#### <u>February 12, 2025</u> <u>MARION TOWNSHIP BOS AGENDA</u> <u>Held at the Marion Township Building</u>

Meeting Called to order 6:30 p.m.

**Pledge of Allegiance** 

January 6, 2025, BOS Meeting- Herb Chapman-yes, Dave Rosendale -yes, Archie Gettig- yes

January 6, 2025, Reorganization Meeting- Herb Chapman-yes, Dave Rosendale-yes, Archie Gettig- yes

### <u>REQUESTED TO BE ON AGENDA- Tim Guffery- did not show because of</u> the weather

<u>Guests:</u> Chantal Fogarty, Aquilla Stoltzfus, Nathan Stoltzfus, Bruce Yingling, Ryan Tubbs, Rob Kimble, Tim Weight, Orie Hanley and Josh Collins

#### **Public Comments:**

#### **Old Business:**

**NVLL:** 2025 Little League Agreement- gave to Ryan- Campbell Tubbs. He brought insurance information. He said that dates and contacts will be available in mid-March.

Garage on Nittany Ridge: Attorney Glantz is looking into this.

#### New Business:

- 1. Fire Companies
  - a) Beech Creek-Blanchard Fire Company-
  - b) Bellefonte Fire Company Logan #1-
  - c) Howard Fire Company- Talked about the Controlled burn exercise and the road closure which will be tentatively 7 a.m.- 4 p.m., there will be message board and fire police at each end of Jacksonville rd. The closure will be from 161 Bellefonte exit to the Crossroad at Hubler's Ridge Road and Wal Street. This is a training exercise. There will be 20 students from all over the state of Pennsylvania. This will be held on March 29, 2025.

### Letter to Howard Fire Company stating that Marion Township is aware of the Controlled Burn exercise and the Road Closure, Herb Chapman- yes, Dave Rosendale-yes, and Archie Gettig- yes

- d) Nittany Valley Fire Company-
- e) Undine Fire Company-
- f) Walker Township Fire Company-

Info on Fire tax Millage money and discussion- There was a lengthy discussion about the donation to all the Fire Companies, and the fire boxes, it will be tabled and talked about at March 12, 2025 BOS Meeting.

- 2. Nittany Valley Joint Planning Commission (NVJPC)- Financial report
- 3. <u>Marion Township Planning Commission</u>- Dave Rosendale will report
- 4. <u>Park & Rec</u> nothing to report
- 5. Zoning Report- Tim Weight will report
- 6. <u>Head Road master</u> Gettig will report
- 7. <u>2025 Current wages</u>- 2.5 % Cost of living raise across the Board except for Zoning Officer Tim Weight and Marion Township Planning Commission Secretary Louise Biancuzzo
- 8. Marion Township Appointed Position Terms and vacancies for 2025-

a) Auditors Meeting notes AND RESIGNATIONS

9. Orie Hanley letter of interest to be on the Marion Township Board of Supervisors when a position becomes available

10. Complaint about illegal dumping on Jacksonville Road near Weights Lane on Quarry Property

11. Betterment Project new interchange info/ Nittany Valley future land use map 2025

12. CCMPO Long range plan

13. Invoice from Swartz Fire and Safety Equipment for Fire Distinguishers

14. Letter from Glantz, Johnson & Associates informing us that our Solicitor Mark Lingousky is leaving their firm as of January 31, 2025, and Louis Glantz will be handing our legal issues.

## 15. Letter from Kurarchik Construction on areas municipal traffic Signals- Herb Chapman-yes, Dave Rosendale-yes, and Archie Gettig

16. Letter from Farmland trust Thanking us for donation

17. Bellefonte **EMS** 2024 Year-end report and also thanked Marion Township for the continued support

18. Bellefonte High School Award Program for donation request- to donate \$100.00 to a female and \$100.00 to a male for award Ceremony- Herb Chapman-yes, Dave Rosendale- yes, and Archie Gettig- yes

19. Letter sent to Elam Stoltzfus requesting payment for work and materials to his property provided by Marion Township

20. Adoption of the following Resolutions: The Fee Schedule 2025-3,

Herb Chapman-yes, Dave Rosendale-yes and Archie Gettig -yes Auditors Pay Increase Resolution 2025-1, Herb Chapman-yes, Dave Rosendale- yes, Archie Gettig, yes

Sewage Appointment Officers and fee schedules Resolution 2025-2-Herb Chapman-yes, Dave Rosedale-yes, Archie Gettig- yes 21.Adoption of Ordinance 2025-76 Supervisors pay increase- Herb Chapman-yes, Dave Rosendale-yes, Archie Gettig-yes

22. Website- there was a discussion about who is to take care of the website- access changed to website and put with all the other passwords- Herb Chapman-yes, Dave Rosendale-yes, and Archie Gettig-yes

Secretary Treasurer Leisa Johnstonbaugh to Remove anything on the website that she did not put on- Herb Chapman-yes, Dave Rosendale-yes, and Archie Gettig-yes

22. Compensation rates for elected Real Estate Tax Collectors whose term begin 2026 – - Herb Chapman-yes, Dave Rosendale-yes, Archie Gettig-yes

23. Funding Available February 2025 – Dave Rosendale is going to look into this

24. Quote from Cooper Electric for Substation- Dave Rosendale will get2 more estimates for next BOS meeting

25. Letter from Walker Township Water Association asking for donation. (was also on January 6, 2025)- gave to Attorney Glantz and will look into this.

a) Fire Hydrants in Marion Township

26. Manual Traffic Light Control Draft

27. Centre County HMP Forms and notes

28. Zito franchise Agreement- Herb Chapman-yes, Dave Rosendaleyes, Archie Gettig-yes

### **Other Discussion Items:**

# Pay all the monthly bills- Herb Chapman-yes, Dave Rosendale-yes, Archie Gettig

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 January 9, 2025 through February 12, 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 in 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 9:30 p.m.

Building Fund Reserve-<br/>Park Fund- \$1357.22State Liquid Funds-200,707.24Act 13 Funds- \$4361.35FNB General Acct- \$143,740.71FNB Money Market-\$116,748.34State Equipment Fund-

Archie Gettig Jr., Head Chairman

Leisa Johnstonbaugh, Secretary/Treasurer

Herb Chapman, Vice Chairman

Dave Rosendale, Supervisor