

**MINUTES FOR THE JULY 6, 2009 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS**

Mr. Rispoli called the meeting to order at 6:07 p.m. all members were present and visitors were Robert Mingle, Lester Houck Bruce Estep, John S. Lear, Ted McDowell,

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

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

The supervisors accepted the financial report from June due to the fact that the secretary printed the wrong records from the month before.

Old Business

The small wind energy ordinance was tabled until next month.

Robert Mingle, Bruce Estep, and Lester Houck were present to address the Judy Swank and Gerald Dickens issue. Allegedly there are 8 junk vehicles plus a dump truck on the property. Gerald is under the impression that he owns the township right away and he is putting trees and cars on the township right away which is a hindrance to the community. The supervisors would like Allen to come down to review the area with them and make a course of action. Kara will call Allen immediately to set a time for Allen.

New Business

John Lear is here to propose that the supervisors make the area around him residential. There are three wooded lots that surround his property and he would like to see this area be kept residential and not be turned into campsites.

In regards to the other campsites near Polecat Hollow and the Mt. Etna areas the supervisors would like the township attorney to come and review the areas and write letters to the property owners about how to become in compliance with township ordinance #48. Kara will contact Allen to proceed with this matter.

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

Barrie made a motion to pay the bills.
The meeting adjourned at 7:22 pm.

Respectfully submitted,