

The regular meeting for the month of November of the Marion Township Supervisors was called to order on Monday, November 12, 2018, at 4:00 p.m., at the municipal building. Supervisors Thomas George and Dean Davis were present with Alan Dambach on speaker phone. Also present were Chris Reese, Marilyn Zona, William Hummel, Roy Raida, Barb Blinn, PJ Moldvan Jeremy Rice, Amy Gonzalez, Casey Bowers, Frank Rice and Dave Kopp.

Dean Davis motioned to approve and adopt the minutes of the October 8, 22 and 25, 2018 meetings, Tom George seconded. TGAYE DDAYE ADAYE

PJ Moldvan presented the Big Knob Fire Department yearly report to the Board.

WATER: The floor in the North Sewickley meter pit has not been raised yet and the dehumidifier has not been installed. The list of spare parts has not been make yet. Dave Kopp's meter needs repair. Jeremy Rice advised the Board that he and Andrew Scott did maintenance on the check valve in the meter pit and it does not need rebuilt.

SEWAGE: Dean Davis motioned to advertise to amend the Sewage Ordinance 88-2, Veka Sewage Treatment Plant, to raise the cost/1000 gallons of water to \$6.00, Tom George seconded. TGAYE DDAYE ADAYE Mr. Supervisor George will contact the manager at Veka to explain the increase.

ROADS: The Herman Road project still needs completed. The ditches need cleaned on the gravel side of Ben Venue.

ENGINEER: No report

POLICE: The Police Report for the month of October, 2018 was submitted and approved as follows: Total hours worked: 326 hours, Total Calls: 21, Mutual aid: 1. Attorney Reese told the Board that Franklin Township is refusing the Police Mutual Aid Agreement with Marion Township.

PLANNING COMMISSION: The Commission is still working on the Junk/scrap/rubbish Ordinance. Frank Rice was present and his application for Conditional Use was discussed. The application is not official as it was not signed and the Supervisors tabled it for further review by the Planning Commission. They will investigate small engine repair in the B-1 District.

ZONING: Building permits issued in the month of October: Dave Hoover - shed.

SOLICITOR: Solicitor Reese has contacted the County Solicitor concerning Brush Creek Park but has not heard back.

The Richardson Conditional Use Applications was discussed and it was decided that there is not a use, permitted or conditional in the Agricultural District that fits his use.

Barb Blinn reported that Mazza is working with MDIA on their eventual building permit. The Supervisors requested a progress report for the December 10, 2018 meeting.

Casey Bowers of Penn Energy introduced Amy Gonzalez as Marion Township's new liaison with Penn Energy. He reported that there are now 6 wells at the Zahn Pad and fracking is going on there now. Ben Venue, B-9, has been fracked, the Hoover well B-17 will be fracked next. B-23 the Wentzel well, the pad will be constructed in 2020. Mr. Hummel advised Casey that the culvert at the driveway to the Ben Venue will was not working properly. Casey assured the Board it would be taken care of.

The West Road Bridge has been inspected and has been labeled a Class 0 Emergency. The Supervisors, Attorney Lope, Penn Dot, the PUC and the Railroad met at the Bridge November 1, 2018. The railroad must come back with a plan of what it will do as per the PUC, Ron Hull.

The 2019 Budgets were presented. General Fund Income: \$369125, Total available: \$724125, General Expenses: \$364890. State Fund Income: 38160, Total available: \$68160, State expenses: \$68160. Water Fund Income: \$\$287600, Total available: \$637600, Total expenses: \$262422. Sewage Fund Income: \$57749, Total available: \$58179, Total expenses: \$53619. Dean Davis motioned to accept proposed 2019 Budget and advertise for adoption at the December 10, 2018 meeting, Tom George seconded. TGAYE DDAYE ADAYE

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

The Supervisors went in to executive session at 5:40 p.m. for police personnel issues and returned at 5:50 p.m.

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

