

**MINUTES FOR THE JUNE 1, 2009 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS**

Mr. Rispoli called the meeting to order at 6:01 p.m. all members were present and visitors were Ralph Houck, PastSEO President.

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

The supervisors voted to approve the financial report next month as the secretary printed the reports for the wrong month.

Old Business

David made a motion to send the letter prepared in support of the Point View Association's sewage upgrade project to Congressman Shuster. Barrie seconded the motion all were in favor with a unanimous vote.

The wind small wind energy ordinance was tabled until next month.

The supervisors discussed the sidewalk proposal brought up by the board of the Grace Point Community church and PennDot. The board is not in favor of constructing the sidewalk because of resident concerns and safety and maintenance reasons.

After being sent a letter Roy Becker cleared the debris off of the township right away

Last month Mr. and Mrs. Haldeman attended the township meeting with concerns about a hunting camp in the Mt. Etna area. The number of camper's that are there now are concerning them as well as the issue that they are not legally taking care of their waste. After a phone call from Terry Frye's wife, the owners, the secretary advised them to call the Blair County Sanitation Committee to find out the steps that they need to take in order to comply with sewage and septic requirements for the grounds. The Board of Supervisors will also be taking a closer look at the Land and Subdivision Ordinance to ensure that the campers comply with all of the ordinance requirements. While talking with the owner's Supervisor Barrie Wyland was advised that there are other hunting camps in the area and that we should be aware so that we can advise them of the same ordinance requirements. Kara will call Les Johnson to let him know and to see if he can be of any assistance in checking the sewage and septic conditions of these camps as well.

New Business

Ralph Houck, the SEO in charge of the Point View Association's sewage upgrade project was here to present the plans for the project on behalf of the association. He presented a drawing and explained the process to the board. There will eventually be a maintenance and installation agreement that the township will need to sign once the association provides a person to do the routine inspections. The inspections will happen three times a year as stated in the planning module.

Kara will contact Mike Ford of PennDot and ask him if Oak Alley is a township road and if it is she will contact Keller Engineers and find out what it would cost to do a road survey. The reason for this is that Mr. Ed Chamberlain's carport is definitely on the township right away if it is a township road and the board would like to take steps to ensure the safety of Catharine Township's residents as well as Mr. Chamberlain's property.

A letter will be sent to Wayne McKnight and Jeff Claus asking them to kindly make plans to prepare their lane. The lane needs to be fixed because it is producing too much stone which is being spread to the main road.

It is noted in the minutes that a window was cracked on the John Deere tractor and is being fixed and the insurance company is notified.

Barrie made a motion to pay the bills.

The meeting adjourned at 7:34 pm.

Respectfully submitted,

Kara Deters, Secretary