

MARION TOWNSHIP SUPERVISORS MEETING October 11, 2016 at the Township Building

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

Solicitor: Louis Glantz

Guests: David Emery Jr., Doreen Strouse (Uni-Tec), Brian McCauley (Tax Collector), Ken Roan, Barry and Ilene Barner

Chairman Gettig, called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

On a motion by Chapman and 2nd by Dillon, motion passed to approve September 13, 2016 meeting minutes as presented 3-0.

Public Comments:

Doreen Strouse presented the final plans for Triangle Trucking and Excavating for signatures. **On a motion by Gettig and second by Chapman, motion passed for the Board of Supervisors to sign Triangle Trucking final land development plan 3-0.**

Ken Roan started a brief discussion about a missing road sign, Gettig will address the issue.

Roan inquired about the open positions on the parks and recs board. Chapman doesn't feel comfortable appointing Roan to any board after previous actions. Louis Glantz read a letter that the township received from Orié Hanley regarding Roan while he was on the Board of Supervisors. (See Attachment A) The Board feels he should not be associated with the township due to the nature of the complaint received.

New Business:

Discussion was held with Mr. Glantz about a property with a lien from Marion Township.

Park & Rec- Chapman confirmed it is the Parks and Recs Board's recommendation that the board be reduced from five (5) members to three (3) members. **On a motion by Chapman and 2nd by Dillon, motion passed for the Board of Supervisors to approve the change from five to three members on the park and rec board 3-0.** Mr. Glantz will take care of the advertising for the public hearing that will need to be held for the ordinance amendment.

Brief discussion was held about possible DCNR grants for the park.

Tim Weight's input was discussed on the proposed new ordinance Discussion was held about the proposed ordinance. Gettig explained when Mr. Glantz is finished with the ordinance, then it will be open to the public.

Nittany Valley Joint Planning Commission- Pictures and schematics of the dry hydrants were turned in along with more pictures that they requested. Next NVJPC meeting is November 17th at Benner Township.

Planning Commission- Dillon stated that the only Planning Commission did at their meeting was sign the plans for Triangle.

Head Road Master Report- Gettig discussed head road master report and what was done for the month of September. **Gettig motioned to send a thank you to Walker Township for the use of their wood**

chipper, Chapman seconded and motion passed 3-0. Going to try to finish up the few trees then Walker can have chipper back.

The Board deliberated on whether they wanted to run the electric from the building to the sign shop before elections. **On a motion by Chapman and second by Dillon, motion passed to run electric before November election 3-0.**

Zoning Report- Gettig said Mr. Weight would not be at the meeting, and read what was on the zoning report. Dillon found an error on zoning report, Emery will let Weight know. Chapman spoke about a resident that was thought to be logging. Mr. McCauley inquired about a permit for Rhodes, there was not one on the September zoning report, and Emery will let Weight know.

Other Discussion Items:

On a motion by Chapman and second by Dillon, motion passed to renew treasurer's bond for Emery 3-0.

Gettig stated that Emery checked on other local townships about trick or treat and they all seem to having it on Monday, October 31st from 6 to 8 p.m. **On a motion by Gettig and second by Chapman, motion passed for Marion Township to hold trick or treat on Monday, October 31st from 6 to 8 p.m. 3-0**

Gettig read a letter from Hanson Aggregates regarding the Grove Permit NPDES renewal application. The application and letter are available for review at the Marion Township building upon request.

Ilene Barner brought up the issue of a right of way that she would like to take ownership of. Discussion was held but no decision was made at this time.

On a motion by Gettig and second by Chapman, motion passed to pay bills as presented, approve treasurer's report , and adjourn at 7:48 p.m. 3-0.

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 September 14, 2016 through October 11, 2016. 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--	\$176,558.37	State liquid fuels fund--	\$54,209.42
Park Fee-In-Lieu	\$4,311.75	State Equipment Fund--	\$8,255.31

Angel Emery, Secretary/Treasurer

Archie Gettig Jr., Chairman

Herbert Chapman, Vice Chairman

John R. Dillon, Supervisor