

Minutes for the May 13, 2013 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met on Monday, May 13, 2013, at the Catharine Township Building with Ralph F Rispoli, Marc Daniel Isenberg, and secretary present. David Bigelow was absent.

Visitors – Veronica Barroner from the Morrison Cove Herald, Wayne & Norma Grove, Mike Rosser, and Sheri Hite.

A motion was made to accept the minutes by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

A motion was made to accept the financial report as given by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Paul McGee's Subdivision – Marc Daniel Isenberg made a motion to except the Paul McGee Subdivision, seconded by Ralph F Rispoli. Unanimous

Bids for Items for sale:

7' Sickle Bar Mower

1. Joe Heit - \$306.50

3 Point Hitch PTO Driven Wood Chipper

1. Joe Heit - \$306.50
2. Kenny Grove - \$176.00
3. Michael Fay - \$100.00

5' Rotary Mower 3 Point Hitch PTO Driven

1. Joe Heit - \$56.50
2. Michael Fay - \$100.00

Ralph F Rispoli made a motion to sale the 7' Sickle Bar Mower to Joe Heit, seconded by Marc Daniel Isenberg. Unanimous

Ralph F Rispoli made a motion to sale the 3 Point Hitch PTO Driven Wood Chipper to Joe Heit, seconded by Marc Daniel Isenberg. Unanimous

Ralph F Rispoli made a motion to sale the 5' Rotary Mower 3 Point hitch PTO Driven to Michael Fay, seconded by Marc Daniel Isenberg. Unanimous

Jim McGregor Jr – Jim McGregor Jr asked about mowing for the township. Jim said he is using his own mower and gas and wanted to check about getting paid differently. Secretary said if Jim McGregor reaches \$600.00, then Jim would receive a 1099 at the end of the year. If we buy a mower, then Jim can mow on township time. Then the township will be responsible for maintaining a mower. Michael Fay is to get quotes for a lawn mower. Right now put the time on your time sheet and submit any expenses for reimbursements.

Williamsburg Summer Recreation Assoc and Williamsburg Recreation Committee – Marc Daniel Isenberg made a motion to give a donation of \$175.00 to each, seconded by Ralph F Rispoli. Unanimous

Dave Imler Bond – Secretary needs to call and ask if we have everything and if he is completely done. If Dave Imler is done, then we can cancel his bond with the insurance company.

A letter was sent from Allen Gibboney about an employee who owns a piece of equipment which might possibly be used for work in Catharine Township. They wondered if it was possible to utilize this piece of equipment and what requirements may exist concerning the use of the equipment.

Williamsburg Municipal Authority Upgrade – Certified Letter from Stiffler, McGraw & Assoc. for review. The supervisors are to review the attached GIF and comment on the land use aspects of this project. Please be specific to DEP when identifying any areas of conflict. If the supervisors wish to submit comments for DEP to consider in a land use review of this project, you must respond within 30 days to the DEP regional office listed below. If there are no land use comments received, DEP will assume that there are no substantive land use conflicts and proceed with the normal application review process.

Budget – Michael Fay asked to see where the budget stands as of now. The secretary went over the budget with Michael Fay, and he now understands the budget better.

Roadmaster Report:

1. Furnace – Problem with the furnace. Fumes coming into the office.
2. LTAP Seminar – Signs – Why 40 percent of townships are getting sued.
3. Bond – Bond on Rick Baker
4. Boom Mower – New Tires
5. Bear Crossing Drive – Will be starting to work on this road this year
6. Cutting down some trees

Marc Daniel Isenberg made a motion to pay bills, seconded by Ralph F Rispoli.

Ralph F Rispoli made a motion to adjourn, seconded by Marc Daniel Isenberg.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer