MARION TOWNSHIP SUPERVISORS MEETING Held at the Marion Township Building April 10, 2024

Meeting Called to order 6:32 p.m. Pledge of Allegiance

Approval of the March 13, 2024 BOS Meeting

Dave Rosendale made a motion and 2nd by Herb Chapman to approve the March 13, 2024 BOS Meeting Minutes 3-0

Archie Gettig talked about the Special Meeting on March 20, 2024

Dave Rosendale made a motion and 2^{nd} by Herb Chapman to approve the Special Meeting Minutes 3-0

Guests: Steven Rusnak, Jim Roman and Nick Minarchick (all from Penn Dot), Brian McCauley, Richard Moyle, Sr., Bruce Yingling, Aquilla Stoltzfus, Josh Collins, Nathan Stoltzfus, Tim Weight

Public Comments:

Brian McCauley asked if anything was being done about the garbage along the 163 interchange.

Jim Roam (Penn Dot) talked about lights on the ramp and the trucks parked along the road on ramp, he also talked about the tree limbs and branches hanging down on power lines.

Requested to be on Agenda: Steve Rosnak (Penn Dot)

Jim Roam, Steve Rosnac and Nick Minarchick talked about what is going on with the Betterment Project and different phases. Discussion also included Penn Dot Draft Emergency Response Plan.

Old Business:

<u>NVLL</u>- Insurance received 3/23/2024, Agreement enclosed and needs filled out, was tabled util next meeting

Garage on Nittany Ridge

Wind and Solar Ordinance

Walker Township Water Authority

New Business:

- 1. <u>Rich Moyle, EMC/Howard Fire Company</u>- reported that they received the check from Marion Township from the allocation of the extra mill
- 2. <u>Nittany Valley Joint Planning Commission</u> (NVJPC)- Archie talked about the Benner Pike corridor
- 3. <u>Planning Commission</u>- Dave will report
- 4. Park & Rec Gettig will report
- 5. Zoning Report-
- 6. Head Road master Gettig will report
- 7. Howard Fire Company 2024 Company Officers
- 8. Quote from Peirce-Phelps, LLC for Mini Split

Dave Rosendale motioned and 2nded by Herb Chapman to approve quote and purchase from Peirce-Phelps for the Mini Split System for Sub Station Building Office and Township Building Addition 3-0

9. Recycling Report for February 2024

Dave Rosendale motioned and 2^{nd} by Herb Chapman to formally request a new card board dumpster for Substation 3-0

- 10. RTK Request for Active Solar Permits
- 11. Zoning App for Conditional use for David Glick, Jr.
- 12. Marion Township Ordinance 59, Article 10. (A) (3) (David Glick, Jr)
- 13. Response from Lawyer on Complaints about Zito
- 14. Response from Lawyer on Cemetery Maintenance
- 15. Joe Corman Settlement Agreement
- 16. Annual questionnaire on Annual Comprehensive Financial Report From Controllers Office Centre County

Dave Rosendale made a motion and 2^{nd} by Herb Chapman to have Secretary/Treasurer Leisa Johnstonbaugh complete this for and fax back 3-0

- 17. Limbs and Branches on wires Dave will report
- 18. Schedule of fees- is tabled until next months BOS Meeting

- 19. Thank You from Scott Rott for donation to Bellefonte Medical Emergency Services
- 20. Extra Mill allocation:

Howard Fire company 70% - \$18,600.46 Thank you received in person

Walker Fire Company 20% - \$5,314.42 Thank You received through

Correspondence

Beech Creek Fire Company 2.5% - \$664.30

Bellefonte Borough 5% - \$1,328.60 Thank You received through correspondence Nittany Fire Company 2.5% \$664.30

21. EMS Week (April 45-46) Being held May 19-25, 2024

Archie Gettig made a motion and 2^{nd} by Dave Rosendale to accept the EMS Week Proclamation 3-0

22. 17th Annual Equipment Show and Training Day (April 47-48) Being held May, 15, 2024

Archie Gettig made a motion and 2^{nd} by Herb Chapman for Archie Gettig, Jim Newman, Toby Kunes, Dave Rosendale and Chantal Fogarty to all attend and for Chantal Fogarty to get the Flag Training 3-0

- 23. CCATO Fall Convention- Tuesday October 24, 2024 (April 49)
- 24. CCATO Scholarship Donation due by June 28, 2024 (April 49)

Dave Rosendale made a motion and was 2^{nd} by Herb Chapman to donate \$200.00 to the CCATO Scholarship Fund 3-0

- 25. New Truck Spreader and Dump Body A&H invoice. \$51, 624.00 will come out of the General Fund. (April 50-51)
 - 26. Payoff amount for 2019 Truck- \$15,677.90 (roughly) (April 52)

Dave Rosendale made a motion and was 2nd by Herb Chapman to pay off the 2019 Truck in amount of \$15,677.90 with the \$30,000 from sale of 2010 truck and put extra money in equipment fund. And to take left over moneys from the 2023 Truck loan an put back on the loan. 3-0

- 27. Grants for Trails and Recreation Program. Will be in touch with Representative Paul Takac. Deadline is May 31, 2024. (April 53-54)
 - 28. No left turn sign for 810 Hubler Ridge Road Daniel and Emma Glick (April 55)
- 29. West Penn Power will be doing the 5 year maintenance from Forest Road and along 1-80. Tree Work will be done within the next month and herbiside spraying will be done either in June, July or August.
- 30. Dave Rosendale will talk about the upcoming Emergency Services Meeting May 15, 2024

Other Discussion Items:

On a motion by Archie Gettig and 2nd by Dave Rosendale, motion passed to accept and pay bills as presented 3-0.

Motion to adjourn @ 8:57 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 March 14, 2024 through April 10, 2024. 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.

David Rosendale, Supervisor

General ---- \$ 129,064.65
Park Fund ---- \$1, 322.90
Building Fund Reserve- \$95,838.00
FNB Money Market Acct- \$156,227.02

Archie Gettig Jr., Head Chairman

Leisa Johnstonbaugh, Secretary/Treasurer

Herbert Chapman, Vice-Chairman