

## Minutes for the April 11, 2011 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met on Monday, April 11, 2011, at the Catharine Township Office at 6:00 P.M with all supervisors present.

Visitors were James Young from Stiffler, McGraw & Assoc, Don Gibboney from Gibboney & Gibboney and Theodore R Hyle.

James Young from Stiffler, McGraw & Assoc made changes that were required to the Subdivision & Lot Merger between Williamsburg Borough Council and Catharine Township. James Young went over the letter Keller Engineers sent.

1. Plans will need to be recorded at the Blair Co Recorder of Deeds Office
2. The Ownership certification block has been (or will be) signed, and the notary sections executed in accordance with your solicitor
3. Two separate Request for Planning Waiver & Non-building Declaration forms-Since this is essentially a trade of land, you will execute one form as the buyer and the other as the seller. A copy of each should be submitted to the PA DEP upon final execution, along with a copy of the plan
4. Please allow this letter to be a formal request for the Board to approve a waiver or modification to the Ordinance as it relates to section 506a and 506c. The nature of this project is atypical of standard development, whereby the property is to be utilized for a municipal sewage treatment plant. No additional utilities along property lines are anticipated, and no development in the regulated flood zones will be constructed.
5. To the best of our knowledge, this is the final plan.

Barrie Wyland made a motion that the order of approval waiver, requested waiver of section 506a of the subdivision land and development ordinance, second by David Bigelow. Unanimous

David Bigelow made a motion to propose a waiver, requiring of section 506c of the subdivision land and development ordinance, second by Barrie Wyland. Unanimous

David Bigelow made a motion to adopt the subdivision & Lot merger plan, second Barrie Wyland. Unanimous

Don Gibboney went over the first step about the campers. They are looking at maybe a savage yard ordinance or licenses fee ordinance. The solicitors called PSATS to ask about ordinances, but they have not heard back.

Barrie Wyland made a motion to approve the minutes, second David Bigelow with one correction. Ralph F Rispoli is not a junior. Secretary needs to take off. Unanimous

Barrie Wyland wanted to see about having some type of financial report showing figures. When updating files are completed, we should be able to make a report for the supervisors. David Bigelow made a motion to accept financial report, second Barrie Wyland. Unanimous

Eleanor Harclerode looked into truck payment which is due on December 27, 2011. Eleanor asked about some accounts if she could close them out. Barrie Wyland made a motion to move some of the accounts to Plgit, second by David Bigelow. Unanimous

Ralph F Rispoli made a motion to donate Home Nursing \$250.00, second David Bigelow. Unanimous

Ralph F Rispoli made a motion to donate Williamsburg Riverside Park \$250.00, second David Bigelow. Unanimous

Ralph F Rispoli asked to check if anyone would like to clean the office. We had 2 responses. Start by cleaning the office and bathroom, then see how it goes, maybe once a month or every other week. A motion was made by Barrie Wyland to accept Danny Bigelow to clean the office, second Ralph F Rispoli. Unanimous

An auditor from PennDot asked if Catharine Township would like to go on line with the MS-965 Liquid Fuel report. Before we could do it, an agreement form and Resolution would have to be done.

The Williamsburg Bridge Replacement Project will be progressing to the Stage 2 construction phase on Monday April 11, 2011. A new traffic pattern shall be implemented utilizing full time alternating single lane traffic, controlled by temporary traffic signals through the work zone.

Liquid Fuel Tax Fund payment in the amount of \$31,805.72 will be paid on April 1, 2011.

The secretary was asked to call Keller's Engineer to see how much it would cost to have our subdivisions reviewed.

Barrie Wyland wanted to see about putting up cupboard and counter space in the office for working space. Barrie said about getting some ideas for next meeting.

Barrie Wyland made a motion to pay bills, second David Bigelow.

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