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

The board of supervisors for Catharine Township met on Monday, February 13, 2011, at the Catharine Township Building with Ralph F Rispoli, David Bigelow, Marc Daniel Isenberg and secretary present.

Visitors Allen Gibboney from Gibboney & Gibboney and Michael Fay Roadmaster.

David Bigelow made a motion to accept the minutes and agenda as written, second Marc Daniel Isenberg. Unanimous

Sam Krajacic should not have gotten a building permit, because he did not owned the property Robert F Loucks Jr does. When Sam purchases the property then we should have issued him the permit.

Old Business – Allen Gibboney is still working on the different issues that still have not been completed.

- 1. Campsite regulation Which the floodplain Ordinance should take care of after it takes effect on March 2, 2012. The campsite down at Mt Etna the supervisors put Michael Fay in charge of it. Michael is to check the flood-maps first then go and take pictures. When we have all that information then an engineer will have to step in.
- 2. Linda Lane Is still tabled.
- 3. Oak Alley Proposal of taking over Oak Alley as a township road and continue to maintain it. How can you stop plowing when you have maintained it for years? There has been no feedback or objections returned. A petition was sent out and the supervisors are looking into trying again. Allen said the petition is supposed to be signed in front of a notary. The attorney and one supervisor would go around to the resident's home and get their signatures.
- 4. Street Lights and Per Capita Allen will look into these issues.

Michael Fay handed in his resignation for auditor. Michael took another position as Roadmaster and could not be an auditor also. Supervisors and Vacancy Board Chairman, Mary Bilger appointed Kara Deters for two years to replace Michael Fay. A motion was made to appoint Kara Deters as auditor by Marc Daniel Isenberg, second David Bigelow. Unanimous

Supervisors signed a letter from the Blair County Airport Authority for Act 164 Compliant Airport District Overlay Ordinance.

The supervisors received a 2011 end of year report from Williamsburg Area Vol. Fire Company.

Michael Fay would like to fill out papers to see if we can get funding as a Dirt & Gravel Road Program Participants. The papers will need to be in by February 28, 2012.

Prough's Masonry gave a list of prices concerning any equipment that we can rent from them or any help that we may need.

Mike Ginter wanted to know why he had to put another application in. Mike said he has not worked for two years plowing snow. Supervisors said if it has been one year since they worked for the township, then they need to put another application in.

Salt Bid - Supervisors said to keep the same as last year - 44 Ton.

Stone Bids – Supervisors said to go ahead and have the bids ready for the March meeting.

Altered for Act 32 – Barrie Wyland is no longer on the board and should be replaced. Marc Daniel Isenberg said he would take on that position. Ralph F Rispoli made a motion for Marc Daniel Isenberg to accept the Alter position, second David Bigelow. Unanimous

Williamsburg Police meet on February 9, 2012. The police would have administration fee of \$100.00 per month. Protrol at no charge. Wages \$28.00 an hour for any investigation or court hearing. The police would like to try it for a year. Supervisors would like the police to come and talk to the township board at our next meeting in March, to explain more about what the police would like to do.

Sign papers for Rick Baker Roadway Maintenance Agreement. When Rick Baker is done logging at the end of June, the bond must be closed per the bank. A motion was made by David Bigelow, second Marc Daniel Isenberg. Unanimous

EMA wants a meeting with Catharine, Woodbury, and The Williamsburg Boro. At the present time two dates March 14 or March 19 at 6:30 PM at the Williamsburg Borough.

Roadmaster Report

- 1. A meeting to see about sharing equipment from Townships and Boro.
- 2. Mike will be going to Florida, and is going to put William Hoffner in charge for two weeks.
- 3. William Hoffner will be going back to his regular work at the end of March and Mike would like to hire someone to help.
- 4. About going over the budget to see how much can be spent.
- 5. Would like to buy a trailer for hauling.
- 6. Lowe's Name on to be able to purchase supplies.
- 7. Martin Oil Key Need to let them know they will not get a key. They will have to come when someone is here or call Marc Daniel Isenberg to come in.

- 8. Spreader Calibers fix
- 9. 2017 (Fox Run Road) Township taking over for winter plowing
- 10. Rodney communication problems
- 11. Polecat Hollow water lying on the road. Needs an inlet box. Will check with PennDot First.
- 12. When 22 was paved it is 6" higher. See if they will come back and fix the road. One place was fixed the other was not.

David Imler had sent to Allen Gibboney a list for collecting delinquent taxes and our being address. There can be a lean put against their property.

Holding Tanks Ordinance looks good and could be advertise so we can sign at our next meeting. Ralph F Rispoli made a motion to advertise the Holding Tanks Ordinance, second Marc Daniel Isenberg. Unanimous

Ralph F Rispoli made a motion to pay bills, second David Bigelow.

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer