

Minutes for the November 14, 2011 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met on Monday, November 14, 2011, at the Catharine Township Building with Ralph F Rispoli, David Bigelow, Barrie Wyland and secretary present.

Visitors were Dan Isenberg, Tim Lutz from H A Thomson, and Don Gibboney from Gibboney & Gibboney.

Barrie Wyland said there is one correction to the minutes. Robert Bottenfield talked about a road from Cove Forge to his property, he asked if it was banded or not. Barrie Wyland made a motion to accept the minutes and financial report, second by David Bigelow. Unanimous

Tim Lutz asked about insurance on the building, road equipment, and office equipment. Tim Lutz questioned if anything changed on our policy.

Don Gibboney came to clean up some old business. Don Gibboney explained that the concerns of Debra Haldeman about the campsite regulation would be answered in the Flood Plan Ordinance that has to be sign before March 2, 2012. It will address the issues Debra Haldeman is asking about.

Don Gibboney said concerning the Quarry agreement to just let it ride. When they need the agreement renewed they will get in contact with the township. Don Gibboney said he will talk to Allen Gibboney if anything changes.

Don Gibboney said he talked to Allen Gibboney. Allen Gibboney told Don Gibboney that he did a research and a detail letter and that no action was taken because Linda Lane was never a township roadway. Barrie Wyland asked if the township could still take over the road. Don Gibboney said we could, but we would have to be careful. If the road is not up to specification, and you take the road over then someone else will want us to do their road. They will say you did it for them why not us. David Bigelow asked what we are going to do about Linda Lane. Ralph F Rispoli said we are going to table it right now. Ralph F Rispoli said he told Wayne McKnight there will not be any plowing this year. Ralph F Rispoli said we will need to talk to them and no decision was made yet.

Oak Alley - Don Gibboney will check with Allen Gibboney on this.

Barrie Wyland made a motion to proceed with Affordable Housing Fund, second David Bigelow. Unanimous

David Bigelow made a motion to accept the Earned Income Tax Ordinance #63, second Barrie Wyland. Unanimous

On November 4, 2011, Gov. Tom Corbett signed a house bill 278 into law as Act 84 of 2011 to increase the bid limits Townships must comply with when making purchases. The amount went from \$10,000 to \$18,500 and increases the minimum purchase amount for telephone quotes from \$4,000 to \$10,000. This increase will take effect January 1, 2012. Any purchase a township makes that costs less than \$10,000 will not be subject to the state's bidding and advertising requirements.

Ralph F Rispoli asked if John Heverly got a permit for a Horse Barn. Secretary said no. Mark Diehl says John Heverly is over the property line. Eleanor Harclerode is to call CCIS and have the Code Inspector go and check it out. David Bigelow made a motion to send CCIS to check the horse barn out, second Ralph F Rispoli. Unanimous

Barrie Wyland made a motion to pay bills, second David Bigelow.

Barrie Wyland asked if he could tape a meeting. Don Gibboney said as long as everyone knows at the meeting that it is going to be recorded it should be OK.

Barrie Wyland asked if he could be an auditor. There are two ways to become an auditor:

1. Elected during election time
2. Appointed by Township Supervisors

Barrie Wyland asked about doing an assessment on the street lights in the extension. Barrie Wyland asked if all the residents in the extension could pay for the street lights instead of just certain residents living next to the lights. Barrie Wyland suggested \$10.00 per persons. Ralph F Rispoli said if all the residents in Catharine Township paid \$10.00 or less, it would help pay for the street lights in Catharine Township.

David Bigelow made a motion to adjourn, second Ralph Rispoli.

Respectfully Submitted,

Eleanor K Harclerode, Secretary/Treasurer