

**MINUTES FOR THE NOVEMBER 2, 2009 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS**

Chairman Rispoli called the meeting to order at 6:00 p.m. All members were present and visiting were Pastor Dennis Pruitt and Darryl Cole and Bill Deters.

David made a motion to accept the minutes from last month's regular meeting as written, Barrie seconded the motion and all were in favor

Barrie made a motion to accept the financial report, David seconded the motion and all were in favor.

Old Business

Darryl Cole, Dennis Pruitt and Bill Deters were here to see if there was any progress with discussion about the bridge and sidewalk agreement. The attorney is researching the situation and will be researching it should be getting back to the township soon. One of the questions they had was will the sidewalk be deeded to the homeowners or will Penn Dot vacate or abandon their property and hand it back to the property owners. Recreation Drive is going to be one way off of the bridge during the project. The supervisors are in favor of the bridge as long as the a sidewalk maintenance agreement and ordinance are in place to turn the sidewalk and all responsibilities over to the property owners. Kara will be in touch with the attorneys to ensure that the ordinance is beginning to be drafted.

Small Wind Energy Facility Ordinance is tabled until next month

There has been no further discussions on the campsite situation involving Terry Frye and The Mt. Etna Sportsman's Club.

The proposal of taking over Oak Alley as a township road is being handled by Allen at this time. He will be doing some research at the courthouse.

A special meeting is scheduled with the Point View Association and their Attorney Edward Crafts on November 9, 2009 to discuss matters only having to do with the Association.

New Business

David made a motion to request a dye test on behalf of Richard Rispoli RD1 Box 192 Williamsburg, PA 16693. Barrie seconded it and all were in favor.

David made a motion to advertise the 2010 budget with the budget amount being \$87,438 Barrie seconded the motion. All were in favor with a unanimous vote.

Barrie made a motion to pay the bills.

The meeting adjourned at 7:13 pm.

Respectfully submitted,

Kara Deters