MARION TOWNSHIP BOS AGENDA Held at the Marion Township Building <u>April 9, 2025</u>

Meeting Called to order @ 6:30 P.M. Pledge of Allegiance

Approval of the March 12, 2025 Bos Meeting Minutes Herb Chapman motioned and was 2nd by Orie Hanley to approve the March 12, 2025 BOS Meeting Minutes – Herb yes, Orie yes, and Archie yes

<u>Guests</u>: Daryl D. Geyer, Lisa Hovies, Kayla Yearick, Richard Moyle Sr, Doug Corman, Luke Anderson, Don Moore, Brian McCauley, Nathan Stoltzfus, Jeff Harter, Aquilla Stoltzfus, Bill Nearhood, Josh Collins, Tim Weight and Bruce Yingling

Public Comments:

Requested to be on Agenda:

Old Business:

<u>NVLL</u>: Leisa will email them and let them know that the water and transfer pump will be hooked up soon. And the air conditioner will be installed at later date. And the Concession Stand doors need some maintenance done to them.

Garage on Nittany Ridge: Hearing is tonight at 7 p.m.

Ordinance info on amending Ordinance 59 section 10 on Conditional Use Ordinance 59 will be discussed and voted on during the Conditional use hearing

New Business:

- 1. Fire Companies
 - a) Beech Creek-Blanchard Fire Company-
 - b) Bellefonte Fire Company Logan #1-
 - c) Howard Fire Company- Howard brought reports on calls, millage and fundraising.

Howard asked for 2 mills instead of one . Howard talked about a 4 camera security system being put in Substation at their costs on outside and inside the Substation.

Orie Hanley motioned and was 2nd by Herb Chapman to allow a 4 camera security system be put at the Substation at their expense. Herb- yes, Orie- yes, Archie-yes

Howard reported on the burn event that it was a success.

BOS Meeting was adjourned at 7 p.m. for the Conditional Use hearing can begin. Notes from the hearing will be attached to these minutes

- d) Nittany Valley Fire Company-
- e) Undine Fire Company-
- f) Walker Township Fire Company-
- 2. Nittany Valley Joint Planning Commission (NVJPC)-
- 3. Marion Township Planning Commission-
- 4. Park & Rec the BOS reviewed the 2 proposals for mulch

Archie Gettig motioned and was 2nd by Seconded by Herb Chapman to NOT accept the proposals for Mulch. Herb-yes, Orie-yes, Archie-yes

- 5. Zoning Report Tim reported
- 6. <u>Head Road master</u> Gettig will report
- 7. Resignation Letter from Richard Moyle EMC

Herb Chapman motioned and was 2nd by Orie Hanley to accept Rich Moyle's resignation letter from the EMC Position. Herb- yes, Orie- yes, Archie- yes

- 8. Email from PSATS- Archie read emails
- 9. Info on Howard/ Substation operating costs and FAT check amounts

Herb Chapman motioned and was 2nd by Orie Hanley to pay Howard Fire Company the FAT Tax for 2024. Herb- yes, Orie- yes, Archie- yes

10. Discuss pay for new employee Ron Tressler (Roadmaster)- \$20

Archie Gettig motioned and was 2nd by Herb Chapman to pay Ron Tressler (new roadmaster) \$20 an hour. Herb- yes, Orie- yes, Archie- yes

11. CCATO Spring Convention for April 29, 2025

Herb Chapman motioned and was 2nd by- Orie Hanley to send 4 people to the CCATO Spring Convention on April 29, 2025. Herb- yes, Orie- yes, Archie yes

- 12. Bellefonte EMS report for 1st quarter 2025
- 13. Penn Dot info for month of March 2025- Archie reported on meeting.
- 14. Resignation Letter from Orie Hanley for Zoning Board

Archie Gettig motioned and was 2nd by Herb Chapman to accept Orie Hanley's resignation letter from

Zoning Board. Herb- yes, Orie- yes, Archie- yes

15. Talk about Temp Secretary

Archie Gettig motioned and was 2nd by Herb Chapman to hire Cheyenne Miller as Temporary Secretary when Leisa is out and to be laborer when needed. Her pay will be \$20 an hour for both

jobs. Herb- yes, Orie- yes, Archie- yes

16. We received Final Payment from Elam Stoltzfus for piping and work done

Other Discussion Items:

Archie Gettig motioned and was 2nd by Herb Chapman to pay all the monthly bills. Herb- yes, Orie-yes, Archie- yes

Treasurers Report including the list of checks written to date for approval with Treasurers report (Some checks were mailed and the balance is being presented for signatures at this meeting). Checks listed above are from March 12, 2025 through April 9, 2025. 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 WRITE-N.

Meeting adjourned at 8:45 p.m.

Building Fund Reserve- \$95,838.00
Park Fund- \$1,358.10
FNB General Acct- \$125,820.08
State Fund-\$199,120.55

State Liquid Funds-Act 13 Funds- \$4361.35 FNB Money Market-\$111, 019.60

Archie Gettig Jr., Head Chairman

Leisa Johnstonbaugh, Secretary/Treasurer

Herbert Chapman, Vice-Chaiman

Orie Hanley, Supervisor