

Minutes for the October 08, 2012 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met on Monday, October 08, 2012, at the Catharine Township Building with David Bigelow, Marc Daniel Isenberg, Ralph F Rispoli and secretary present.

Visitors – Ed Weamer from First Energy Solutions, Daryl Cole, Veronica Barroner from Morrisons Cove Herald and Rodney Lane.

A motion was made that the minutes be approved as written by David Bigelow, seconded by Marc Daniel Isenberg. Unanimous

A motion was made that the financial report be approved as written by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Eleanor Harclerode said she talked with Allen Gibboney today, and he was getting ready to advertise the joint agreement. It should be ready for the November meeting to be approved and signed.

The HH Bond - Nothing has been done yet. Allen Gibboney said that his wife can help us with the HH Bond.

Per Capita Ordinance – Eleanor Harclerode said that she checked and the amount is \$2.00 instead of \$2.50. During the September meeting there was a motion to keep it at the same amount. At this meeting, Allen Gibboney said we should question which amount is to be used. The advertisement needs to go in, because it has to be advertised three times. David Bigelow made a motion to amend the Per Capita to \$2.00, seconded by Marc Daniel Isenberg. Unanimous

Another Phone Line – Eleanor Harclerode checked with Century Link on another line. It will cost \$37.95. For the month of September Century Link was running a special for \$140.00 for old line, new line, unlimited long distance, unlimited calling features, and internet from 3 to 10 Meg. Daryl Cole asked if we would use the full internet. David Bigelow said we would not use it. Daryl Cole said if we get a rider maybe we can bypass the phone line. The supervisor's asked about getting Michael Fay a key to the office. Marc Daniel Isenberg made a motion to give Michael Fay a key so he would have excess to the meeting room for the use of the phone and desk, seconded by David Bigelow. Unanimous

Reminder - Campsite, Oak Alley, and Salt Contract. The supervisors and Roadmaster will be doing road inspections on October 19, 2012 at 10:00 AM.

Ed Weamer from First Energy Solutions came to talk to the supervisors about becoming their electric supplier. The contract will last 3 years at the price of \$6.40 KWH. David Bigelow made a motion to accept the 3 year contract at \$6.40 KWH with First Energy Solutions, seconded by Marc Daniel Isenberg. Unanimous

Dale Cole asked about the storm drain by the church parking lot, and Mr. Houck's property needs cleaned out and fixed. Dale Cole asked if after a certain time anyone renting the community center could keep the noise down for the residents that are trying to sleep. The supervisor's needs to talk with the fire company, and maybe something can be placed in their rental agreement.

Merlo Construction needs a letter stating that the Board has agreed to accept the compensation in the amount of Fifteen Thousand Dollars for the immediate and anticipation of repairs for the roads Recreation Drive, Home Street, and Chestnut Street.

Resolution letter 2006 for Winter Traffic Services Agreement saying that Ralph Rispoli and Eleanor Harclerode are qualified to sign the Agreement. A motion was made to except Resolution 2006 by David Bigelow, seconded by Marc Daniel Isenberg. Unanimous

Angie Whetstine from the Blair Co Tax Collection Bureau called and wanted to know if they needed to touch base with us to discuss and review any distributions and their corresponding reports that have been provided, and to answer any questions we may have. Eleanor said she didn't know of any, but she will ask the supervisors. Marc Daniel Isenberg said that the reports and payment are coming in timely and that helps.

Bonds on Roads - Eleanor called Allen Gibboney and he said there are three things that can be done.

1. Talk to the Logging Company
2. File a Citation with the Magistrate's Office.
3. Injunction – The solicitor files with the court for an injunction. If the judge approves them the sheriff would have to serve it.

Allen Gibboney sent a letter about Townships Must Notify School District of Residential Plan Approvals – Townships are reminded that Act 97 of 2012 (HB 823), which takes effect September 3, 2012. If the Township gets a developer who has 60 acres and builds 50 homes on the land the school would like to know.

Eleanor Harclerode asked if the supervisors would like a work shop to work on the budget. The supervisors said they will look at the proposed budget at the regular meeting.

Cobrah – Sent a letter to show the status of the Quarterly Report.

Roadmaster Report:

1. New Enterprise Stone & Lime – Done with the paving
2. Mt Etna Road – Stop Sign down again
3. Had four employee's and went down to two
4. Rent a machine to dig - \$675.00 a week
5. Take a look at the church - drain pipe
6. Mark Diehl – Road for next year and for dumping dirt
7. Agenda for the road inspection

Supervisors Report:

Marc Daniel Isenberg commented about Home Street's drainage problem. A suggestion was made to place stone in the area when the township has the equipment on hand. Ask Jim Wyland to move his vehicle on township meeting night.

David Bigelow commented on the drain by the church. He feels it should be taken care of before anyone falls into it and gets hurt.

Michael Fay asked about a no parking signs for the salt shed and garage during winter months.

A motion was made by David Bigelow to pay bills, seconded by Marc Daniel Isenberg.

David Bigelow made a motion to adjourn, seconded by Marc Daniel Isenberg.

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer