

## Minutes for the June 11, 2012 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met on Monday, June 11, 2012, at the Catharine Township Building with David Bigelow, Marc Daniel Isenberg and secretary present. Absent was Ralph F Rispoli.

Visitor was Shawn Ritchey from Keller's Engineers.

A motion was made that the minutes be approved as written by David Bigelow, seconded by Marc Daniel Isenberg. Unanimous

A motion was made that the financial report be approved as written by Marc Daniel Isenberg, seconded by David Bigelow. Unanimous

Shawn Ritchey – Shawn Ritchey with Keller's Engineers met with Merlo to repair Recreation Drive from Home through Chestnut as well as Home and Chestnut. Shawn came up with 4 options:

1. Patch and Sealcoat
2. Double Sealcoat
3. Overlay Entire area 1"
4. Repair Recreation Drive from Home through Chestnut as well as Home and Chestnut

Shawn Ritchey said we need to do something right now like patching until the sewer plant is done. Merlo came up with the amount of \$15,000.00. We should put the money in the bank and use some of the money for minor repairs at present. Once the sewer plant is completed then the township can pave the streets correctly.

Debra Haldeman Campsite regulation – Table

Oak Alley – Marc Daniel Isenberg said that he and Michael Fay went to see Ed Chamberlain. Ed Chamberlain said that he would like to leave the road as is. Marc Daniel Isenberg said that he typed up questions about Oak Alley and sent them to Allen Gibboney. If we proceed in making Oak Alley a township road there will be a cost involved. If we leave it alone as a private throughway, will we continue maintenance and snow removal or leave it up to the homeowners?

Catharine, Woodbury, Huston, and Boro Cooperation Agreement – Still in the works.

Debit Cards – Eleanor Harclerode went to the bank and spoke with Yvonne Mingle. Yvonne needed more information and two questions. Eleanor Harclerode had one question. The questions were:

1. Daily Cash Withdraw Limit – None at all.
2. Daily Purchase Limit - \$500.00 – If the amount needs higher, we have to let the bank know first. Then the bank will raise the limit until the purchase is made. Then let the bank know the purchase is made, and the bank will put the limit back.

### 3. Beginning Amount to put in Account - \$2492.17

A motion was made by Marc Daniel Isenberg to accept the debit cards Beginning Amount of \$2492.17, \$500.00 Daily Limit, and No Daily Cash Withdrawals, seconded by David Bigelow. Unanimous

HH Bond – Table until Chairman is back to take care of HH Bond.

Salt Contract – Just a reminder we still have salt to purchase from year 2011-2012 contract.

Point View Septic Project – David Bigelow said that he got a phone call from Jon McClintock. Township only received correspondence. David Bigelow called Jon McClintock and relayed information at the meeting. Jon McClintock said he is going to talk to Ralph Houck and see where things stand.

David Imler – David Bigelow said he got an e-mail from Dave Imler on May 23, 2012 concerning the delinquent taxes and wasn't sure what we told Allen Gibboney. David Bigelow said he has the list Dave Imler was talking about. Eleanor Harclerode is to call Allen Gibboney and check if this has been taken care of.

A motion was made to give a donation of \$1,000.00 to the Williamsburg Public Library by Marc Daniel Isenberg, seconded by David Bigelow. Unanimous

A motion was made to give a donation of \$175.00 to the Williamsburg Recreation Committee by Marc Daniel Isenberg, seconded by David Bigelow. Unanimous

David Imler's bond is up for renewal. Eleanor Harclerode wanted to know if we should keep David Imler's bond running until he is done. The bill is for \$100.00. Marc Daniel Isenberg made a motion to continue the bond on David Imler until he is completely done with the delinquent earned income taxes, seconded by David Bigelow. Unanimous

Roadmaster Report - Michael Fay has tried to get as much done before he went for surgery. Michael Fay has contacted Jimmy McGregor Jr to go out and check the roads. Michael Fay gave permission for Jimmy McGregor Jr to purchase a weed eater attachment.

Marc Daniel Isenberg has one recommendation for Home Street. On the western side by the church the road does narrow back down to 16'. Marc Daniel Isenberg said he did talk to Michael Fay about putting stone along the lawn side of the church. The church will give them permission to put 3' of stone along there.

Holding Tank – Marc Daniel Isenberg is every concern about how this system was installed. It is a three tanks system, one thousand gallons each, and more than what this building will ever need. Wertz removed 1500 gals of water. We think the alarm shifted, and that set the alarm off. At present the tanks are not sitting on a stone base, but clay and a couple of rocks. The rocks were literally put back under in chunks, and you can see cavities and holes. When you go around a 245 degree turn the tanks should be sitting on stone but is sitting on nothing. There is only stone under the straight part of the tanks and that concerned Marc Daniel Isenberg about breaking at the tank when the ground shifts. The ground has went down 4 or 5 inches already. Secondly the

lack of stone left a cavity. Where the French drain is two feet over in the ground you can see where it has washed out. Marc Daniel Isenberg said not to cover the hole up until a decision was made, but the hole was filled in. We may have to dig the hole and put stone in correctly. The wiring for the alarm is totally exposed and needs covered. The wire maybe ground coded but someone excavating could cut the wire. Marc Daniel Isenberg said we should not run trucks over that area.

Marc Daniel Isenberg asked Rabenstein about an estimate for air conditioning for the meeting room.

Marc Daniel Isenberg and David Bigelow are fine with what Eleanor Harclerode is doing so far about her hours. Eleanor has done what Marc Daniel Isenberg and David Bigelow have asked at the last meeting. Eleanor Harclerode is giving them a detail of her hours. If she needs to stay longer, she calls and lets Marc and David know why she needs to stay longer.

David Bigelow made a motion to pay bills, seconded by Marc Daniel Isenberg.

Marc Daniel Isenberg made a motion to adjourn, seconded by David Bigelow.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer