

The regular monthly meeting was called to order at 4:00 p.m., Monday, December 12, 2011, at the municipal building. Supervisors Alan Dambach and Dean Davis were present. Thomas George was absent. Also present were Philip Lope, Rudolph Harkins, William Hummel, Marilyn Zona, Elnora Freshcorn, Doug Rice, Lonnie Vodenichar, Jim and Mary Goehring, Pat and Ron Goehring, and Dave Kopp.

The minutes of the November 14, 2011 meeting were approved and adopted on a motion by Alan Dambach, seconded by Dean Davis. ADAYE DDAYE

WATER: Mr. Rice needs a list of all meters that need changed to the touch read.

SEWAGE: The NPDES renewal has been submitted to DEP.

ROADS: The West Road Bridge has been closed after inspection by AE Com for Penn Dot. The Railroad is replacing timbers. Attorney Lope will present to the Railroad and Veka the estimates that Mr. Rice has worked up for the emergency route thru Veka and for the extension of the water line and hydrant to the bridge from Veka. They Secretary needs to order a 15 mph sign for Herman Road.

POLICE: The Police Report for November was submitted and approved as follows: Total hours worked: 366 hours, Total mileage: 2005 miles, Citations issued: 9, Warnings issued: 2, Total calls: 17. The citations and warnings are down because of using the Tahoe. The Supervisors reviewed the Police Car purchase. Alan Dambach motioned to join the Westmoreland COG as an Associate member for \$175 in order to facilitate the purchase of the police vehicle, Dean Davis seconded. ADAYE DDAYE

PLANNING COMMISSION: No report.

ZONING: A building permit issued to Alan Bennett for a garage.

Alan Dambach motioned to adopt Resolution 2011-4 the 2012 Marion Township Budget, Dean Davis seconded. ADAYE DDAYE

Alan Dambach motioned to adopt Resolution 2011-5 the 2012 Marion Township Tax Levy at 7 mills, Dean Davis seconded. ADAYE DDAYE

The Solicitor and Secretary will send a letter to Camp Kon-o-Kwee asking that the YMCA consider PILOT (payment in lieu of taxes).

The Township Supervisors Reorganization Meeting will be held Tuesday, January 3, 2012 at 4:00 p.m.

Alan Dambach motioned to authorize the last payroll of the year for December 27, 2012, Dean Davis seconded. ADAYE DDAYE

The Goehrings attended the meeting to discuss the recent accident of the Township police car and their corn harvester. The Goehrings were paid \$8500 and bought a used harvester for \$13500. They owe \$5000 and were asking the Township for help with that because they were innocent bystanders in the accident. The Supervisors went into Executive Session at 5:23 p.m. and returned at 5:31 p.m. The Solicitor advised the Goehrings that he is going to check into the Municipal Tort law and the Secretary is going to check with the Township insurance company.

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

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