MINUTES FOR THE FEBRUARY 16, 2017 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: Laura Jackson, Mike Jackson, Daryl Cole, Bruce Estep, Richard Roller, Mary Ann Stubbs, Dave Stubbs, Natalie Gorsuch from Morrisons Cove Herald, Charles Imler, Rod Imler, Eugene Polmueller, Norma Horton, Mick Tekely, Nelson Horton, Patty Lambert, Kristen Jensen, Tom Brunner, and Jeff Kifer

A motion was made by Daniel Isenberg to accept the minutes from the January 19, 2017 meeting, seconded by Kenneth Brenneman. Unanimous

A motion was made by Ralph Rispoli to accept the minutes from the February 7, 2017 meeting, seconded by Kenneth Brenneman. Unanimous

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

New Business:

Regarding the proposed Catharine Properties/Heller's Quarry operation, Laura Jackson asked about the highway maintenance and the route they will be taking to haul the stone. Ralph Rispoli said the previous plan was for Gulf to go out Fox Run Road to Yellow Springs Drive. Yellow Springs then up RT 22. Gulf wants to come out on Overlook Drive. There are concerns about the sight distance at Overlook Drive. Another question Laura has is about the setbacks to the Lower Trail. The township solicitor is looking into the setbacks. Some residents expressed concerns about the wells in the area. A question was asked about the homes in the area of what will happen to their property value.

Eugene Polmueller from Mt Etna would like to put a business in, and he wanted to know if he needs anything from the township. Eugene will need to follow state regulations. Eugene will call Marty at CCIS to see what he will need to do.

Bruce Estep wanted to know about the Ordinance# 72. Bruce said Marshall Dicken has more cars than before. Bruce presented a letter telling the township what his complaint is. The township will turn it over to the solicitor and have him write a certified letter to Marshall at 550 Edgewood Drive. Marshall reportedly had 9 Junk Cars as of 2/15/2017.

Christina Rispoli needs a letter for approval from the township for zoning and sewer. Christina wants to open a bakery kitchen. Christina does have running water. If not already hooked up, Christina's sink will need to be hooked up to the septic tank for removal of the gray water. As

long as these conditions are met the township supervisors will give approval for Christina to certify part of her garage for a bakery kitchen. A motion was made by Kenneth Brenneman to give approval for Christina Rispoli to certify part of her garage for a bakery kitchen, seconded by Daniel Isenberg. Unanimous

Bruce Estep wanted to know if the sewer comes out to Ganister, would a cabin he was thinking about buying have to go on the sewer line. It is still unclear what requirements may be made.

A motion was made by Kenneth Brenneman to authorize the solicitor to advertise public notice, amendment to Ordinance# 72 regarding public nuisances, seconded by Ralph Rispoli. Unanimous

Gov. Tom Wolf's proposed that the 1,288 municipalities that currently rely solely on the state police for full-time service pay \$25.00 per population. Gov. Wolf wants to see if it's time for municipalities to pay up for state police protection.

Jeff Kifer stopped to go over the Dean Richard Gunnett's Subdivision. A motion was made by Ralph Rispoli to accept the Dean Richard Gunnett's Subdivision, seconded by Kenneth Brenneman. Unanimous

Roadmaster Report:

- 1. Mike Fay is preparing for a Dirt and Gravel Grant for:
 - a. Hemlock pipes
 - b. JR Dirt, Gravel, and pipes
 - c. Maple/Chestnut inlet boxes
- 2. Complaints:
 - a. Richard Brubaker Gravel in his yard.
 - b. Cal-a-sac Accident on Canoe Valley Penn Line had a truck parked there. Our snow plow was trying to get around the truck and hit a pole which put the truck in the ditch
- 3. Bob Mingle The plow truck driver cut the corner and put the gravel on the Inlock Box on Edgewood Drive
- 4. 3 No Parking Signs Edgewood Drive, Cross Valley, and Lower Trail.
- 5. Request to fix Beagle Club Sign
- 6. Jim Parks is looking at a 2500gal salt brim tank and Mike Fay is asking about getting a 5000 gal salt brim tank
- 7. Bid on a 1994 John Deere 6200 Boom Mower. Supervisors gave approval to go to bid \$15,000.00.

Supervisor Report:

Ralph Rispoli asked about getting a pickup truck to use when they clean up brush instead of using the township truck.

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

Daniel Isenberg made a motion to adjourn, seconded by Kenneth Brenneman at 9:30PM

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer