Minutes for the September 10, 2012 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met on Monday, September 10, 2012, at the Catharine Township Building with David Bigelow, Marc Daniel Isenberg, Ralph F Rispoli and secretary present.

No visitors.

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 David Bigelow, seconded by Marc Daniel Isenberg. Unanimous

Old business: - The Campsite regulation for Debra Haldeman, Oak Alley, and HH Bond is still in the works. The joint Cooperation Agreement for the Townships and Borough is still not completed. The agreement has to be advertised before signing can be done. Eleanor Harclerode talked to Allen Gibboney on the agreement and asked if we could do a joint advertisement or if we have to do an individual advertisement. Allen Gibboney said he will look into the advertising situation.

Bid proposals for Canoe Mt Road Ext Project:

- 1. New Enterprise Stone & Lime \$ 41,211.00 Unit Price 60.25
- 2. Grannas Bros. Stone & Asphalt Co \$ 42,647.40 Unit Price 62.35

A motion was made by Marc Daniel Isenberg to accept New Enterprise Stone & Lime for the Canoe Mt Road Ext Project, seconded by David Bigelow. Unanimous

Per Capita Ordinance – The supervisors decided to keep the amount the same which is \$2.50 a year. A motion was made to keep it the same at \$2.50 per Marc Daniel Isenberg, seconded by Ralph Rispoli. Unanimous

Fall Convention will be at the Bellwood Fire Hall on September 20, 2012. A motion was made to pay the Roadmaster and wife's dinner and have him go on the clock to get paid for the hours at the convention per Marc Daniel Isenberg, seconded by David Bigelow. Unanimous

Donald and Celestia Barker's certified letter came back to the township because the time expired. Ralph Rispoli said he will check first and will let the secretary know if the letter needs sent again.

Shawn Ritchey from Keller Engineer called about the \$15,000.00 from Merlo for the repairs on Recreation Drive, Home Street and Chestnut Street. Marc Daniel Isenberg said a letter needs typed and sent to get the \$15,000.00, and then the check can be sent to the township when ready to do repairs.

Catharine Township, Woodbury Township, and Williamsburg Borough applied for a grant for paint for the Community Center. We received a grant for 20 gallons of paint.

The Blair County Commissioners are requesting that a representative of our municipality attend an important meeting concerning the future on composting and drop-off recycling services to the municipalities. Joseph Lansberry from Woodbury Township asked Eleanor Harclerode to ask the supervisors about dumpsters. Would they be willing to help if there would be a cost to keep the bins for recycles going? Catharine Township residents are using the bins at Woodbury Township. Woodbury Township is looking into different options.

Eleanor Harclerode asked about getting another phone line for in the office. If someone is using the phone, Eleanor can't print anything off the printer. It will not let you print or talk on the phone at the same time. You can't talk to anyone on the phone or try to fax at the same time. Mike Fay said he could not get his messages off the phone when the office is close. Eleanor Harclerode is to check with Century link on how much it will cost for another line or a voice mail box.

Mike Fay Roadmaster report:

- 1. Patching the road on Cross Valley
- 2. Mt Aetna stop sign
- 3. No spare tire and rim for the trucks
- 4. Date for road inspection October 19, 2012 at 10:00 AM
- 5. School Bus Schedule for winter
- 6. Penn Dot Surplus Sale twice a year
- 7. Snow removal Community Center we do not plow
- 8. Layoff some of the workers until next year
- 9. Would like to go over the budget for next year

Marc Daniel Isenberg said he was asked about plowing the Community Center parking lot by Prough's Masonry. Marc Daniel Isenberg said the township did not plow the parking lot. David Bigelow said the Farm Show Building parking lot is plowed by them.

The church of God asked if stone could be placed along the berm of road.

The supervisors have been talking about getting a Flaig for the office. A motion was made by David Bigelow to order a Flaig for the office, seconded by Ralph Rispoli. Unanimous

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

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

Respectfully submitted, Eleanor K Harclerode, Secretary/Treasurer