

MINUTES FOR THE DECEMBER 12, 2016 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

Catharine Township's regular meeting began at 7:00 PM with supervisors Ralph F Rispoli, Daniel Isenberg, Kenneth T Brenneman, secretary/treasurer Eleanor K Harclerode, and roadmaster Mike Fay.

Visitors: Bruce Estep, Don Brantner, Daryl Cole, and Randy Brubaker.

A motion was made by Ralph F Rispoli to make a correction and then accept the minutes, seconded by Kenneth Brenneman. Unanimous

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

New Business:

Bruce Estep wanted to let the township know that the drainage is working great since Edgewood Drive's drainage problem was fix. Bruce Estep wanted to know about the junk ordinance and how it was coming. Marshall Dickson has about 16 cars now sitting on his property. The ordinance does have to be advertise before it can be approved. Supervisors did discuss the ordinance more, and asked Eleanor Harclerode to call Allen Gibboney and have Allen place the advertisement in the paper. A motion was made by Kenneth Brenneman to have Allen Gibboney advertise the Junk Ordinance, seconded by Daniel Isenberg. Unanimous

Daryl Cole said the government is starting to crack down on the 537 Sewer Plan. Daryl said he saw that we have the sewer in Ganister on the agenda. Trina Illig from Hollidaysburg works with the Community Development Block Grant Program. Eleanor Harclerode said Trina is still waiting to hear back from the residents.

2018 Hazard Mitigation Plan Update - David McFarland from the Blair County Planning Commission, is in coordination with the Blair County Emergency Management Agency to making application to the PA Emergency Management Agency for funding to conduct the 2018 update of the countywide hazard mitigation plan. Part of the funding application includes a letter from each municipality in the county supporting the effort. The supervisors agree to participate in the Planning Process.

Bill Deters dropped off a letter asking Catharine Township Supervisors to come to a joint meeting with the Williamsburg Region to discuss any issues or concerns and review the local emergency plan. The meeting will involve the three municipalities, local emergency services, local emergency management, and county emergency management. Bill Deters will let the township know later on a date, time, and place.

NIMS Implementation Strategy and Updated Directive – This is regarding the updated PEMA Directive for the NIMS Implementation, Compliance, and Improvement. This outlines the training required of county and local elected officials, as well as other organizations and associates within our county. Being in compliance directly affects eligibility for grants and aid. Most of the courses are available online, through FEMA, but other courses will require a classroom setting, which they can plan for the host when they find out how many people will need those courses.

We received a letter from David Pertile from Hippo, Fleming, Pertile Law Office. David is interested in being the solicitor for Catharine Township. The supervisors would like to meet with David before the end of December.

A Special Meeting needs to be set up to pass the 2017 Budget and Millage. Eleanor Harclerode is to call David Pertile and see when he can come down to meet with them.

Roadmaster Report:

Michael Fay said he got quotes for Hot Water Power Washer:

1. Portage Power Wash - \$3571.00
2. Paul Bee - \$4300.00
3. Kepner Equipment Inc - \$5735.00
4. Carlen Garber - \$3995.00

Supervisor Report:

No Report

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

Daniel Isenberg made a motion to adjourn, seconded by Kenneth Brenneman at 09:00 PM.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer