Minutes for the July 11, 2011 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met on Monday, July 11, 2011, at the Catharine Township Office at 6:00 P.M with all supervisors and secretary present.

Visitor was Marlon Fiscel from Blair Co Chamber of Commerce.

David Bigelow made a motion to accept the minutes as written, second by Barrie Wyland. Unanimous

A motion was made to accept the financial report as presented by David Bigelow, second by Ralph F Rispoli. Unanimous

Marlon Fiscel wanted to do an update to inform us of discussions held at last year's Chamber of Commerce meetings. They were trying to get some ideas of challenges and opportunities that are taking place at the local government level in order to determine what the chamber could provide in terms of support. Some major things came out of the meetings related to problems that were created from unfunded mandates at the state level and possible federal level depending on the issues at the table. They are:

- 1. Stormwater management
- 2. Code enforcement
- 3. Police
- 4. Fire protection
- 5. Restructure and repair

The Chamber of Commerce committee will check back and hope that we can help see what options would work best.

Rodney Lane was informed that he needed a Doctor's Excuse in order to return to work. He gave us discharge papers from the Hospital which was not accepted.

David Bigelow suggested buying an air conditioner or dehumidifier for the township office because of the high humidity. David Bigelow made a motion to get a dehumidifier, second Barrie Wyland. Unanimous

On July 18, 2011 the Department of Transportation has scheduled a superstructure replacement project for a state owned bridge situated along State Route 2017 at Segment 0160, Offset 0875 (known locally as Fox Run Road). Due to the nature of the work, it will be

necessary to close the roadway to vehicular traffic to allow Department forces to complete the project in a minimal amount of time; they anticipate between four to six weeks.

Liberty Power called to ask about doing a fix rate with the Penelec bill for two years. Supervisors said no.

Delores Verbonitz is having problems getting insurance because of being in the floodplain. Secretary is to call Keller's Engineer and inquire if they can help.

David Bigelow said he would have Danny and Danessa Bigelow come and fill out papers. They are both turning 18 and would not have to get work permits. Barrie Wyland made a motion to have Danny and Danessa Bigelow clean the office, second Ralph F Rispoli. Unanimous

Secretary called PSATS and they said that you can do an ordinance anytime for raising the supervisors meeting pay. The raise will start when the new supervisor starts next year and when the other two supervisor rerun then theirs will go up. David Bigelow made a motion to raise the supervisor salary from \$1200.00 to \$1800.00 per year, second Ralph F Rispoli. Unanimous

Barrie Wyland made a motion to pay bills, second David Bigelow.

Barrie Wyland made a motion to adjourn, second David Bigelow.

Respectfully Submitted,

Eleanor K Harclerode, Secretary/Treasurer