

MINUTES FOR THE SEPTEMBER 8, 2008 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

The meeting was called to order at 6:05 p.m.

All members were present and visiting was Ed and Diane Prostko.

Barrie made a motion to accept last month's minutes as written, David seconded the motion and all were in favor.

David made a motion to accept the financial report as written, Barrie 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.

The Catharine Township Privy Ordinance was advertised for adoption. David made a motion to adopt the Catharine Township Privy Ordinance, Barrie seconded the motion and all were in favor with a unanimous vote.

The supervisors have reviewed Catharine Township Wind Energy Facility Ordinance and have made the decision to advertise the ordinance for adoption. Barrie made a motion to advertise the Catharine Township Wind Energy Ordinance and David seconded the motion.

New Business

Ed and Diane Prostko were here to express concerns with noise from the sewage plant. Ed and Diane are from Briar Lane. There is a low steady hum that is keeping them awake at night that they've pinpointed to the sewage plant. Due to the fact that the Williamsburg Borough owns this piece of property we have referred them to the Williamsburg Borough.

The 1991 truck was advertised was advertised to bid on but we have received no bids at this present time. The truck will be advertised for next month as well. The new 2008 truck has been put on the insurance and has new tags.

Allen and Don researched and gave the township two mock ordinances concerning outdoor wood burning. There supervisors would like Don and Allen to draw up a draft wood burning ordinance for next month.

Steve Bryan from Cove Forge would like a written letter to state that Cove Forge be able to rent a Catharine Township property (owned by Troy Merritts) to house residents/clients overnight only. A letter had been sent a few years ago along the same lines as this matter however the board has changed hands since then.

The supervisors made a decision to inform Cove Forge that we have no regulations or jurisdiction to issue a letter for that matter.

On 8/18/2008 Ralph and Kara met with representatives from PennDot and Dewberry-Goodkind to discuss future plans for the bridge connecting Catharine Township and Williamsburg Borough. They provided us with some maps and a prospective starting date of February 2011. They also provide us with a comprehensive plan of how they will maintain the traffic.

The township will be receiving new fuel cards.

Catharine Township will be participating in the Gypsy Moth program this year.

Barrie made a motion to pay the bills.

The meeting was adjourned at 7:43 pm.

Respectfully submitted,

Kara Deters, Secretary Treasurer