

MINUTES FOR THE JANUARY 3, 2011 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

Mr. Rispoli called the meeting to order at 6:01 p.m.

All members were present and visitors were James Young, representing Stiffler-Mc-Graw and Allen Gibboney, solicitor for Catharine Township.

Annual Re-organization went as follows:

Barrie made a motion to nominate Ralph Rispoli as temporary Chairman for 2011. David seconded the motion and all were in favor.

David made a motion to nominate Ralph Rispoli as Chairman for 2011. Barrie seconded the motion and all were in favor.

Barrie made a motion to appoint David Bigelow as Vice-Chairman for 2011. Ralph seconded the motion and all were in favor.

Barrie made the motion to appoint Kara Deters as temporary Secretary/Treasurer. David seconded the motion and all were in favor.

Barrie made a motion to appoint Kara Deters as Secretary/Treasurer for 2011. David seconded the motion and all were in favor.

David made a motion to set the amount of the Treasurer bond at \$300,000. Barrie seconded it and all were in favor.

Barrie motioned to re-appoint all non-supervisory employees for the year 2011 with a 3% pay raise over last year's pay rate, for all road workers, and the road master. Ralph seconded the motion and all were in favor.

David made a motion to appoint Barrie Wyland as road master for the year 2011. Ralph seconded it and all were in favor.

Ralph made a motion to re-appoint Keller Engineers as the township engineer, David seconded it and all were in favor.

Barrie made a motion to appoint Allen Gibboney of Gibboney and Gibboney as township solicitor, David seconded the motion and all were in favor.

Ralph made a motion to appoint David Imler as Wage Tax Collector for 2011, Barrie seconded and all were in favor.

Ralph made a motion to appoint Mary Bilger as Chairman of the vacancy board, David seconded the motion and all were in favor.

Barrie made a motion to appoint First National Bank and PLGIT as depositors for the Township, David made a motion and all were in favor.

Ralph made a motion to hold meetings at the Catharine Township Business Office on the first Monday of every month or 2nd Monday in case of a holiday, at 6:00 p.m. David seconded it and all were in favor.

The appointed delegate for the state convention is David Bigelow.

All work done on Thanksgiving and Christmas for road workers is double time for emergency calls this motion will be continuous and will stand from year to year.

Luke Helsel and alternates of the Blair County Sanitary Administrative Committee were appointed as the township sewage enforcement officer. Appointed as representative to that committee is Ralph Rispoli.

Barrie made a motion to appoint Steve Lane as the Emergency Management Director and Bill Deters as Assistant Emergency Management Director for the township. David seconded it and all were in favor.

David made a motion to accept the December 2010 minutes as written. Barrie seconded the motion and all were in favor.

Barrie made a motion to accept the December 2010 financial report as written. Ralph seconded the motion and all were in favor.

The board spoke briefly about Mrs. Haldeman's request to have existing campers moved off of properties seasonally. Allen does not believe we have any basis for us to have the residents move the temporary camping set-up at this time. We do not have an ordinance in existence that requires the board to request that of property owners.

Allen was here to update the board on Oak Alley. To date there has only been only one response to the petition to take over Oak Alley. There are 11 tracts and 8 owners involved. The board is going to wait for more responses.

New Business

There was discussion about the transferring of land to the Williamsburg Municipal Water Authority. Mr. James Young presented a map to show their proposal. James proposed that we turn a portion of the roadway into a public right of way and that way the Water Authority would have legal right of way to have surveyors and contractors have access to the facility and have another portion of land deeded to the Water Authority for their purposes. There were several different ideas tossed around tonight. The board is open and willing to work with the Williamsburg Borough towards the best solution for the community. The final decision is that the board is going create an ordinance to enlarge Township Road 601. Once the ordinance is drafted and advertised the board will hold a special meeting on January 18, 2011 at 4:00pm to adopt it.

Mr. Bilger started work on the office building and bathroom heating ducts. There is now heat in the bathroom where there wasn't any before and the return air exchange has been fixed.

The secretary is going to check with the neighboring townships about the Williamsburg Area Fire Commission audit.

The Auditors will be meeting January 4, 2011 at 7:30 pm.

Meeting was adjourned at 8:42 pm

Respectfully submitted,

Kara Deters, Secretary/Treasurer