The regular meeting of Monday, December 8, 2014 was called to order at 4:00 p.m. at the municipal building. Supervisors Thomas George, Alan Dambach, and Dean Davis were present. Also present were Philip Lope, Rudolph Harkins, Marilyn Zona, William Hummel, Elnora Freshcorn, David Hoover, Jeremy Rice, Lonnie Vodenichar, PJ Moldvan, Doug Rice, Peter Alouise, and Pat Alouise.

The minutes of the November 4, and 10, 2014 meetings were approved and adopted with the correction to the November 10th meeting, the Resolution that was adopted for the borrowing of money for the Schaub house should read Resolution 2014-4. The adoption of the minutes was made on a motion by Dean Davis seconded by Alan Dambach. TGAYE ADAYE DDAYE

WATER: The Faller water meter still needs changed. The Hardt and Beers curb stops need to be located and the water shut off. Jeremy Rice is to take care of these items. The flags have been installed on the fire hydrants but the hydrants still need flushed and greased, again Jeremy Rice is to take care of these items.

SEWAGE: No report.

ROADS: Mr. Hummel reported on a seminar he attend on storm water management. Jeremy Rice reported that the signs have been erected on Ben Venue Road, and the berms on Herman Road have been filled. The trees on Ben Venue Road still need taken down.

ENGINEER: No report.

POLICE: The Police Report for the month of November was submitted and approved as follows: Total hours worked: 316.5 hours, Total mileage: 1762 miles, Total calls: 23, Mutual Aid calls: 5. Chief Harkins reported that Cranberry Township has a 2008 Crown Vic for sale and will sell it to Marion Township for \$3,000. Sales of personal property between municipalities does not require advertisement and bidding. Alan Dambach motioned to purchase the 2008 Crown Vic from Cranberry Township for \$3000, Dean Davis seconded. Roll Call: Mr. George-yes, Mr. Dambach-yes, Mr. Davis-yes

Lonnie Vodenichar and PJ Moldvan from the Big Knob Fire Department presented the Department Report to the Supervisors. They had 44 Total Runs in Marion Township for the year. They also presented a list of Officers for the upcoming year. They expressed concern about Mecklem Road during the winter months and asked that it be the first road treated when needed. Chief Harkins told the Board that it has always been the first road treated.

PLANNING COMMISSION: Mrs. Freshcorn reported that the A-1 Revisions are complete.

SOLICITOR: Mr. Lope reported that all paper work on the Schaub Property is complete and the closing will be Wednesday, December 10, 2014 at 4:30 p.m.

Dean Davis motioned to adopt Resolution 2014-5, the 2015 Marion Township Budgets, Alan Dambach seconded. Roll Call: Mr. George-yes, Mr. Dambach-yes, Mr. Davis-yes

Dean Davis motioned to adopt Resolution 2014-6, The 2015 Marion Township Tax Rate at 7 mills, Alan Dambach seconded. Roll Call: Mr. George-yes, Mr. Dambach-yes, Mr. Davis-yes

The Supervisors will inspect the Schaub house, Monday December 15, 2014 at 4:00 p.m.

The Post Office roof and lid of the septic tank will be repaired by Jeremy Rice.

Dean Davis motioned to pay the bills, Alan Dambach seconded. Roll Call: Mr. George-yes, Mr. Dambach-yes, Mr. Davis-yes

Alan Dambach motioned to adjourn, Dean Davis seconded. TGAYE ADAYE DDAYE