

**MARION TOWNSHIP SUPERVISORS  
REORGANIZATIONAL MEETING, JANUARY 6, 2014 @ 6:00p.m.**

**Present:** Ken Roan, Archie Gettig, Jr., Herb Chapman

**Guest:** Brian McCauley

Meeting called to order at 6:00 p.m. followed by Pledge of allegiance.

**Gettig made a motion to appoint Ken Roan as Temporary Chairman.**

**Roan made a motion to appoint Ellie Trulick as Temporary Secretary.**

**Chapman made a motion to appoint Roan as Chairman of the Board. Gettig 2<sup>nd</sup> Roan-Yes Gettig- Yes Chapman- Yes**

**Roan made a motion to appoint Archie Gettig, Jr. as Vice Chairman 2<sup>nd</sup> by Chapman Roan – Yes Gettig – Yes Chapman - Yes**

**Roan made a motion to appoint Ellie Trulick Secretary/Treasurer 2<sup>nd</sup> by Gettig Roan-Yes Gettig-Yes Chapman-Yes**

**Roan made a motion to appoint Louise Biancuzzo as Secretary of the Planning Commission and compensation to be \$40.00 per every meeting attended. 2<sup>nd</sup> by Chapman Roan- Yes Gettig – Yes Chapman - Yes**

Roan recommended to re-appoint employees who are not elected officials as follows:

- a. Road Masters – Wes Evey, Brian Hovies, and Rick Dillon
- b. Laborer – Bryan Roan, and Jim Sampsell (both are paid at Roadmaster wages when doing road work, flagging or skilled laborer work.)
- c. Zoning Officer, Tim Weight
- d. Collector of Local Tax Enabling Act Taxes, Centre Tax Agency of State College, PA

**Roan made a motion to set the following wages for positions as noted: Head Roadmaster \$13.75/hr—Roadmaster #1 \$13.50/hr—Roadmasters \$12.75/hr (for all road work, operating heavy equipment, etc.)—Laborer \$11.75/hr (when doing any road work or skilled labor to be paid at the Roadmaster wages above.) –Secretary/Treasurer \$15.00/hr—Zoning Officer \$13.25/hr for 35 hours per month plus any additional hours when riding with the Head Roadmaster. Gettig 2<sup>nd</sup> Roan- Yes Gettig- Yes Chapman - Yes**

**Gettig made a motion to appoint Ken Roan as Head Roadmaster Chapman 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman- Yes**

**Roan made a motion to appoint Archie Gettig, Jr. as Roadmaster #1; and Herb Chapman as Roadmaster. Clarification was made that if Head Roadmaster Roan is not here; Roadmaster #1 Gettig is in charge; if Headmaster and Roadmaster #1 are both unavailable then Roadmaster Chapman would be in charge. Chapman 2<sup>nd</sup> Roan – Yes Gettig- Yes Chapman- Yes**

**Roan made a motion to leave the Treasurer's bond at \$200,000.00. Very seldom do we have over that amount of money available at any given time. Chapman 2<sup>nd</sup> Roan – Yes Gettig – Yes - Chapman**

Discussion was held about Legal Counsel. Bryant at \$90.00/hr and \$125.00/hr for court work; Glantz at \$110.00/hr and \$150.00/hr for court work; Stover at \$130.00/hr. **Gettig made a motion to accept the quote from Louis Glantz for legal services of Marion Township. Chapman 2<sup>nd</sup> Roan – Yes Gettig- Yes Chapman – Yes** Secretary will notify the three of the outcome of this motion. It was asked if Glantz will respond to e-mails quickly as has been the procedure in the past at no charge. Also the cases that are currently in front of the District Justice must be handled now by Glantz.

**Roan made a motion to retain Don Franson as the Township Engineer at the rates presented. Chapman 2<sup>nd</sup> Roan – Yes Gettig- Yes Chapman- Yes**

**Gettig made a motion to retain Stan Wallace as SEO and Jeff Kreger as Alternate. Wallace and Kreger fees must be identical. Stan will be asked to look at his schedule as it appears some of them are higher than Kreger's fees. Roan 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman - Yes**

**Roan made a motion to reappoint Jim and Susan Winck as Park & Rec Board member for a 5 year term. Chapman 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman - Yes**

**Roan made a motion that the Zoning Hearing Board remain as was appointed. Jack Aberegg term expires 2015; Sam Haesler and Eddie Poorman term expires 2017. Chapman 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman- Yes**

**Gettig made a motion to reappoint Jerry McCloskey as EMA Officer with Ken Roan as the assistant. Chapman 2<sup>nd</sup> Roan – Yes Gettig- Yes Chapman – Yes**

**Roan made a motion to reappoint Jim Sampsell to a 4 year term. Chapman 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman- Yes**

**Roan made a motion accept Resolution 2014-1 appointing ParanteBeard, LLC as the auditor for 2013 records. Chapman 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman – Yes**

**Roan made a motion to continue with Jersey Shore State Bank as the depository for Marion Township. Chapman 2<sup>nd</sup> Roan- Yes Gettig – Yes Chapman – Yes**

**Roan made a motion to accept the meeting dates as recorded with the change of the November 11, 2014 BOS meeting be changed to November 6, 2014. Chapman 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman – Yes** With the change of the Planning commission meeting back to the first Tuesday someone from the Commission will need to attend the BOS meeting to discuss any meeting items that must be brought before the Board of Supervisors as no minutes will be available.

**Gettig made a motion to appoint Ken Roan as the voting delegate to PSATS Convention in April with the same compensation as last year. Chapman 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman – Yes**

**Roan made a motion to accept the following holidays for overtime payment (time and ½) only if needed to work due to an emergency. (New Year’s Day, Memorial Day, July 4<sup>th</sup>, Labor Day, Thanksgiving Day, and Christmas Day) Gettig 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman - Yes**

**Roan made a motion to keep the building rental fees as they are. Chapman 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman – Yes**

**Gettig made a motion to delete no fee be charged for the new pavilion at the Park as no electricity will be available. Item #6 will be removed. Roan 2<sup>nd</sup> Roan – Yes Gettig – yes Chapman – Yes**

**Gettig made a motion to accept the following resolutions to stay in effect: #2004-10; 1992-3; 2009-61; 2010-3; 92-2; 1996-3; 2004-11; and 2004-12. Roan 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman – Yes**

**Gettig made a motion to keep Resolution 2001-2 as is for Tax Collector Fees. Roan 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman – Yes**

**Roan made a motion to continue with Keystone Inspection Agency as our Building Code Official. Gettig 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman – Yes (Resolutions 2004-3&4)**

**Roan made a motion to accept Resolution 2008-4 on IRS mileage rates. Chapman 2<sup>nd</sup> Roan-Yes Gettig-Yes Chapman-Yes**

**Roan made a motion to accept Resolution 2012-2 HOP fee as is. Gettig 2<sup>nd</sup> Roan – Yes Gettig – Yes Chapman – yes**

No old business----No public comments

**Marion Township Re-Organizational Meeting held January 6, 2014 adjourned at 7:13.**

**Respectfully Submitted,**

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Ellie Trulick Secretary/Treasurer

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Kenneth Roan, Chairman

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Archie Gettig, Jr. Vice Chairman

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Herb Chapman