

The regular meeting of Monday, February 10, 2014 was called to order at 4:00 p.m., at the municipal building. Supervisors Thomas George and Alan Dambach were present with Dean Davis arriving 5 minutes late. Also present were Philip Lope, Rudolph Harkins, Marilyn Zona, William Hummel, Doug Rice, David Hoover, Dave Kopp, and Scott Convery.

The minutes of the January 6 and 13, 2014 minutes were approved and adopted on a motion by Alan Dambach, seconded by Thomas George. TGAYE ADAYE

WATER: Mr. Rice reported that they repaired the frozen meter at the Quiroz residence, and the Township will bill for the meter and repair. Mr. Rice also reported that they are working on frozen pipes and a septic problem at the Post Office property.

SEWAGE: Scott Convery told the Supervisors that he hopes to have a final design by the 14th of February. The Secretary will pass this information on to the Butler County Sewage Association.

ROADS: The Township will send a letter to the Penn Dot manager in Rochester asking for someone in authority to take a look at the condition of Route 588 between Hartzell School and Pine Run Roads. Ron Reyer of Hill Top Lane is concerned about the ice build up on Ben Venue at the Hamilton Driveway. The Township will remove the ice and look at the water runoff on the Spring Road Tour.

POLICE: The Police Report for the month of January, 2014 was submitted and approved as follows: Total hours worked: 371.5 hours, Total mileage: 2,135 miles, Traffic stops: 11, Total calls: 21, Mutual Aid calls: 9. The Supervisors will try and meet with a representative of the State Police to discuss concerns about lack of communication.

PLANNING COMMISSION: No report.

ZONING: Elaine Gunnier has asked about stabling a horse on her property for her grandchild. A farm animal kept on less than 10 acres for the personal use of the resident is allowed but the property owner must abide by the set back regulations in the Agricultural District. The stable and manure pile must be 100 feet from all property lines.

SOLICITOR: The Solicitor reviewed his findings on tree removal on Township owned roads. If the tree is not on the Township right of way and the property owner knew or should have known about a defect that caused the tree to fall, then the property owner could be responsible for the damage and clean up cost. The Township would need to pass an ordinance giving them authority to seek reimbursement in that case. The Solicitor presented the Oil and Gas leases for the Mount Pleasant Cemetery and Post Office properties. Alan Dambach motioned to sign the Affidavit of ownership of the Cemetery property, Dean Davis seconded. TGAYE ADAYE DDAYE Alan Dambach motioned to adopt Resolution 2014-1 authorizing Thomas George to sign the Oil and Gas leases on behalf of Marion Township, Dean Davis seconded. TGAYE ADAYE DDAYE

Honeywell has agreed to give Marion Township a piece of property as long as we pay all cost involved in the transfer, i.e. Attorney, Survey, and Environmental study, which would cost approximately \$30,000. The Supervisors will ask Honeywell to consider the Township purchasing the property at a price up to \$10,000 and the Township assuming all responsibility.

Penn Energy would like to do a presentation for the Supervisors at their March or April meeting.

The Supervisors will place an ad in the newspaper for a clerk to fill in when the Secretary is off. Approximately 25 days a year.

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

The Supervisors went into executive session at 5:25 p.m. and returned at 5:35 p.m.

The Supervisors will file a claim with the Township Insurance for heart and lung coverage for the 14 days that Chief Harkins was off due to a heart attack.

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