

MINUTES FOR THE FEBRUARY 2, 2009 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 visitors Robert Mingle, Lester and Linda Houck, Bruce Estep and David Love.

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 from last month's regular meeting as written, Ralph seconded the motion and all were in favor.

Old Business

The supervisors accepted and signed the Federal Sub-recipient Agreement for the HOME Program. This agreement allows COBRAH to: receive funds of behalf of the township, holds the authority responsible for compliance with all of the requirements in the contract between the Township and the State, protects the Township against any claims arising out of any actions against the authority, requires the authority to be non-discriminatory and gives the Township the right to monitor the activity of the authority.

Barrie made a motion to postpone discussion for the small wind energy facility until next month's meeting the board was in agreement with a unanimous vote.

Kara was contacted by the 911 mapping and addressing representative Vicki Bergman about a road that the USPS will not accept as a valid name. East View drive cannot be used because East is a directional name and East View needs to be changed to either E View or Eastview. David made a motion to change East View Drive to Eastview Drive. Barrie seconded the motion and all were in favor for a unanimous vote.

New Business

Robert Mingle, Lester and Linda Houck and Bruce Estep were here to express their concerns about Edgewood Drive. There is a family that moved in and they have turned Edgewood Drive into a raceway using four-wheelers and other motor vehicles at late hours of the night and traveling at unsafe speeds. The residents are requesting a 15 mph speed limit sign be installed on Edgewood Drive. There are now children that will be playing in that area of the community and they feel that it is important to have some sort of regulations for safety and improvement of living.

They were also concerned with unused vehicles on the property- six in total. Kara will send them a letter about being in violation of the (unused car ordinance.)

David Love was here to propose a website for Catharine Township. He presented a letter

with prices and services plus the domain name of www.catharinetownship.org. David made a motion to accept the proposal, Barrie seconded the motion and all were in favor with a unanimous vote.

The board of supervisors reviewed and signed the Liquid Fuels Actual Use Report MS-965. The report will then be sent to PennDot for review.