

MARION TOWNSHIP SUPERVISORS MEETING January 7, 2019 at the Township Building

Present: Archie Gettig Jr., Tanner Day and Angel Emery

Guests: Herb Chapman, Brian McCauley (Tax Collector), Ken Roan, Tim Weight (Zoning Officer), Greg and Carol Day, Rich Moyle (EMC), David Emery Jr., Mark Ott, Collin Alterio, Phil Lucas and Jim Sampsel

Chairman Gettig, called the meeting to order at 7:00 p.m. (The Pledge of Allegiance was done before the Reorganization Meeting)

On a motion by Gettig and 2nd by Day, motion passed to approve December 6, 2018 meeting minutes as presented 2-0.

Public Comments: Ken Roan questioned article in Bellefonte Gazette regarding a 2 mil donation to Bellefonte EMS by Marion Township. That was not accurate information.

Collin Alterio went over the Howard Fire Company year end report. Gettig questioned the dry hydrants, so far so good. The Fire Company is hoping to have special unit 14 in the Marion Township garage around March.

Old Business:

Sand Ridge Pipe Replacement- There was an article in the CDT that the grant was approved, however, Marion Township has not received official word from the county yet. Gettig would like to save the township money if possible and have the Marion Township crew do the pipe replacement on Weight's Lane and flagging for the Sand Ridge job. It is unknown yet as to whether this will be a possibility or not.

Zito Media- No new information.

Nittany Ridge- The issue of speeding has been addressed. An email was sent to Don Franson regarding a speed study, no response yet. A letter was also sent to the Pennsylvania State Police from the Township. Gettig contacted Matt Kenepp about putting more signs up but more research needs done first.

New Truck- On hold at this point because of the pipe jobs needing done. For now, the back hoe is set up to plow in case it would be needed. **On a motion by Gettig and 2nd by Day, motion passed to wait on the purchase of a new truck, until possible funding can be found 2-0.**

New Business:

Rich Moyle, EMC- Nothing to report at this time. **On a motion by Gettig and 2nd by Day, motion passed to pay the Emergency Service Fee for Howard Fire Company as presented 2-0.**

Nittany Valley Joint Planning Commission- 2019 Meeting Dates have not been received yet

Planning Commission- Still discussing overlay district.

Park & Rec- The reorganization meeting was held last Thursday, will now be meeting once a month to help with working on grant opportunities and keep better communication between members.

Marion Grange #223 has donated \$2,000 for the park, the money is to be used for a bench at the tot lot as well as a tree to be placed at the Supervisors choice. Both items will have plaques recognizing Marion Grange #223 members. Marion Township is grateful for the generous donation and a thank you letter will be sent.

Nittany Valley Little League still has not returned the keys for the park, the locks have all been changed.

Zoning Report- Normal zoning activity. No check received for trailer park yet.

Head Road Master Report- Normal business, another sign has been hit by a school bus, the bus company has been billed to replace it. The generator was purchased for the red light.

SR26 Betterment- It was noted that the CCMPO and MPO are the ones that had in their minutes about not opening the betterment area until full project is complete, not Marion Township. Gettig is hopeful that proper signage will be placed to help resident's navigate the construction. **On a motion by Gettig and 2nd by Day, motion passed to send a letter to the MPO supporting the local interchange being open so while they're working on betterment project, traffic could be detoured on to I-80.** Gettig questioned the township's previous stance on the matter, he was under the assumption that it was brought up at the township level, and Roan referred it back to the MPO.

On a motion by Gettig and 2nd by Day, motion passed to put information on the website making the public aware that the work done one SR26 between 161 and Shay Lane was not the betterment project, it was a scheduled update through PennDOT local service for the area the time. There will be another significant upgrade to the area in the future 2-0.

Traffic Signal Maintenance Contract- Gettig saw an article in the PSATS Township News magazine regarding bidding for repairs on the red light and the use of liquid fuels money. Gettig will contact PennDOT.

Franson Engineering- \$600 bill was received for preparation of beginning stages of pipe project (Grant Application) as well as \$75 for attending the meeting.

Retirement/Holiday Meal- An email was received from the CPA stating that the use of township funds are permitted to be used for such things as long as there is a motion in the minutes to support it. **On a motion by Gettig and 2nd by Day, motion passed to have a dinner for Barner's retirement including a guest for attendees 2-0.**

Centre County Elections- **On a motion by Gettig and 2nd by Day, motion passed to approve the use of the building as a polling place on May 21, 2019 and November 5, 2019 2-0.**

Other Discussion Items:

Gettig received quotes for speed boards for Nittany Ridge from Clearfield, the estimate was around \$4,700.

It was mentioned that Stephanie Borcowicz's Lock Haven office is open and the Milesburg office will be opening soon.

The insurance quote from DeArment Insurance was reviewed and discussed. **On a motion by Gettig and 2nd by Day, motion passed to approve proposal and no meeting is necessary 2-0.**

The Bellefonte EMS donation was discussed. The article in the gazette falsely stating that Marion Township was donating a millage was unappreciated as it was not accurate information. **On a motion by Gettig and 2nd by Day, motion passed to donate \$100 this year and revisit next year 2-0.**

On a motion by Gettig and 2nd by Day, motion passed to approve the tax collector dates in the building as presented 2-0.

PSATS subscriptions were discussed. **On a motion by Gettig and 2nd by Day, motion passed to approve Township News Subscriptions for the following: Rich Moyle, Archie Gettig, Angel Emery, Tanner Day, Rick Dillon, Brian McCauley and Ken Roan 2-0.**

On a motion by Gettig and 2nd by Day, motion passed to approve the Tax Collector's Reimbursement as presented 2-0.

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

Motion to adjourn at 7:56 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 December 7, 2018 through January 7, 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 ----	\$152,918.19	State liquid fuels fund--	\$24,393.88
Park Fee-In-Lieu ----	\$4,111.75	State Equipment Fund--	\$26,710.90

Archie Gettig Jr., Chairman

Angel Emery, Secretary/Treasurer

Tanner Day, Supervisor