

The regular meeting for the month of January of the Marion Township Supervisors was called to order on Monday, January 9, 2017, at 4:00 p.m., at the municipal building. Supervisors Thomas George and Dean Davis were present. Supervisor Alan Dambach was absent. Also present were Chris Reese, Frank Evanson, Marilyn Zona, William Hummel, Casey Bowers, Jeremy Rice, and Joe Petrella.

Dean Davis motioned to approve and adopt the minutes of the December 12, 2016 meeting with the correction that Thomas George did not attend the December 12th meeting and did not vote, Tom George seconded. TGAYE DDAYE

WATER: Jeremy Rice explained to the Supervisors that the vault for the pressure valve at Honeywell is always full of water and he would like to put a drain in. The Supervisors told Mr. Rice to go ahead with the drain.

SEWAGE: Veka has replied to the Township about the problem with the high level of boron in their discharge water to the sewage plant. They feel that the Township water is part of the problem and that the approved level of boron is too high. The Supervisors will have Tom Thompson from Gannett Fleming investigate the problem.

ROADS: The work on the catch basin on Householder Road and the Ash tree on Ben Venue has been completed.

ENGINEER: Mr. Hummel advised the Board that the Zelienople Airport want to relocate part of the Connoquenessing Creek that is in our Township. The airport contacted Franklin Township but the portion is in Marion Township. The Township will contact the Franklin Township Secretary for more information.

POLICE: The Police Report for the month of December, 2016 was submitted and approved as follows: Total hours worked: 361.5 hours, Total Calls: 32, Traffic stops: 3. Chief Evanson reported that there is an upcoming meeting with the Chiefs of Police and the District Attorney's Office.

PLANNING COMMISSION: Business as usual.

ZONING: Building permits issued in the month of December- none.

SOLICITOR: The agreement with the Convery's and Penn Energy has been signed and the money is in escrow for the septic system to be completed in the spring and the subdivision can then move forward. The Blinn Appeal of the Uniform Construction Code will take place Monday January 16, 2017 at 7 p.m. at the Monaca Municipal building.

There is still no progress on the building renovation.

Joe Petrella, Director of Agricultural Preservation presented the Supervisors with paperwork for the Rachel Mignogna property to be placed in Agricultural Security. She sent a petition to the Township more than 180 days ago and according to the law since the Township did not act within those 180 days, the property is automatically placed in Agricultural Security. Dean Davis motioned to adopt Resolution 2017-2 placing The Rachel Mignogna property parcel # 68-124-0117-000 in The Marion Township Agricultural Security Area and filing it with the recorder of deeds in Beaver County, Tom George seconded. TGAYE DDAYE

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

The Supervisors went into executive session at 5:30 p.m. for personnel issues, and returned at 5:45 p.m.

Dean Davis motioned to appoint Michael Pszeny to the position of Assistant Chief of Police at a salary of \$43,680, Tom George seconded. TGAYE DDAYE

Dean Davis motioned to adjourn, Tom George seconded. TGAYE DDAYE