

MINUTES FOR THE JANUARY 4, 2010 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

Mr. Rispoli called the meeting to order at 6:00 p.m. All members were present.
Visitors were Dennis Pruitt and Harry Lloyd

Annual Re-organization went as follows:

Barrie made a motion to nominate Ralph Rispoli as temporary Chairman for 2010. David seconded the motion and all were in favor.

David made a motion to nominate Ralph Rispoli as Chairman for 2010. Barrie seconded the motion and all were in favor.

Barrie made a motion to appoint David Bigelow as Vice-Chairman for 2010. Ralph seconded the motion and all were in favor.

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

Ralph made a motion to appoint Kara Deters as Secretary/Treasurer for 2010. Barrie seconded the motion and all were in favor.

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

Barrie motioned to re-appoint all non-supervisory employees for the year 2010 with a 3.5% pay raise over last years pay rate, for all road workers, road master and Secretary/Treasurer. Ralph seconded the motion with one supervisor opposing the vote.
The vote passed with a 2 to 1 vote.

David made a motion to appoint Barrie Wyland as road master for the year 2010. 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 2010, 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 Farm Show Building 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 of the Blair County Sanitary Administrative Committee was appointed as the township sewage enforcement officer. Appointed as representative to that committee is Ralph Rispoli.

Ralph made a motion to appoint the following as auditors due to extension of previous court order:

Kenneth Brenneman-appointed

Robert Bottenfield -appointed

Christine Rispoli-appointed

Barrie seconded the motion and all were in favor.

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 2009 minutes as written. Barrie seconded the motion and all were in favor.

Barrie made a motion to accept the December 2009 financial report as written. Ralph seconded the motion and all were in favor.

Old Business

Small Wind Energy Facility Ordinance is tabled until next month. Bob Bottenfield has provided some insight and it will be looked over by Allen and he will make adjustments to the current draft of the ordinance.

The proposal of taking over Oak Alley as a township road is still being handled by Allen at this time. He is doing some more research on the matter.

New Business

Tim Lutz was here from H.A Thomson to review our annual insurance premium.

The township has seen some \$150.00 in savings this year with the premium.

The township has rented equipment coverage.

Barrie made a motion to advertise Ordinance #58 The Sidewalk Ordinance

David seconded it the motion and all were in favor.

Luke Helsel is the new township Sewage Enforcement Officer, taking the place of Les Johnson who retired last year. Luke is going to be in contact with Catharine Township on how to regulate camper waste disposal. Once the proper course of action is in place the township will begin addressing any properties in question.

Roadmaster Barrie Wyland will begin looking into possible companies who will be able to help with the process of constructing a Township Office.

The Point View Home Owners Association would like to meet with the supervisors, Catharine Township Attorney Allen Gibobney and their attorney Nathan Karns. Two possible special meeting dates of Monday January 25th at 5:30 pm and Tuesday January 26th at 5:30 pm. Once the date is decided upon it will be advertised.

Meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Kara Deters, Secretary/Treasurer