

MINUTES FOR MAY 3, 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.

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

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

Old Business

The proposal of taking over Oak Alley as a township road is still being handled by Allen at this time.

The sign at Edgewood Drive has been ordered and has been replaced. It had disappeared since one of the snow storms. Penn Dot was sent a request by the secretary about the Ganister Village sign request and Penn Dot is willing to put the sign up as long as Catharine Township indicates where they would like the sign to be located.

The newly revised Floodplain Ordinance is still under review with DCED

New Business

The tree on Canoe Mt. Drive is going to be removed soon. Mrs. Helen Bigelow has a tree on her property that is also on the township right away. The supervisors and Mrs. Bigelow are going to split the cost of the tree removal which is estimated at \$250.00

Resolution No. 2010-1 David made a motion to pass resolution No. stating that Kara Deters and Barrie Wyland are can be executors to PEMA funding received for the 2010 snowstorms Barrie seconded it and all were in favor

Catharine Township received two bids for the office building. One from B & W Construction in the amount of \$51,970.00 and one from Prough's Masonry in the amount of \$54,0099.00. Barrie made a motion to accept the bid from B&W Construction pending the approval of Bellock Engineering to make sure the packet was filled out satisfactorily. David seconded the motion and all were in favor. The supervisors have motioned to use the Sewer Fund and PLGIT General to pay for the Catharine Township office building project.

Meeting was adjourned at 6:58 pm.

Respectfully submitted,
Kara Deters.Secretarty/Treasurer