

MARION TOWNSHIP SUPERVISORS MEETING November 10, 2015 Township Building

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

Guests: Jerry McCloskey, Tim Weight, Barry Barner and Brian McCauley

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

On behalf of the Marion Township Board of Supervisors, Gettig thanked all veterans for their service.

Chapman made a motion to approve the October 13th meeting minutes as presented, Dillon seconded, and motion passed 3-0

Gettig made a motion to approve the October 19th budget meeting minutes as presented, Chapman seconded, and motion passed 3-0.

Public Comments: Jerry McCloskey discussed training he attended last month. Discussion was held about the need for a deputy EMC and insurance coverage if one is used.

Old Business: None.

New Business:

Nittany Valley Joint Planning Commission- Nothing to report.

Planning Commission- No meeting due to lack of quorum.

Park & Rec- No meeting, nothing to report.

Head Road master Report- BOS reviewed report and Gettig discussed.

Zoning Report- Zoning Report was discussed. Discussion was held about temporary car ports being made permanent structures and whether or not they require a permit.

Weight Replot- BOS looked over final plan

Uni-Tec- Letter about Triangle Trucking and Excavating was reviewed and discussed. BOS is not comfortable with post construction plans. Emery was asked to forward letter to Don Franson and Anson Burwell for their opinions.

Esch Access Easement- Email and maps were reviewed and briefly discussed.

Approval of reimbursement for Tax Collector- **On a motion by Gettig and second by Dillon, motion passed to reimburse Brian McCauley for his costs of tax collector trainings 3-0.**

Approval of 2016 Proposed Budget- **On a motion by Gettig and second by Chapman, motion passed to approve the 2016 proposed budget as presented 3-0.**

Other Discussion Items: Discussion was held about the 18" driveway pipe currently in place on the Musser Subdivision. **On a motion by Gettig and second by Chapman, motion passed to approve 18" but the township is not responsible if it washes out and if it ever needs replaced, it must be replaced with a 24" pipe 3-0.**

On a motion by Chapman and second by Dillon, motion passed to send a letter to all state representatives suggesting the installation of safety devices such as lights and/or excavating at the 180/199 interchange if they're not going to put the money into fixing the problem 3-0.

On a motion by Gettig and second by Chapman, motion passed to accept Treasurer's Report, pay bills as presented and adjourn meeting at 7:45 pm 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 October 14, 2015 through November 10, 2015. 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--	\$138,459.52	State liquid fuels fund--	\$29,065.07
Park Fee-In-Lieu	\$4,795.45	State Equipment Fund--	\$13,417.76

Archie Gettig Jr., Chairman

Herbert Chapman, Vice Chairman

Angel Emery, Secretary/Treasurer

John R. Dillon, Supervisor