The regular meeting of Monday February 9, 2015 was called to order at 4:00 p.m., at the municipal building. Supervisors Thomas George, Dean Davis and Alan Dambach were present. Also present were Philip Lope, Rudolph Harkins, Marilyn Zona, William Hummel, Elnora Freshcorn, Jeremy Rice, and Doug Rice.

The minutes of the January 5th and 12th, 2015 meetings were approved and adopted on a motion by Dean Davis, seconded by Alan Dambach. TGAYE ADAYE DDAYE

WATER: The Supervisors discussed the recent problems with the water tower high level alarms with Jeremy Rice. Jeremy is working with Andrew Fornadley of HCS to try and resolve the issue. The bulk water station froze during the month of January and has been repaired and insulated.

SEWAGE: No report

ROADS: The Township received application for 2 utility crossings and 4 temporary driveway permits applications from Cardinal Midstream. Mr. Hummel will review the applications and report to Attorney Lope. The Township also needs to have the roads in question bonded. Attorney Lope will draw up the paperwork for the bonding.

ENGINEER: Mr. Hummel reported to the Board that the Township must adopt a new Flood Plain Ordinance. The Secretary reported that the Planning Commission already has the paperwork to start the process.

Doug Rice reported that there will be a safety seminar for Penn Energy at the Big Knob Grange on February 23, 2015.

POLICE: The Police Report for the month of January was submitted and approved as follows: Total Hours worked: 360 hours, Total mileage: 1,776 miles, Total calls: 21, Total mutual aid calls: 10. Chief Harkins reported that there have been numerous accidents due to the ice and snow. He told the Board that he was a guest judge for a Boy Scout baking contest. He questioned the Solicitor concerning Departments who would back us up and would be wearing video camera glasses, is Marion Township liable if they are used improperly? Attorney Lope advised that the Township would be liable. The lone bid for the sale of the Chevy Tahoe was opened. Centerline Boring Inc. bid \$3,764.00 for the Tahoe. Since the minimum bid was \$3,500 Alan Dambach motioned to award the bid to Centerline Boring Inc., Dean Davis seconded. TGAYE ADAYE DDAYE

PLANNING COMMISSION: They have been busy rewriting the Zoning Ordinance and will be working on the Flood Plain Ordinance.

ZONING: No permits were issued in the month of January. Marilyn Zona discussed with the Board the building that Dan Lynch built by his pond. It may be a Zoning violation and she will send a letter to Mr. Lynch. The Carver property on Glendale will have the buildings demolished that are in disrepair. The violations on the properties that David Kopp own have not been taken care of as of this meeting.

The Secretary received a notice that the deed that the Township filed in the Courthouse is being questioned by the Recorder of Deeds Office. Attorney Lope will contact them.

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

The carpet quotes from Lowes and Roach and Zeigler for the Schaub property were reviewed. Dean Davis motioned to award the quote to Roach and Zeigler, Tom George seconded. DDAYE TGAYE Mr. Dambach had to leave the meeting early.

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