MINUTES FOR THE AUGUST 11, 2014 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

The board of supervisors for Catharine Township met on Monday, August 11, 2014, at the Catharine Township Building with Ralph F Rispoli, Marc Daniel Isenberg, Kenneth Brenneman and secretary present.

Visitors: Vince Greenland from PennDot, Mike Norris, and Francis McCaa.

Vince Greenland – Vince came to give the township an update from questions that were asked at a meeting on the bridge project. Vince said there will be signs put up to let traffic and trucks know that Yellow Springs Road will be closed except for local traffic and no trucks allowed. Vince said there would be an informal study about signs for Canoe Mt Road. Pole Cat Hollow Road extra signs to slow traffic down. Vince said in 5 years only 4 accidents happened at Yellow Spring Road which is not bad. There is a culvert which the head wall needs work on, and they are going to replace the north side, otherwise the culvert is OK. Site distance does meet the requirements. Michael Fay and Marc Daniel Isenberg suggested having a meeting with Bill Shuster.

Joe Very asked about getting a letter that the Township approved for the Farm Show Parade. Marc Daniel Isenberg wanted to know which streets the parade is going to use. Ralph F Rispoli made a motion to approve a letter for Joe Very for the Farm Show Parade, and the parade must use Recreation Drive only for safety, seconded by Kenneth Brenneman. Unanimous

There was a line correction on Georgia G Bottenfield's Subdivision, and the township needs to approve and sign maps again. Marc Daniel Isenberg made a motion to accept the correction on Georgia G Bottenfield's Subdivision Maps, seconded by Kenneth Brenneman. Unanimous

Blair Region Code Committee – The Blair Region Code Administration Committee sent a copy of a draft ordinance that needs approved. The Blair Region Code Administration Committee is for a resident who has a problem with the code enforcement officer for a building permit that cannot be approved for some reason. Then it will be turn over to the Blair Region Code Administration Committee board of appeals to see what can be done to clear up any problems. The solicitor made corrections to the ordinance and we received a draft of the ordinance to approve an Intermunicipal Agreement concerning the Uniform Construction Code and Joint Articles of Agreement. Once the ordinance is approved, then we will receive the Joint Articles of Agreement. Ralph F Rispoli made a motion to accept the draft ordinance and have the solicitor advertise it for our next meeting for approval, seconded by Kenneth Brenneman. Unanimous

Fall convention is schedule for September 18, 2014. More information will follow.

We received a letter from the Blair County 911 for an address change. The residents on the property would like a new sign installed. They will have to pay for the sign and we will put it up for them. If the sign is damaged, then they will have to pay to have the sign replaced. We will

put the sign up for them. Michael Fay will take care of this. Kenneth Brenneman said he went past Saylor's Farm and saw the sign for 911 had baler twine tied on the pole to the sign. Michael Fay is to call and check to see, if they want us to fix the sign and bill them for the expense or if they want to fix it. It has to be maintain for 911.

Eleanor Harclerode went to the FEMA Floodplain Seminar. If you live in a floodplain you must get a building permit for everything. If you do work on half of what your home is worth you must upgrade and anything in your basement needs moved upstairs one and half feet above flood level.

Building Permits will need to be looked at closer.

Roadmaster Report:

- 1. Winter Maintenance LTAP at the Williamsburg Borough on September 11, 2014 from 8:00 AM to 3:00 PM. Lunch on their own
- 2. Cross Valley Road Pipe in
- 3. Canoe Mt Road 140 Ft. in and 110 more FT. to go.
- 4. Recreation Drive Pipes

Marc Daniel Isenberg made a motion to accept the minutes as written, seconded by Kenneth Brenneman. Unanimous

A motion was made by Kenneth Brenneman to accept the financial report as given, seconded by Marc Daniel Isenberg. Unanimous

Stanley Loose's Payrate: Stanley started April 28, 2014 with a payrate of \$11.20 and a raise after 90 days to \$11.48. Marc Daniel Isenberg approved the raise, seconded by Kenneth Brenneman. Unanimous

Ralph F Rispoli made a motion to pay bills, seconded by Kenneth Brenneman.

Meeting went into an executive session.

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer