

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

Mr. Rispoli called the meeting to order at 6:03 p.m. All members were present. Visitors were Dennis Pruitt, Darryl Cole, Harry Lloyd, Floyd Meritts, Lacie Schoch, Andy Kephart and Luke Helsel.

David made a motion to accept the January 2010 minutes as written. Barrie seconded them and all were in favor.

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Old Business

After adjustments were made to the Small Wind Energy Facility ordinance by the township Solicitor based on suggestions submitted by Mr. Robert Bottenfield. David made a motion to advertise the revised ordinance. Barrie seconded the motion and all were in favor.

The proposal of taking over Oak Alley as a township road is still being handled by Allen at this time.

New Business

Barrie made a motion to accept and sign the sidewalk maintenance agreement with PennDot. David seconded the motion and all were in favor with a unanimous vote. The agreement was then signed.

David made a motion to pass the accompanying resolution 01-2010. Ralph seconded the motion and all were in favor. The resolution was then signed.

Ralph made a motion to accept and sign Ordinance No. 58 The Sidewalk Maintenance Ordinance. David seconded the motion and all were in favor.

The possibility was raised with PennDot about making Recreation Drive a dead end to prevent it from becoming a speeding hazard. Melissa Irwin from PennDot replied to the township and said that if the township would pursue this that it would lose approximately \$800.00 in Liquid Fuels monies. The supervisors decided that because of this fact that the township would not pursue this issue further.

Floyd Merritts and Lacie Schoch was here to ask permission to set make several alterations to their property. When they have their plans ready Kara will help and guide them through the building permit process.

Luke Helsel was here to talk about a solution to the Terry and Marie campsite. When looking into the definition and designs for a “dump station” there was nothing to define it. Luke explained that it would be up to the township on how to define a dump station for the campgrounds within the township. Luke is going to make a small design for the township.

Andy Kephart was here ask permission to put up a garage next to his mother-in-laws property. Barrie made a motion to grant Andy a 5ft setback variance. David seconded the motion and all were in favor.

The Point View Home Owners Association decided that it was no longer necessary to meet with the township at this point in time and the special meeting was not advertised and did not take place.

Barrie made a motion to accept and sign the Municipal Tax Ordinance No. 59. Ralph seconded the motion and all were in favor. Due to a raise in the township’s assessment amount this ordinance was written to change the mills to 4.875 to remain revenue neutral for 2010.

Roadmaster Barrie Wyland looked into possible companies to draw up plans for the construction of a municipal office. Barrie inquired about what the other supervisor would like to include in the office and the suggestions included a bathroom and closet. Barrie will be going ahead and contacting an outfit to draw up plans and prepare a bid advertisement.

The Municipal Audit will begin on March 1, 2010.

Meeting was adjourned at 7:44 pm.

Respectfully submitted,

Kara Deters, Secretary/Treasurer