how the vote goes. Discussion on how all townships should be allowed to have a vote if major projects are being performed in their respective townships.
2. **Park & Rec** – Minutes of September 8, 2010 and October 6, 2010 meeting were discussed. Gutshall's application was not voted upon as it was unsigned when received and there were several questions needing clarification. Gutshall will answer and attend the next Park & Rec meeting on November 3, 2010. Chapman's request was accepted. **Roan made a motion to accept Herb Chapman to the Park & Rec Board. Aberegg 2<sup>nd</sup> Aberegg – Yes Gutshall – No Roan - Yes** Secretary was requested to write a letter to Herb Chapman and inform him of his acceptance and welcome him to the next Park & Rec meeting on November 3<sup>rd</sup> at 7:30 p.m. George Bartley has done the digging for the playground equipment at the Park more digging needs to be done. Equipment should be arriving on Monday. Bradco is coming tomorrow to show how the hydraulics works on the new truck. All Roadmasters should be present. Gutshall questioned the community service work done at the Park. He stated that the paperwork "hold harmless clause" should be given to all students working at the Park. (Boy Scouts, Bellefonte students, etc.) He asked why the paperwork for Roan's son has not been completed. Roan will get the paperwork completed. McCauley questioned if the 2000 volunteer hours on the Park Grant were being met. Not at this time. The Roan family has about 80 hours including his wife and both his sons but no one else has volunteered any time. Aberegg stated that the Roadmasters were asked to give up the overtime hours accumulated in July but all refused to do so. Quotes for spouting at Park rest room were discussed. YBC for \$132.74 and Triangle for \$82.31. McCauley stated that the YBC bid is Alcoa aluminum and Triangle may not be. **Aberegg made a motion to accept the YBC bid. Gutshall 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan - Yes**
3. **Zoning Report for September 2010** – **Sec. Note: Township personnel with zoning issues should contact Tim Weight directly (not the secretary) so information relayed to Tim is complete and addresses the issue accurately.** Roan asked for clarification that Wayne Fishburn and the Mihalik construction are in compliance. McCauley stated that the Sharif property has overgrown weeds. Weight will look into this. Burning complaint received on Gardner is allowable as it is organic matter but the plastic wrap is not allowable. Weight will handle this matter.

4. Planning Commission Minutes for September meeting – More discussion on the size of the Glick store proposal. Gutshall stated that the Farmdale expansion only went to the Cul-De-Sac for timbering. This is third party hear say but possibly changes will be made to the plan. Discussion with Weight on how changes could occur. No lots can be sold till fee-in-lieu is paid and the final plans are approved. Timbering is per parcel not per permit. The land disturbed is set forth in their ENS plan and our permit is just to timber whatever amount is required. U-Design reference in the minutes should be C-1 not I-1.
5. Head Roadmaster Report – Aberegg read his report. Trucks are ready for winter with spreaders and plows on. Letter to Walker Township for Winter Maintenance Agreement and the Walker Township response that they do not need to do a Winter Maintenance Agreement with Marion Township. Question was raised should we do Nittany Ridge our selves. Gutshall stated that Walker Township did not do a good job on Nittany Ridge Road and he had one of our guys do it again. Secretary was instructed to send a letter to Donna Reese of Walker Township that we would do all our own roads. McCauley questioned why PennDOT put the strips along route 26; shoulders are a wreck. Bicycles and buggy's now run on the roads. He has had several residents ask why this was done. Secretary is to write a letter to PennDOT informing of these issues. The strips are located from Exit 161 through to Walnut Street and then to 606 Walnut Street in Howard. Why was this done without any notice to Marion Township and who will take care of the shoulders when they are cracking apart. Letter should be sent to Randy Albert, Matt Kenep, and Bellefonte PennDOT. Sunset Drive needs repairs and Matt Kenep should be notified to estimate the cost. Don Franson will be contacted to give an estimate of the cost for Sunset Drive and to apply for a Liquid Fuels Grant from the County Commissioners. **NOTE: A letter was not sent to PennDOT per request from Chairman. This is a PennDOT road and the strips are for safety. (See comments in November 9<sup>th</sup> meeting minutes)**
6. Centre County Planning Community Dev Office letter September 22, 2010 – time extension for Nittany Farm Subdivision **FYI only**
7. Centre County Emergency Services Letter September 23, 2010 – Resolution 2010-12 to adopt Centre County 2010 Hazard Mitigation Plan. **Roan made a motion to accept Resolution 2010-12 for Marion Township. Gutshall 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan – yes**
8. Insurance Equipment review – All equipment on the insurance policy was reviewed and changes were given to the Secretary to present to Ron Boyles. This will be done immediately.
9. PSATS request for a Resolution passed at PSATS as requested by Rush Twp Centre County. **Aberegg made a motion we pass Resolution 2010-13 in support of the PSATS 2010-48 Roan 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan - Yes**
10. Liquid Fuels allocation for 2011 will be \$26,162.63, FYI only County Commissioner's letter of September 13, 2010 for 2011 County Liquid Fuel grant & application. See Head Roadmaster above Don Franson will be contacted to handle this request.
11. CQ-Expertise, Inc. – Info for Marcellus Shale **FYI only**
12. CCATO Scholarship Fund – **Roan made a motion we donate \$100.00 for 2010 CCATO Scholarship Fund. Aberegg 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan – Yes**
13. Centre County Solid Waste September report – **FYI only**
14. Halloween – Observed in area on Sunday, October 31<sup>st</sup>. **Roan made a motion for October 31<sup>st</sup> to be the Halloween Trick or Treat night. Aberegg 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan – Yes**
15. Fire Task Force – Roan discussed task force meeting between Bellefonte, Spring Township, and Benner Township. Marion Township is paying for 1 meeting @ \$300.00 the others will pay for at least 2 meetings. Expenses will be needed from each to pay for advertising, copy, etc for the Task Force. It was suggested that all participants give them \$100.00 each for these expenses. Bobby DeArmet has replaced Bob Mann in Howard Fire Company. He wants us to stick with this Task Force. Howard Boro and Walker Township should all be invited to attend these meetings. **Roan made a motion we give the Fire Service Task Force \$100.00 for start up cash to be shared between four municipalities – Bellefonte Boro, Spring, Benner and Marion Townships. Aberegg 2<sup>nd</sup> Aberegg – yes Gutshall – yes Roan – Yes.** Aberegg thanked Jerry for what he has done. Jerry is the Vice Chairman of the Task Force.

**Roan made a motion to accept the Treasurer's report and pay the bills. Gutshall 2<sup>nd</sup> Aberegg- Yes Gutshall – Yes Roan – Yes**

**Treasurer's Report: (OCT 31-34) 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 September 14th through October 7th. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing.**

**PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED HAVE BEEN WRITTEN.**

Jersey Shore General ---	\$109,889.35	Jersey Shore State Fund ---	\$38,185.51
Jersey Shore Park Fee-In-Lieu Account ---	\$ 1,631.88	Jersey Shore/State Equipment --	-0-
Jersey Shore Park Account--	\$29,095.47		

**Gutshall made a motion to adjourn the October 12<sup>th</sup>, 2010 meeting at 8:30 p.m. Aberegg 2<sup>nd</sup> All in favor**

**Respectfully Submitted,**

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**Jack Aberegg, Chairman**

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**Ellie Trulick, Secretary/Treasurer**

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**Ray Gutshall, Vice Chairman**

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**Kenneth L. Roan**