

**MINUTES FOR THE MARCH 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 were Bob Bottenfield and Rick Houck.

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, David seconded the motion and all were in favor.

Old Business

Barrie made a motion to table the small wind energy facility ordinance until next month. David seconded the motion and all were in favor. Barrie would like Allen to be present at the next meeting. Ralph would like to speak with Allen before having him come to the meeting.

After resident concerns and requests about speeding, a 15 mph sign was put up for the safety of residents at Edgewood Drive.

New Business

Mr. Bob Bottenfield was here on behalf of the Catharine Township Auditors. He presented the township with the notification of completion of the 2008 Catharine Township audit. Mr. Bottenfield also presented the supervisors with a letter of suggestions for 2009 concerning financial practices and security.

Bob made a suggestion about installing an intersection light where the school bus security light used to be, complete with LED lights that would run all day long. Penn Dot would first have to be notified and a study would have to be done. The supervisors will have further discussion on this in the future.

The township had previously tried to pursue a joint audit for the wage tax collector for security and reassurance on his behalf. The surrounding townships and school district were not interested. The supervisors are interested in trying to pursue the issue again. Kara will ask Dave how many accounts we have and will contact some CPA's to get a ballpark figure of how much it would cost.

Richard Houck was present at the meeting to present a concern to the township about a

sinkhole that is near his property and a pipe near that runs underneath. Barrie will contact the Grace Point Community church to have permission to fix the pipe. Rick's main concern is for safety for children and the residents.

A letter from Gibboney and Gibboney was submitted to the township notifying the township about upcoming lien filings for unpaid wage taxes. Ralph made the motion that the township pay for the wage tax cases that Gibboney and Gibboney have filed. David seconded that motion. All were in favor with a unanimous vote.

There will be a bridge meeting on March 11, 2009 concerning the upcoming bridge projects.

The supervisors reviewed a 911 road map for the new 911 mapping and addressing system.

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

The meeting adjourned at 7:27 pm.