

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

Mr. Rispoli called the meeting to order at 6:00 p.m. All members were present.
Visitors were Ed Bellock, Tim Frye, Luke Helsel and George Haldeman.

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

Barrie made a motion to accept the February 2010 financial report as written. David seconded them and all were in favor.

Old Business

After adjustments were made to the Small Wind Energy Facility ordinance the township solicitor Allen Gibboney advertised the ordinance for adoption. Barrie made a motion to adopt the ordinance. David 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

Ed Bellock was here to present plans for the township office. This office would be utilized for township meetings, by the tax collectors and by the secretary/treasurer.

Tim Frye from Penelec was here to discuss plans about trimming a few trees and moving a pole for the new bridge. There is a small piece of property in Catharine Township that would be affected and Penelec is asking for an easement to move one of the poles along Recreation Drive. Tim needed signatures from the township supervisor for approval to move the pole. They reviewed the plan and saw no problems with the request. All three supervisors signed the permission form.

George Haldeman was here to express concern about the future development about the informal camp area. He and his wife Deborah are concerned with the future of the beauty, safety and cleanliness of the area. George inquired if there would be any way a petition could circulate to prevent the area becoming a campsite. The supervisors agreed that there is nothing that would prohibit the landowners from using their property for a camp area.

Luke Helsel was present again to talk about a solution to the Terry and Marie campsite. He is going to have the Frye's fill out another permit for a holding tank.

During the snow storm that occurred February 5th and 6th Catharine Township declared emergency situations and participated in Blair County's efforts to be reimbursed for costs that occurred on those dates. Also during the snowstorm there was some damaged that occurred to the township garage. The insurance company was notified and the repairs were made to the garage. No employees were injured.

On February 26, 2010 the 1996 dump truck caught fire while being used during plowing. There were two passengers. Jarrod Bookhammer was the township employee driving the truck. There was no one hurt and the insurance company was contacted. The truck is currently at Burchfields.

The Liquid Fuels share for 2010 was deposited on March 1, 2010 the amount was \$31, 078.74.

The Municipal Audit was postponed one day and is set to begin on March 2, 2010.

Meeting was adjourned at 7:18 pm.

Respectfully submitted,
Kara Deters, Secretary/Treasurer