

MINUTES FOR THE APRIL 13, 2015 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

The board of supervisors for Catharine Township met on Monday, April 13, 2015, at the Catharine Township Building with Ralph F Rispoli, Marc Daniel Isenberg, Kenneth Brenneman, secretary Eleanor Harclerode, and roadmaster Michael Fay present.

Visitors: Rodney Imler, Charles Imler, Bruce Estep, Linda Houck, Lester A Houck, Robert Mingle, Craig Parks, and David Kammon from PennDot and Veronica Barroner from the Morrisons Cove Herald.

A motion was made by Kenneth Brenneman to approve the minutes as written, seconded by Marc Daniel Isenberg. Unanimous

A motion was made by Ralph F Rispoli to accept the financial report as given, seconded by Marc Daniel Isenberg. Unanimous

Rodney Imler was just here to observe.

Bruce Estep presented a letter from the residents of Edgewood Drive, Ganister about the Marshall Dickens issue. The supervisors said they will give the letter to our solicitor and see what our next action is.

Robert Mingle wanted to know about the storm drainage and easement on Edgewood Drive. Michael Fay said it would take 400 ft. of pipe, 6 culvert boxes, and some stone to fix the problem. You are looking around \$10,000.00.

Recreation Drive – We have received another road bond for Recreation Drive from the sewer plant project. Merit Construction Inc. and Professional Construction Consulting have agreed to pay for the repairs to date totaling \$1,647.28. The new road bond for the entire Recreation Drive is in the amount of \$7,045.00.

David Kammon from PennDot came to are meeting to go over the winter agreement and to share some information. PennDot proposed turning over winter maintenance of Yellow Springs Drive to the township. There was an initial offer to sell a larger truck to the township as an incentive. PennDot rejected the proposal before it was officially presented to the Board. For Catharine Township to plow Yellow Spring Drive the rate would be the same as Fox Run Road. Catharine Township currently provides winter maintenance for FOX RUN ROAD.

Spring Convention – Need to know how many are going by April 21, 2015.

Stone Bids – We had bids from Grannas Bros., New Enterprise Stone & Lime, and Glenn Hawbaker. After reviewing the stone bids Kenneth Brenneman made a motion to accept Grannas Bros., seconded by Ralph F Rispoli. Unanimous

Clem Malot from CCIS left and is starting his own company called PA Municipal Code Alliance building code official. He is asking if Catharine Township will be interested in going with them.

Williamsburg Library donation – Tabled

Audit for 2014 is done. Christina Rispoli said she is not auditing next year.

Keller Engineers wanted to know if you wanted a quarterly newsletter emailed to you. I need to provide your email to them.

Cross Valley Damage – 500 to 800 ft. is all ripped up.

Penelec Bill – Eleanor Harclerode wanted to know if the township wanted to renew or cancel the contract with First Energy. Our contract is up July 2015. Eleanor Harclerode is to get figures for the supervisors to look at by next meeting.

Letters for Judy Ward and Williamsburg Veterans Memorial – Eleanor Harclerode wanted to know if these letters are ready to be mail out. Eleanor Harclerode is to mail Judy Ward's letter but not Williamsburg Veterans Memorial per supervisors.

Roadmaster Report:

1. Friday going to an Asphalt Training in Ebensburg
2. Canoe Mt Road – REA is starting to set three poles
3. Cross Valley – Two first pipes need replaced
4. Case Tractor – There is different people who would like to buy parts from the case tractor. Michael Fay wanted to know what the supervisors would like to do. Supervisors said to put it out for bid.
5. Vincent Greenland – Mike Fay said he did call back and we will not be getting any money to fix Canoe Mt Road after the bridge is done. Mike Fay asked for T signs on both sides of Yellow Spring Road to let people know there is an intersection there.
6. Employees work two days a week.

Ralph F Rispoli made a motion to accept box paving, seconded by Marc Daniel Isenberg.
Unanimous

Marc Daniel Isenberg made a motion to pay bills, seconded by Kenneth Brenneman.

Kenneth Brenneman made a motion to adjourn, seconded by Marc Daniel Isenberg.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer