

## **MINUTES FOR THE July 7, 2008 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS**

The meeting was called to order at 6:01 p.m.

All members were present and visiting was Jennifer Barefoot and Karl King for Rails to Trails. Harry Chirdon and Bruce Smith attended the meeting to represent the Point View Association.

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**

The Fred England Subdivision component 1 modules were reviewed and determined to be complete. Catharine Township received a letter that the subdivision was complete according to DEP's approval. The plans were signed and will be distributed to the township file, surveyor and land owner.

The Catharine Township Board of Supervisors will hold a special meeting to open truck bids as advertised in the Morrison's Cove Herald. The meeting will be held at the Williamsburg Farm Show Building on July 14, 2008 at 6:00 pm.

### **New Business**

Bruce Smith and Harry Chirdon from The Point View Association were present to discuss their new septic/sewage system. They wanted to make sure that they were on the right track as far as proceeding with their plans. They were inquiring about an Act 537 and how it works. Basically they were told that to receive grant money they would have to have a formal relationship and all paperwork for grants and approvals would have to start with Catharine Township and then to the Point View Association. The Point View Association would like to see if we could help research and if we come across any numbers or information to let them know. It was suggested by the supervisors that we contact Allen Gibboney for suggestions.

Jennifer Barefoot and Karl King were here to represent the Rails to Trails Association. They would like to put in a vault toilet for the trails instead of having port-o-johns. They were advised to have all involved townships adopt a privy ordinance in order to be approved by Blair County Sanitation. They were kind to give us a copy of a mock ordinance and we will contact Allen to take a look and give us his opinion of this

ordinance.

Catharine Township received a letter from the EADS group wanting approval to do some sort of mining. The supervisors would like Allen or Keller Engineers to have a look at this and provide some input as to whether this pertains to Catharine Township and if the board should sign the agreement.

Barrie made a motion was made to pay the bills.

The meeting was adjourned at 7:40 pm.

Respectfully submitted,