

**MINUTES FOR THE MAY 5, 2008 MEETING OF THE CATHARINE  
TOWNSHIP BOARD OF SUPERVISORS**

The meeting was called to order at 6:00 p.m.

All members were present and visiting was Don Gibboney for Gibboney & Gibboney  
and Patty Mock for the Morrisons Cove Herald.

David made a motion to accept last month's minutes as written, Barrie seconded the  
motion and all were in favor.

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

**Old Business**

Since Mr. Dick Furmanchik submitted the applications for the Community Development  
Block Program and the County's Affordable Housing Trust Fund there has been no  
correspondence as to whether we have received any funds.

Kara spoke with John Mitrot from DEP, concerning the dumping on the Cisney's and  
Varner dumping, and he mentioned that he visited the sites but there is no word on how  
to handle the situation. The solicitor recommended that if we wanted to take any action  
against the residents accumulating junk that we could amend our junk yard ordinance to  
resolve this situation. The supervisors requested that Gibboney & Gibboney write a draft  
for the amendment and have it ready for next month.

There has been no correspondence from Keller Engineers regarding the windmill  
ordinance. Don Gibboney made a note of this and will inquire of Allen as to whether  
there has been any word since the model ordinance has been sent to Keller's.

Last month Road master Barrie suggested that the Township should consider looking into  
buying a new truck for roadwork. Don Gibboney was here to explain the requirements  
for bidding and also explained the Piggy Back system. The two ways that this can be done  
are through bidding, which would require advertising in the newspaper and collect bids or  
through the COSTARS piggy back system in which you buy through the Dept. of General  
Services and the Local piggy back purchase program (LP3). The supervisors would like to  
enroll in the programs so that we can purchase a truck through the piggy back system.

Kara will call and research what needs to be done to be enrolled in the programs.

The township received a package from Penndot with advertisement forms for a seal coat  
project. Mike Ford from Penndot suggested that we not pave Shortcut road this year as it  
does not require it.

Barrie made a motion was made to pay the bills.

The meeting was adjourned at 7:40 pm.

Respectfully submitted,