

## Minutes for the March 12, 2012 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met on Monday, March 12, 2012, at the Catharine Township Building with Ralph F Rispoli, David Bigelow, Marc Daniel Isenberg and secretary present.

Visitors were Rodney Imler and Richard Roller.

Marc Daniel Isenberg wanted to add a correction to the minutes. The Williamsburg Police had a public meeting to discuss and explain the police coverage for both townships. This was an information meeting only. David Bigelow made a motion to accept the minutes and agenda as written, second Marc Daniel Isenberg. Unanimous

Treasurer's Report – Supervisor's went over the treasurer's report. David Bigelow made a motion to accept the treasurer's report, second Marc Daniel Isenberg. Unanimous

The supervisor's decided to close the Sewer Fund and transfer funds into Plgit Savings. Check HH Bond. If it matured, cash in and place into Plgit Savings Account. Auditor's suggested closing the Building Permit Account and transfer into the HiFi Account.

Old Business:

1. Michael Fay could not determine if the campsite is in the floodplain. Keller's Engineer needs to be contacted and determine if the campsite down at Mt Etna is in the floodplain.
2. Linda Lane – Take off as non-action. Lane is not up to specification for the Township to take it over. If the residents want to bring the Lane up to specification it can be discussed at a later time.
3. Oak Alley – Allen Gibboney said we should not maintain the alley because of the liability. The last corner is not legally part of the alley, but we are maintaining it. We now need to wait until we get some feedback from the neighbors.
4. Street Lights – There is only 4 lights outside of the Robinson Extension area. The supervisors feel we should leave the light fees alone.
5. Per Capita – Allen Gibboney wanted a copy of our ordinance. The secretary could not find the ordinance.

David Bigelow said David Imler e-mailed them at 4:00 PM about the judgments of tax returns for 2009 or 2010. David Imler said he gave the supervisors a list and wanted to know what they were going to do. The secretary is to call Allen Gibboney and ask him to keep the township and David Imler updated each month concerning judgements.

EMA Meeting - March 14, 2012 at 6:30 PM at the Boro Building with Catharine, Woodbury and

Borough.

Auditor's Report – Auditor's asked why we don't donate money to the Williamsburg Farm Show Playground. The reason is there is no Playground Association.

Spring Convention is on April 19, 2012 at the Memorial Park, Martinsburg at 6:30 PM

Stone Bids – We received bids from Grannas Bros Stone and Asphalt Co Inc., New Enterprise Stone & Lime Inc., and Glenn O Hawbaker Inc. David Bigelow made a motion to accept Grannas Bros Stone and Asphalt Co Inc. stone bids, second Marc Daniel Isenberg. Unanimous

The Catharine Properties LLC will not be pursuing its present application to the Department of Environmental Protection for authorization to the quarry in Catharine Township. The article indicates that Catharine Properties LLC expects to make an application in the future for the same site. Allen Gibboney sent the supervisors a letter and copy of the article in the Altoona Mirror to let them be aware of this activity.

Holding Tank Ordinance #64 – David Bigelow made a motion to accept the Holding Tank Ordinance #64, second Ralph F Rispoli. Unanimous

Salt Contract – Each township has to purchase 60% of their salt contract. The problem is no one has the space to take the salt that we need to purchase for the 60%. American Rock Salt Co LLC will let us store the salt for \$10.00 per ton. The supplier will store the salt for the member until 12/31/2012. Supervisor's said to hold off until later on what they want to do.

2012 Community Development Block Grant - The Williamsburg Fire Company would like to fix the Williamsburg Community Center or the correct name Williamsburg Veterans Memorial Center before they cannot save the building. The roof needs replaced and heating system needs repaired. The center is going to change hands and would like the township to send a letter that they are in total support for what they are trying to do. The name will not change; the plaques will remain in the center, and will be used as before. The charter members of the Williamsburg Veterans Memorial Center will on March 21, 2012 to turn the center over to the Williamsburg Fire Company. No other organization said they were interested.

Martin Oil – Eleanor Harclerode called to let Martin's know that they will have to call and let someone know when they are coming with oil. Since they do not have a key. Herb at Martin's said that will be OK, as long as they can get hold of someone. Herb said Friday would not be a problem, because Eleanor would be at the township. Herb said they come on Monday, Wednesday and Friday mornings. Sometimes they do come in the afternoon. Herb said the problem would be when our name comes up on a Monday or Tuesday, we would not be able to wait until Friday to get oil. We would be out of oil by then. Herb said maybe we would have an opening put in so they could fill from the outside. Supervisors talked some more and decided they would not have a problems giving Martin's a key as long as it is secure. Secretary is to call and let them know.

Williamsburg Police – Rodney Imler feels we should not put our money into something we really don't have a problem with right now. Instead we need to put our money into fixing our roads up. Marc Daniel Isenberg said they need to come up with a lot more information to justify

the cost. Eleanor Harclerode is to write a letter to let them know at this time the township is not interested.

## Roadmaster Report

1. Marc Daniel Isenberg said that he has been calling Penn Dot and Merlo about the lines down by the bridge. The old lines are coming up and a couple of people almost have had an accident. They will come and put new lines on. PennDot will be paving Yellow Spring Drive in a couple of weeks.

Richard Roller asked what the township was going to do about cleaning up the streets this year. Richard feels there is a lot of stone on the streets. The supervisors and William Hoffner said it was an experience for the road crew this year. The road crew was trying to adjust so there was not too much coming out at one time. The road crew plans to clean up the streets soon with a sweeper.

2. Sidewalks – Who is responsible for shoveling the sidewalks?
3. Lowe’s Account – Who should be put on the account.
4. Signs – Ordering 10 ton limit signs.
5. Executive Section – Rodney Lane & William Hoffner
6. Hiring a new employee to help when William Hoffner goes back to his main job. Michael Fay wanted to know about advertising for a part time employee or what the supervisors would want to do.
7. P-Card – Eleanor Harclerode is to check into this for information at our next meeting.
8. Roadmaster if he gets paid at a meeting or not. Supervisors said they will talk to Michael Fay when he comes home from vacation.

Raymond C & Sharon L Kizina called Ralph F Rispoli and complained about Constance L & Daniel B Sweat. Daniel Sweat either did some remodeling or just put insulation on a dump pile. When the wind blows, it is going over into Raymond Kizina property. A letter and a copy of the nuisance ordinance are to be sent.

Marc Daniel Isenberg said to let David Imler loose and do what he needs to do with the one percent Delinquent taxes on collecting. David Imler will need to talk to Allen Gibboney. The supervisors are saying if David Imler wants to go after the taxes let him. The secretary is to call Allen Gibboney and let him know and David Imler will be the person to contact. Ralph F Rispoli would like Allen Gibboney to let the supervisors know what is going on and David Imler. David Imler asked about the computer he is using that belongs to the township. Supervisors said they will just leave David Imler keep it.

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