### MARION TOWNSHIP BOARD OF SUPERVISORS' MEETING AGENDA

#### Thursday, March 28, 2024

Call meeting to order.

Pledge of Allegiance.

## Meetings are being audio and video recorded. Please silence your cell phone. Masks & hand sanitizer are available.

Approve minutes of January 20,2024 Workshop Meeting.

No BOS Meeting January 2024 due to lack of Quorum

Approve minutes of February 24, 2024 Workshop Meeting.

Approve minutes of February 28, 2024 Board of Supervisors' Meeting

Approve minutes of March 14, 2024 Special (Town Hall) Meeting

Approve minutes of March 23, 2024 Workshop Meeting

Treasurer's Report

Approve payment of bills for February and March 2024

# Anyone wishing to address the Board can do so by coming up to the microphone. Clearly state your name and address. Sign-in if you want to make public comments.

Public Comments:

### **Items for Discussion:**

- 1. Olsen Design Group Presentation of purposed new building.
- 2. DCED open application for COVID -19 ARPA PA Multi-Purpose Community Facilities Program Grant.
- 3. Senator Casey Discretionary Funding 2024
- 4. Approve Spring 2024 Newsletter for Website
- 5. Act 537 Draft Act 537 Special Study.
- 6. Sewage Management Program.
- 7. Proposed Short-Term Rental Ordinance.
- 8. Proposed Long-Term Rental Inspection Ordinance and Fee Schedule
- 9. 4050 Conrad Weiser Parkway
- 10. Western Berks Joint Zoning Ordinance Section 403 Amendment. The keeping of pets & small domesticated farm animals.
- 11. Property Maintenance Issue
- 12. Proposed Resolution Municipal Claim & Tax Lien Law
- 13. Dutch Valley Foods Letter of credit Auto-Increase
- 14. Proposal for Ag Security 601 Marion Drive, Philip & Julia Wise.
- 15. Road Maintenance
- 16. Tree Trimming
- 17. Wintersville Road Culvert 3820 Wintersville Rd.
- 18. 2024 Road Project.
- 19. Guiderails.
- 20. Bollinger Road Fill Overflow Matter.
- 21. Bollinger Road Fill Overflow Agreement.
- 22. Equipment/Equipment Repair
- 23. New Plow estimates
- 24. Signs
- 25. MTCA
- 26. Trash/Recycling Contract
- 27. J.P. Mascaro
- 28. Request for non-senior resident to use senior bag service

- 29. Twilight Acres
- 30. Berks County Public Works Association Meeting Notice
- 31. Polling Place Agreement
- 32. PennDOT Mowing Contract
- 33. Dumpster Exemption
- 34. Adobe Acrobat Standard 2020
- 35. Emergency Management Coordinator Report.
- 36. Arle Grant Fuding Program through PennDOT
- 37 Secretary Susan Staaby reducing hours
- 38 Secretary Susan Staaby change position to Assistant Secretary.
- 39 Assistant Secretary Lisa Pagerly change position to Secretary
- 40 Assistant Secretary Valerie Bittner change position to Secretary
- 41. Martin Water Conditioning, new water softener system.

Executive Session: litigation

Supervisor's Comments:

Peter M. –

Irene –

Jesse-

Engineer Hess-

Solicitor-

Secretary/Asst. Secretary

Adjourn Meeting.