

MINUTES FOR THE NOVEMBER 1, 2010 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS

Mr. Rispoli called the meeting to order at 6:00 p.m.

All members were present and visitors were Tim Lutz from HA Thomson.

Barrie made a motion to accept the October 2010 regular meeting minutes as written.

David seconded them and all were in favor.

David made a motion to accept the October 2010 financial report as written. Ralph

seconded the financial report and all were in favor.

Old Business

The supervisors discussed the issue of leasing a truck further tonight. David made motion to lease the 2010 F550 as outlined in the leasing document provided by the Dollar Bank Leasing Corp. Inc. Barrie seconded the motion and all were in favor. The vote was 3 yes and 0 no. There was a discussion on tires for the new truck and the board would like to refrain from buying new tires unless it is absolutely needed right away.

There was no further movement on the taking over of Oak Alley at this meeting.

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

David called Rick Houck during the meeting to see what the Rick would like the supervisors to do with the hole on the church's property. The hole is near a drainage ditch and local neighbors are dumping biodegradable things such as garden roughage, grass clippings, flowers and vegetables there. The concern is that when the hole is covered or filled with these things it imitates solid ground. If someone walks on this they could get hurt. Rick is going to clean it out to let the supervisors see what is going on and to see what can be done about the hole.

There was no further action taken on the proposed police protection for Catharine Township.

New Business

Tim Lutz was here to present the insurance premiums for 2011.

EMC is offering the insurance for the building at a minimum of \$200,000.00. HA Thomson is fighting for us to have a lower premium due to the fact that our building is only valued at around \$54,000.00. Tim also went over the values for all building, content, vehicle, and liability coverage for 2011. There were no changes to the values in these policies.

As requested by Deborah Haldeman, the supervisors discussed the campers that are

neighboring the Haldeman's property. At a previous meeting Deborah was present to see if there can be anything done to have these campers removed seasonally. The supervisors determined that since it is later in the year that nothing is going to be done about it this year. The supervisors will revisit the Land and Subdivision Ordinance to see if they have any jurisdiction over the matter.

The Williamsburg Borough approached Catharine Township Supervisors about signing over a portion of land along Recreation Drive. The supervisors are taking no action on this matter until some questions are answered and the matter is discussed with Allen.

The supervisors would like to get more chairs and also maybe another table and a wall cabinet for bathroom supplies for the township office.

David made a motion that Kara be able to purchase a new desktop computer for the township office as the laptop is not functioning properly. Barrie seconded the motion and all were in favor.

Tonight the supervisors reviewed the proposed 2011 budget. Ralph made the motion to advertise the 2011 budget and Barrie seconded it. The vote was 3 yes and 0 no. The 2011 budget total was \$85,865.00

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

Meeting was adjourned at 8:09 pm

Respectfully submitted,
Kara Deters, Secretary/Treasurer