

MINUTES FOR THE FEBRUARY 4, 2008 MEETING OF THE CATHARINE  
TOWNSHIP BOARD OF SUPERVISORS

The meeting was called to order at 6:00 p.m.

All members were present and visiting was Don Gibboney from Gibboney and Gibboney and David Love.

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

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

**Old Business**

Kara contacted Dick Furmanchik and Mr. Furmanchik replied and said that he would prepare and enroll Catharine Township in the CDBG program shortly after last month's meeting.

Kara contacted DEP and talked with a representative who put her in contact with the Blair County rep. who was currently out of town but already had several complaints and is aware of the dumping problem with the Varner's and Cisney's. The secretary left the incident and contact information with the Blair County representative.

The secretary sent in the Blair County Hazard Mitigation Plan resolution no. 01-08 and made a copy for Catharine Township's records.

**New Business**

David Love was here in to inquire about how to get a name for his lane or road and we explained that he would need to contact us with the name and we would present it to 911 to double check that the name is not duplicated. Barrie made a motion for the township to purchase the sign for the first time and Mr. Love would be responsible to assemble and put it up himself and he said that he would contact the 911 center himself to check and establish the names. The name for the lane or road would also be the 911 address.

Don Gibboney was here to present questions and take answers to establish a wind turbine generator (wind mill) ordinance and to review some concerns that he and Allen had for our township. Don suggested that the supervisors look over their comments and possibly have the township engineer look over the model ordinance with the comments attached. The supervisors will take the month to read over their notes and to express any concerns, comments or questions at the March meeting.

Barrie presented the request to look into which roads need tarred and chipped for this year.

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

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

