

**MINUTES FOR THE SEPTEMBER 14, 2009 MEETING OF THE CATHARINE  
TOWNSHIP BOARD OF SUPERVISORS**

Chairman Rispoli called the meeting to order at 6:05 p.m. All members were present and visiting was Don Gibboney from Gibboney and Gibboney.

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

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

**Old Business**

The small wind energy facility was tabled until next month.

Tonight the township looked into the Land and Subdivision ordinance to determine how to best deal with the issue of the campers at the properties of Terry and Marie Frye and the Mount Etna Sportsman's Club. The campsites do not qualify as recreational as laid out by the definition in our ordinance. Allen will be contacting Les Johnson on how to proceed with these properties and will be advising the board accordingly.

To clear up the situation on Oak Alley with the Chamberlain property, a letter will be written stating that after the review of the building permit ordinance and building permit records a basic building permit for the carport will need to be obtained.

After the attorney review of the Oak Alley he reported that there are no ordinances or documentation to state that Oak Alley is a township roadway. The township has been maintaining this alley for years. If the township would like to take over Oak Alley it would require signatures of all of the residents that occupy the houses along the alley. The township could take over Oak Alley as an alley (15 feet in length or less) and maintain it but not as a roadway (a road has to be at least 33 feet in length). The board discussed this and would like to move forward with taking over that portion of the alley.

A discussion was held on whether to pursue seven cases having to do with delinquent wage tax cases. Seven residents failed to pick up their certified mail letters regarding the judgments being filed. It was suggested that out of the seven cases, the township was unlikely to receive the outstanding amounts from two of the cases. The supervisors discussed this and decided to pursue five out of the seven cases. The amount forwarded to the district court for these cases was \$275.00

## New Business

Dewberry-Goodkind, project planners for the two lane bridge that will connect Williamsburg Borough and Catharine Township, will be removing part of the bank along the Grace Pointe Community Church at the beginning of the project. Kara will be contacting Dewberry-Goodkind to see what they will be doing with the dirt that will be left over from the digging. If at all possible the board would like to use the dirt to level out some land near the township building that will make it safer to mow.

The Williamsburg Farm Show Association will be fixing the broken playground toys and equipment in the near future.

Ralph Rispoli has reported that Catharine Township has had complaints about the sharp turn on Canoe Mountain Drive.

At last months meeting the supervisors reviewed the Barbara and Clifford Wise subdivision. The supervisors received a notification letter from the Blair County Planning Commission that everything was satisfactory on their end. The supervisors reviewed the subdivision plans once more and signed them.

Over the past month the supervisors reviewed the Act 537 Special Study-an evaluation and assessment of sewage treatment plant improvements necessary for compliance with Chesapeake Bay Tributary Strategy for Williamsburg Borough, Woodbury Township and Catharine Township. Barrie made a motion to sign the enclosed resolution, David seconded it and all were in favor.

The board reviewed and passed the NIMS resolution. Barrie made the motion, David seconded it and all were in favor. This resolution is necessary to be in compliance with the National Incident Management System regulations.

David made a motion to recognize William Deters as the Assistant Emergency Management Director. Barrie seconded the motion and all were in favor. The Emergency Management Director is Steve Lane.

The meeting was adjourned at 7:46 pm.

Barrie made a motion to pay the bills.

Respectfully submitted,

Kara Deters Secretary/Treasurer