

Marion Township Board of Supervisors Meeting Held August 8, 2019 at the Township Building

Present: Archie Gettig Jr., John (Rick) Dillon and Angel Emery

Guests: Herbert Chapman, David Emery Jr., Greg and Carol Day, Brian McCauley (Tax Collector), Ken Roan, Tim Weight, Rich Moyle, and Phil Lucas

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

On a motion by Dillon and 2nd by Gettig, motion passed to approve July 11, 2019 Board of Supervisors meeting minutes as presented 2-0

On a motion by Dillon and 2nd by Gettig, motion passed to approve July 11, 2019 Public Hearing minutes as presented 2-0.

Public Comments: Herb Chapman questioned if a decision was made on the cabinets for the concession stand that he spoke with Tanner Day about a few months ago from GP Cabinets in Howard. Gettig will look into the matter.

Old Business:

Sand Ridge Pipe Replacement- Still waiting on permits at this time.

Zito Media- Dillon would like Glantz to set up a meeting. Roan stated that replacement amplifiers were put in by the KOA. There has been no updated Franchise Agreement received yet.

New Truck Purchase- Not built yet, will be at least another month or two. Gettig would like Emery to look over contract to see if it's possible to back out and get one elsewhere that is ready to go.

Nittany Ridge- New signs have been placed.

Surveying- Survey and bill were received.

Nittany Valley Little League- Day not present. Gettig did mention that they crew weeded the bull pen and the concession stand is pretty much cleaned out except some peanuts and candy. Gettig will get in contact with Ronnie Carlson. Dillon wants to close the concession stand for the season.

New Business:

Rich Moyle, EMC- The concrete has been poured at the building at the park. The truck is over here but not fully equipped yet. Moyle mentioned that around 5:30 p.m. he noticed that the white shed with the tractor at the ballfield was open but the handle was still locked. Nothing appeared to be missing but the door was hanging open.

Nittany Valley Joint Planning Commission- Next meeting will be September 19th at Bellefonte Borough.

Planning Commission- Dillon would like to send a letter to the PUC about power outages in the valley. Thinking possibly asking them to install a voltage recording meter at the park. **On a motion by Dillon and 2nd by Gettig, motion passed to send a letter to the PUC requesting a voltage meter be installed somewhere on township property so West Penn can sure of the voltage they're supplying 2-0.**

Park & Rec- Day not present, nothing to report. Gettig will call Ronnie Carlson to get the date that NVLL will be done at the park.

Zoning Report- Weight mentioned some addressing issues currently taking place. The Beiler camps are not numbered for 911 purposes. There's no official Right of Way except on the Blanchard side of the property. The land owners are clear that they want to use the Blanchard side for access, if there's any adverse result because of it, the township did try to do it otherwise. Gettig would like a letter from the land owners/residents stating that they want access on the other side so the clear the township if there are any problems. Turning the addressing over to the county was discussed. **On a motion by Dillon and 2nd by Gettig, motion passed to have Weight submit the suggestion to Louis Glantz to get his thoughts 2-0.** The Grange Hall needs posted for weeds, the letter that was sent came back to the township.

Head Road Master Report- Gettig reported that the inlets and outlets at Weights Lane and Sand Ridge have been cleaned. The crew has started digging off the bank at Slaughterhouse. Most of the mowing is done

US Army Corps of Engineers- Proposal to expand campground at Bald Eagle State Park, just an FYI.

Orie Hanley- Letter dated July 25th giving permission for Marion Township to enter 4327 Jacksonville Road to dig the bank out. There's about 12 feet plus the length of the lot for sale after the surveying results, a dollar amount will need to be decided on.

Jacksonville Cemetery Association- A Thank You card was received for the use of the building for storage and preparation for the Jacksonville Festival.

Meeting Dates- Discussion was held about moving the meeting dates to the second Thursday of the month, the dates would be September 12th, October 10th, November 14th and December 12th. Gettig mentioned it would help give more time for bills to come in and be paid through the meetings. **On a motion by Gettig and 2nd by Dillon, motion passed to change meeting dates and keep 7:30 time 2-0.**

Louis Glantz- Glantz sent a letter to the Stoltzfus', regarding their HOP. **On a motion by Gettig and 2nd by Dillon, motion passed to accept the letter which stated that there is no cost to the township installing or maintaining the drainage facilities, the Stoltzfus' and any future property owners assume sole responsibility for maintenance and the Stoltzfus' and future property owners agree to indemnify the Township for all costs associated with the ongoing maintenance of the drainage facilities 2-0.**

Other Discussion Items:

Gettig attended a meeting with the Bellefonte EMS, he printed the slide show for the other board members to review.

Gettig spoke with Irv Hoy about the township getting a cardboard recycling bin for the park, they will try to get one down to us.

Dillon mentioned looking in to better security cameras, will look into further at October budget meeting.

There will be no office hours during Grange Fair (Wednesday, August 21) phone calls and emails will still be received.

On a motion by Gettig and 2nd by Dillon, motion passed to pay bills and accept Treasurer's Report as presented 2-0.

Motion to adjourn at 8:16 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 July 12, 2019 through August 8, 2019. 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 ----	\$153,217.59	State liquid fuels fund--	\$56, 126.09
Park Fee-In-Lieu ----	\$4,361.75	State Equipment Fund--	\$36,379.40

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

John R. Dillon, Vice-Chairman