

MINUTES FOR SEPTEMBER 13, 2010 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS

Mr. Rispoli called the meeting to order at 6:06 p.m.
All members were present and visitors were Don Gibboney,

David made a motion to accept the August 2010 minutes as written. Ralph seconded them and all were in favor.

David made a motion to accept the August 2010 financial report as written. Ralph seconded the financial report and all were in favor.

Old Business

The proposal of taking over Oak Alley as a township road is in the petition process. Allen has drafted a petition and has sent it to the residents that live on Oak Alley.

Don is going to inquire with Allen if there is any further news on the Centax issue.

New Business

Rowdy Kagarise, Officer in Charge for the Williamsburg Police Department, was here to present the idea of having the Williamsburg Police offer protection for Catharine Township. Rowdy printed out and passed around a flyer and inquired if Catharine Township is interested in police protection for our area. Times and cost can be discussed at a later time. All three supervisors have an interest to pursue looking into this matter. Don is going to brief Allen on this matter so he is aware of it.

Tonight the Board opened truck bids as advertised for two weeks prior to the meeting. Tri-Star/U.S. Municipal submitted a bid for \$63,632. John Stuckey Ford submitted a bid for \$64,852. Both trucks are F550's and the chassis are the same except for colors. Barrie made a motion to accept the bid. There was no second to the motion. Barrie made a motion to reject the bids. David seconded it the vote. The vote was 2 yes 1 no. The bids were rejected. Mr. Greg King is going to check into lease payments that may be available to the township. Don is going to check into what getting a lease would involve for the township. David made a motion to take steps necessary including but not limited to advertising to keep the project moving. Ralph seconded it and all were in favor.

Robin Imler, tax collector, needs to get a computer for her to record taxes more efficiently. Barrie made a motion to allow Robin to make these purchases with the limit of \$1,000 Ralph seconded the motion and all were in favor. The vote was 3 yes 0 no.

It had been brought to the boards attention that Mr. Shane Shawver was constructing a porch without obtaining a permit. Kara contacted CCIS and an inspector was sent out to

the site and Mr. Shawver applied for and received a permit.

David had a concern from a resident that a neighbor has a structure on close to their property. The supervisors looked into the definitions outlined in the Land and Subdivision Ordinance to help define what is considered a building and whether setbacks applied to this particular situation and it did not.

Donald Baker has moved in two mobile homes and will have to get a sewage permit.
Kara will call Shirley at BCSAC and get the information.

The fall Convention is going to be on September 23, 2010 at the Geeseytown Fire Hall.

Kara, the secretary gave her resignation tonight. David made a motion to accept Kara's resignation with her last day being January 3, 2011. Ralph seconded the motion. The vote was 3 yes 0 no.

Barrie brought up the issue of who is going to put floor down in the township building. Wayne Baker gave an estimate of \$4,500. The supervisors would like to see ceramic tile in the building and would like to see more quotes for the floor.

David made a motion to pay the bills, Barrie seconded it.
All were in favor with a unanimous vote.

Meeting was adjourned at 8:12 pm

Respectfully submitted,
Kara Deters, Secretary/Treasurer