

Minutes for the November 13, 2012 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met on Monday, November 13, 2012, at the Catharine Township Building with Marc Daniel Isenberg, Ralph F Rispoli and secretary present. David Bigelow was absent.

Visitors – Ralph Houck for Point View Cottage Assoc. and Karl King from Rails to Trails of Central PA.

Minutes – Marc Daniel Isenberg said a correction to the minutes should have that the Per Capita Ordinance is an existing ordinance and there is no written record of that ordinance to be found. This ordinance is to show a record only. A motion was made that the minutes be approved as written by Marc Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

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

Ralph Houck – Ralph Houck said that DEP rejected the Planning Module A & B for the Point View Cottage Assoc. Sewage Project. An implementation schedule should have been included in the planning module submission. Ralph Houck made the corrections and Catharine Township needed to approve two Resolutions and sign. Ralph F Rispoli made a motion to accept the Planning Modules Submission for Point View with Resolution #2007 Planning Module B and Resolution #2008 Planning Module A, seconded by Marc Daniel Isenberg. Unanimous

Karl King – Karl King said PennDot is requesting a Signatory Resolution be adopted by the Township to enable us (Rails to Trails) to administer the Transportation Enhancement award for the Lower Trail. PennDot would also like to meet with at least one supervisor on the project to re-deck bridges on the Lower Trail and do some trail re-surfacing. Marc Daniel Isenberg made a motion to accept Resolution #2009 Pennsylvania Department of Transportation to authorized Karl King to sign all documents necessary to implement the Program on behalf of Catharine Township, seconded by Ralph F Rispoli. Unanimous

Catharine, Woodbury, Huston Township and Williamsburg Borough's Joint Cooperation Agreement – Ralph F Rispoli made a motion to accept the joint agreement ordinance between the townships and borough, seconded by Marc Daniel Isenberg. Unanimous

The Per Capita Ordinance has been in place for years and is now showing a written record. Ralph F Rispoli made a motion to accept the Per Capita Ordinance, seconded by Marc Daniel Isenberg. Unanimous

Sam's Club Card – David Imler has had a Sam's Card since 1993. Since David Imler will be done at the end of year, he will have to return the card. Eleanor Harclerode is to call David Imler and talk to him.

Marcellus Shale – We received a check from Marcellus Shale for \$197.72. Eleanor Harclerode said she will have to keep track of this money. There is a report that will have to be turned in on

how the township used the money. Eleanor Harclerode will have to set up a new account for this money.

The township received the money from Merlo for the repairs on Recreation Drive, Home and Chestnut Street once the sewer is build. An account will be set up to keep track of this money.

Grannas Bros Stone & Asphalt Co., Inc. left the township know that they renewed an Air Quality Permit from The Department of Environmental Protection to operate their existing Limestone Quarry and Asphalt Plant located in Catharine Township.

Rodney Lane will not be returning to work.

Roadmaster Reports:

1. Red Truck has the per treat tanks installed – 100 gal tanks
2. White Truck has the per treat tanks being installed – 100 gal tanks
3. Salt Brine Containment Tank – 2500 gal tank – needs to be close to electricity – We are going to set it on the ground for this year. If we have to have a containment tank, one will have to be build next year
4. Mike went to a seminar, and they now have Cold Patch for all year around– first ton is free then it will be \$120.00 a ton.
5. Mike Bowser will be coming on Friday November 16, 2012 to finish the paving project on Canoe Mt Road Ext.
6. Agility Agreement for the Winter maintenance

Marc Daniel Isenberg made a motion to accept the Resolution #2010 and Agility Agreement for Winter Maintenance, second Ralph F Rispoli. Unanimous

Eleanor Harclerode asked about January 2013 reorganizational meeting. We have to hold it on the First Monday of January. The supervisors said they will set it for January 7, 2013 at 5:00 PM.

The supervisors went over the proposed budget to make sure the figures are OK before going for advertisement. Marc Daniel Isenberg made a motion to accept the proposed budget, seconded by Ralph F Rispoli. Unanimous

The supervisors asked about recycle bins. They are going to look into it further.

When David Imler is finished with delinquent earned income tax collection, the computer will need to be purged. A decision will need to be made about the use of the computer.

A motion was made by Marc Daniel Isenberg to pay bills, seconded by Ralph F Rispoli.

Marc Daniel Isenberg made a motion to adjourn, seconded by Ralph F Rispoli.

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer