

--DRAFT--

Marion Township Board of Supervisors Meeting Held April 13, 2023 at the Township Building

Present: Archie Gettig Jr., Herbert Chapman, John (Rick) Dillon via Zoom and Angel Emery

Guests: Brian McCauley (Tax Collector), Lethanial Yarrison, David Glick, Dean Fishel, Steven S. Glick, Ken Roan, Collin Alterio, Tim Weight

Meeting was called to order at 7:39 p.m. by Chairman Gettig at followed by the Pledge of Allegiance.

On a motion by Chaman and 2nd by Dillon, motion passed to approve March 9, 2023 Board of Supervisors meeting minutes as presented 3-0.

Public Comments:

The BOS reviewed the memorandum of understanding presented by Mr. David Glick, discussion was held about what the county is requiring and what the township is requiring. Gettig stated he was not comfortable signing the plan the way it stands as there are missing items. Fee in lieu of was discussed. The BOS suggested that Glick go back to the county for their approval and signatures, as well as the SEO for the sewage plan.

Mr. Glick also brought up moving his business to a new building but Weight cannot approve that as it's not zoned for such. Gettig showed them the conditional use that is being worked on currently for the township and how it may fall under that.

Old Business:

NVLL- Softball schedules received and the shed was delivered. The shed was not delivered to the right spot so the township crew moved it.

Park & Rec – Engineer is recommending the parking lot before the walking trail. How the digging would be done was discussed, Gettig thinks renting a track hoe would be the quickest and easiest. Erosion and Sediment plan was received. **On a motion by Dillon and 2nd by Chapman, motion passed to rent a track hoe for the digging at the park 3-0.**

On a motion by Chapman and 2nd by Dillon motion passed to have Gettig contact Howard Township about possible renting their tandem 3-0.

Garage on Nittany Ridge- On hold

New Business:

Rich Moyle, EMC/Howard Fire Company- Collin Alterio presented a plaque of appreciation to the BOS for their help with the substation and help with the purchase of the equipment. McCauley mentioned the fire boxes that were previously discussed and explained that Howard Fire Co. was trying to keep everything

fair. McCauley doesn't think the solicitor understood the matter when he gave his opinion. Gettig was contacted about a work night at the substation, he will get the paint.

Nittany Valley Joint Planning Commission- Gettig could not attend and has not heard if Casey Dillon attended.

Planning Commission- Two conditional use ordinances were provided from the planning commission, one regarding the solar/wind facilities and the other for residential property for business uses. **On a motion by Dillon and 2nd by Chapman motion passed to send the wind/solar ordinance and conditional use for residential property for business uses to the solicitor for his review3-0.**

Park & Rec- Score board not working at the ball field, Gettig and Rosendale went and investigated and the conduit that the wire was in was hit as it was not buried deep enough. Water not working right either, they are going to fix that as well. Dave is going to work on the lights in the substation when he gets back.

Zoning Report- Quiet month, no permits issued, some are awaiting payment so the permit can be issued. McCauley asked about the Rogers property as she has had building removed and the tax collector needs to know what lots are vacant and what has buildings on it.

Head Road Master Report- Propane tanks have been switched to Hellar's. Gettig reported on the work done throughout the township throughout the month.

Centre County Planning- Final plan for Esh subdivision was reviewed as well as the letter from Greg Shufan. Weight believes this is the first subdivision from that parcel.

MVCOG- Equipment show and training day on May 24th. **On a first by Chapman and 2nd by Dillon, motion passed to send Gettig and all roadmasters to the training day 3-0.**

Zito Media-On a motion by Dillon and 2nd by Chapman motion passed to approved resolution 2023-7, outlining a 2 year agreement with Zito 3-0.

Myron Quote- On a motion by Gettig and 2nd by Chapman motion passed to approve quote from Myron purchasing 50 calendars for next year 3-0.

Other Discussion Items: Gettig was informed that Tom Zurat retired and Tom Prestash has taken his place. Mr. Zurat was very helpful and Gettig would like to send him a thank you.

Discussion was held about a field office at the park.

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

Motion to adjourn 8:49 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 10, 2023 through April 13, 2023. 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 ---- \$19,610.38

State liquid fuels fund-- \$141,957.63

Park Fund ---- \$3,904.31

Building Fund Reserve- \$95,838.00
ARP Funds --- \$93,140.04

State Equipment Fund--\$6,159.42
FNB Money Market Acct- \$11,376.29

Angel Emery, Secretary/Treasurer

Archie Gettig Jr., Head Chairman

Herbert Chapman, Vice-Chairman

John (Rick) Dillon, Supervisor