MINUTES FOR THE DECEMBER 6, 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 there were no visitors.

David made a motion to accept the November 2010 regular meeting minutes as written. Barrie seconded the motion and all were in favor.

Barrie made a motion to accept the November 2010 financial report as written. David seconded the motion and all were in favor.

Old Business

Tonight the supervisors discussed the issue of having campers on personal property. The attorney advised and informed the supervisors that because there is not an ordinance regulating the seasonal use of campers there is nothing that they can enforce at this moment.

Allen had sent notices to all of the residents that own property along Oak Alley of the townships intent to take Oak Alley over as an official road and continue to maintain it. There has been no feedback or objections to this date.

The new truck was dropped off this week and is ready for operation.

Due to no recent presentation the issue of pursuing police protection for the township has been tabled.

Attorney Allen Gibboney would like to meet with the supervisors and discuss the proposition of the merger of a portion of land between the Williamsburg Borough and Catharine Township in the near future.

New Buisness

Barrie will be setting up a mailbox soon along Yellow Springs Drive for the office building. The address is 1229 Recreation Drive but it would be easier for the carrier to deliver as there are other mailboxes closer on Yellow Springs Drive that are closer to the office building. The supervisors got the approval from the post office.

Road master Barrie Wyland will be having a meeting with the road workers to go over policies and training on Thursday, November 9, 2010.

David made a motion to accept the 2011 budget as advertised. Barrie seconded it and all were in favor. The supervisors would also like to note that the taxes in Catharine Township have not been raised in quite a while.

The supervisors received a letter from Dave Imler concerning filing liens against residents who did not pay their taxes. Barrie made a motion to have Allen work with Dave directly on filing the requests and if Dave has requests regarding this matter that the supervisors give him the authority to contact Allen to get them filed as soon as possible. David seconded the motion and all were in favor. The supervisors appreciate the hard work that Dave puts into the township and that he always goes the extra mile.

Kara discussed her resignation of the secretary/treasurer position. She would like to resign after the completion of the 2010 audit. With regret, Barrie made a motion to accept her verbal resignation provided that she provides the supervisors with a written resignation by December 10, 2010. David seconded the motion and all were in favor.

David offered the use of extra chairs that the Farm Show Association has available.

There are still an overwhelming number of residents who are not coming in to obtain building permits. The supervisors would like to make a list of those who have not gotten permits and send notifications.

Barrie mad a motion to pay the bills, David seconded it and all were in favor.

The meeting was adjourned at 7:25 pm