

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

Mr. Rispoli called the meeting to order at 6:06 p.m.

Ralph Rispoli, Barrie Wyland and Kara Deters were present and visitors were Don Gibboney and Mickey Tekeley. This meeting included a phone conference with Supervisors David Bigelow which was approved by the township solicitor Allen Gibboney.

Barrie made a motion to accept the September 2010 regular meeting and special meeting minutes as written. Ralph seconded them and all were in favor.

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

Old Business

The supervisors discussed the issue of purchasing a truck further tonight. Last month the bids that were advertised were rejected in a motion. Don's opinion is that the township should re-advertise for a leased truck with the option to pay it off early without penalty. Barrie made a motion to lease the truck through co-stars as long as leasing is an option. If it is not an option, to advertise to lease a truck using the specifications that were advertised the bid advertisement. David seconded it and all were in favor.

Tonight quotes were presented for the flooring for the new township building. Ralph made a motion to pay the other bidders \$50 for their quote submittal and Wayne Baker's quote was accepted as the lowest responsible quote at \$4497.00 David seconded it and all were in favor. The vote was 3 yes and 0 no.

The proposal of taking over Oak Alley as a township road is in the petition process. Allen has drafted a petition and has sent it to the residents that live on Oak Alley. There was no further movement on this matter at this meeting.

There is no further news on the Centax issue at this meeting.

Last month, Rowdy Kagarise, Officer in Charge for the Williamsburg Police Department, was here to present the idea of having the Williamsburg Police offer protection for Catharine Township. Rowdy printed out and passed around a flyer and inquired if Catharine Township is interested in police protection for our area. Times and cost can be discussed at a later time. All three supervisors have an interest to pursue looking into this matter. There was no more action taken on this issue at this meeting.

Donald Baker has moved in two mobile homes and obtained a sewer permit. He has also applied for a building permit for one mobile home.

New Business

The estimated 2011 Liquid Fuels allocation was received and the amount was \$31,058.67

Ralph made a motion to reimburse Barrie for his attendance to an agricultural meeting on October 5, 2010. Barrie seconded the motion and all were in favor.

Barrie made a motion to pay the bills, Ralph seconded it.
All were in favor with a unanimous vote.

Meeting was adjourned at 6:54 pm

Respectfully submitted,
Kara Deters, Secretary/Treasurer