

**MINUTES FOR THE AUGUST 4, 2008 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS**

The meeting was called to order at 6:00 p.m.

All members were present and visiting was Karl King from the Rails to Trails Association.

Barrie made a motion to accept last month's minutes as written, David 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

Ralph has been keeping up to date with The Point View Association on their plans to put in a new septic/pete moss system. The PVA is looking to install their new system in the spring and will keep the township up to date on their progress.

Karl King was here to check in with the progress of the Privy ordinance for the Rails to Trail Association's proposed comfort station. Allen Gibboney drew up a draft of the privy ordinance to better suit Catharine Township's needs. The supervisors reviewed it and Barrie made a motion to accept to advertise the ordinance with the proposed changes. David seconded the motion and all were in favor. The ordinance will be advertised to review.

New Business

Barrie will make a decision on which truck to put out for bid and let the Kara know when that is ready to be advertised. Kara will also contact Mark from Tri-Star about getting a license and tags for the new truck and also getting the truck on the insurance.

Barrie was concerned about outside wood burners and suggested about looking for an ordinance to regulate these. The concern is how high the flu would be, how close to the properties and the overall safety of the residents in the township. Kara will ask Allen about this.

Barrie made a motion was made to pay the bills.

The meeting was adjourned at 7:43 pm.

Respectfully submitted,