

Minutes for the February 7, 2013 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met on Monday, February 7, 2013, at the Catharine Township Building with Ralph F Rispoli, David Bigelow, Marc Daniel Isenberg, and secretary present.

Visitors – Mike Rosser, Nathan Karn solicitor from Williamsburg Municipal Authority, and Kenneth Brenneman.

As soon as the septic is passed Mike Rosser wants to build a house across from Louis Coral Lounge. Mike Rosser will be doing a subdivision for 1 ½ to 2 areas on their family property. Mike wanted to know if he would have to wait until the subdivision is finished or can he start right away to put a prefab house and build a garage. Mike Rosser said if the garage is less than 1000 sq. ft. he would not have to get the garage inspected. Mike Rosser asked about how long it would take to do a subdivision? Secretary said three (3) months. Mike Rosser also asked about different things on a Building Permit for two storage sheds and a house.

Nathan Karn solicitor for the Williamsburg Municipal Authority is here this evening to approve the guaranty for the loan. The Borough of Williamsburg has the largest percent of the loan: 66.71%, Woodbury Township 22.83% and Catharine Township 10.46%. If something happens that the Williamsburg Municipal Authority cannot pay the loan back then Penn Vest would step in first to see what can be done. If nothing can be done then the Borough of Williamsburg, Catharine Township and Woodbury Township will then have to pay back the loan. The sewer project is to start in April 2013. There are two contractors, one for the sewer and the other for the lines. Once the line is done you have 90 days to hock up. Hock up is through Williamsburg Municipal Authority. Septic and gray water has to be done by the township through Luke Hesel.

Ordinance No. 67 – A motion was made by Ralph F Rispoli to accept Ordinance No. 67 for the Williamsburg Municipal Authority Loan, seconded by David Bigelow. 3 AYES

Ralph Rispoli – AYE
David Bigelow – AYE
Marc Daniel Isenberg - AYE

A motion was made to accept the minutes and financial report as written by Marc Daniel Isenberg, seconded by David Bigelow. Unanimous

Bill Hoffner went to a Blair County Hazard Mitigation Plan Assessment Meeting. At the meeting they went over Natural, Human, and Technological Hazards if they were low, medium, high, or no risk. Another meeting was set up for March 28, 2013.

Bill Delozier will be moving and will not be able to serve on the Williamsburg Municipal Authority. Catharine Township will need to pick a new resident who is already on the sewer line to serve on the board for Catharine Township. Before we can appoint someone else, we need to receive a letter of resignation from Bill Delozier.

Third Auditor – The supervisors wanted to know if they would have to have the third auditor to

audit the books this year. Kara Deters said that she will not be auditing. We need a resignation letter from Kara before we can appoint anyone else. Until then the other two will have to do the audit.

Sam's Card – The secretary called and inquired about a Sam's Card. She was told that it would be \$35.00 per each card and each would get a free card for their wives. Their wives card would be a personal card, but the cards for the township would be exempt. David Bigelow made a motion to get a card for Michael Fay, seconded by Marc Daniel Isenberg. Unanimous Michael Fay asked the supervisors to table it until next meeting.

Secretary asked about stone bids for March Meeting.

Allen Gibboney gave us an update on David Imler's delinquent earned income tax. He said that he has about 6 cases yet. Marc Daniel Isenberg asked about the computer.

Kenneth Brenneman asked if we did anything about the Ordinance for Municipal Waste. The reporter said that she would do an article and put it in the paper. Then the residents could give their opinion on whether the matter should be changed or stay the same.

Roadmaster Report:

1. Stone material bids
2. Bear Crossing Rd – Paving this year.
3. Snow removal - How much we have used this year of salt, brim, and Anti-skid.
4. Agility Work Plan – Mow twice Yellow Springs and Fox Run Road
5. Gutter by Dave Bigelow brother's house.
6. Pipe across Polecat Hollow Road

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

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer