

MINUTES FOR THE FEBRUARY 9, 2015 MEETING OF THE CATHARINE TOWNSHIP  
BOARD OF SUPERVISORS

The board of supervisors for Catharine Township met on Monday, February 9, 2015, at the Catharine Township Building with Ralph F Rispoli, Marc Daniel Isenberg, and secretary present. Kenneth Brenneman absent.

Visitors: Sergeant David P Montresor, Michael Fay Roadmaster and Veronica Barroner from the Morrisons Cove Herald.

A motion was made by Marc Daniel Isenberg to approve the minutes as written, seconded by Ralph F Rispoli. Unanimous

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

Sergeant David P Montresor from the State Police came to introduce himself since he is new to this area. Sergeant David P Montresor asked if there was anything the State Police needed to be aware of. The supervisors explained there was a resident on Edgewood Drive who was noisy and had junk on his property. Michael Fay, Roadmaster would like State Accident Reports for 2014. David said he would email the reports to us.

Curt & Evelyn Bookhammer's Subdivision – A motion was made by Ralph F Rispoli to approve the Curt and Evelyn Bookhammer's Subdivision, seconded by Marc Daniel Isenberg. Unanimous

Last year Catharine Township approved Ordinance# 70 entering into an Intermunicipal agreement by and among certain municipalities within the county of Blair wherein said municipalities have approved "Joint Articles of Agreement" for the establishment of a Blair Code Administration Committee. The Joint Articles of Agreement have been amended to add the new municipalities. All we need to do is sign the signature pages for the agreement to make it official.

State Ethics Commission – Statement of Financial Interests forms need filled out each year by supervisors, auditors, secretary, roadmaster, tax collector, vacancy board, solicitor, engineer, emergency management coordinator, and anyone finished with their term.

Stone Bids – Eleanor Harclerode, secretary will need to put the advertisement in the paper twice and must have at least 10 days after the last advertisement in the paper before the bids can be opened. Eleanor will need the bids by Monday February 16, 2015 to have for March Meeting. Michael Fay would like to go over the stone with the supervisors before the advertisement goes out.

Marc Daniel Isenberg said he has an update from Daryl Cole on the Williamsburg Municipal Authority board. The target is for next August 2016 before the sewer project will be finished.

They had some problems with the current contractor who is at fault, so the bond company is taking over the project, and they have interested contractors to step in and keep it going forward.

#### Roadmaster Report:

1. Winter Budget for 2014 – Total spent was \$16,000.00 for supplies and wages.
2. A few weeks ago PennDot knew we were interested in some type of truck since we were not capable at this time of taking over Yellow Spring Drive. They came out with a new agility program when PennDot gets rid of their trucks and puts them up for bid. PennDot said the township situation with doing a state road could go into this new agility, and we could get one of those trucks. The trucks would cost \$12,000.00 to \$18,000.00. PennDot said we can pay through our snow removal. Can the township pay for this in 3 or 5 years? PennDot is looking into it in more detail. Are we interested enough to have their supervisor come and go over everything?
3. Broom – Michael Fay saw a 1990 Case 380 Tractor w/broom attachment and put a \$300.00 bid on it. Mike showed the supervisors a picture of the 1990 Case 380 Tractor.
4. Accidents
  - a. Truck got stuck on Hemlock Road. It took three tractors to pull the truck out
  - b. Backing out of garage and broke plastic on mirror
  - c. Out plowing last week and belt broke
  - d. Order cutting edges for both trucks
  - e. Working on the floor in garage to get the water to go down the drain
  - f. Shrubs and cement parking area

Veronica Barroner asked if we have an ordinance on winter cleaning. Sidewalks are to be clean off within 48 hours after the snow quits. Veronica wanted to know if we have anything on moving parked vehicles off the street or road for plowing. No there's not, but if the residents could move their vehicles, it would be helpful.

Ralph F Rispoli made a motion to pay bills, seconded by Marc Daniel Isenberg.

Marc Daniel Isenberg made a motion to adjourn, seconded by Ralph F Rispoli.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer