MINUTES FOR THE JANUARY 19, 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: Rowdy Kagarise, Sean Sauro from Altoona Mirror, Mick Tekely, Dave Littio, Dave Stubbs, Bruce Estep, Mary Ann Stubbs, Sharon Kizina, Roy Kizina, Ben Postles, Carlin Garber, Don Brantner, David Love, Norma Horton, Laura Jackson, Mike Jackson, Dan McMonagle, Nelson Horton, and Louis Brenneman.

A motion was made by Kenneth Brenneman to accept the minutes from the December 12, 2016 meeting, seconded by Daniel Isenberg. Unanimous

A motion was made by Daniel Isenberg to accept the minutes from the December 22, 2016 meeting, seconded by Kenneth Brenneman. Unanimous

A motion was made by Kenneth Brenneman to accept the minutes from the January 3, 2017 meeting, seconded by Ralph F Rispoli. Unanimous

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

New Business:

Most of the residents came to see what is going on with the Limestone Quarry on the Clifford Wise Property. The property at one time was Heller's Tree Farm. The property is known as Heller's Cave, because of the caves on the property where different species live. The Lower Trail also runs adjacent to the property. The supervisors at this time have no further information. The Alder Run Engineers were to come, but they changed the date to our February Meeting. Laura Jackson President of the Juniata Valley Audubon Society was contacted by some residents and talked to DEP on this matter. She said that Wise has a small non-coal mining permit that expires at the end of February. If Mr. Wise wants to continue, he needs to apply for a large non-coal mining permit before March first. Laura talked about mining set-backs or zoning. Laura said five years ago there was a discussion about a 1320 Ft. set back from the Lower Trail and Heller's Cave. Ralph F Rispoli wants Eleanor to call Alder Run Engineers to see about setting up a special day and time to have a meeting before our regular meeting.

Nuisance Ordinance No 72 – Dan McMonagle feels there is one thing that needs put in the ordinance that was not mentioned. Section 2E Dan feels a line should be put in there that farmers were exempt from 11:00 PM to 7:00 AM, because in the summer they work all night through. Eleanor will call David Pertile and let him know.

A motion was made by Daniel Isenberg to enact Ordinance# 72 as written with the intention to add the exemption for temporary Ag noise based on means of operation, second by Kenneth Brenneman. Unanimous

Edward E Grove Jr from PennDOT wanted the township to go over some paperwork and call Edward back to discuss the project. The purpose of this project is to replace a structurally deficient bridge with a new precast concrete box culvert on Fox Run Road in 2020.

Roadmaster Report:

Mike Fay asked if we have caller ID. Mike or one of the road workers may pick up the phone and it is a fax. Mike wanted to know if we could get something that lets them know it is a fax. The phone in the garage does not have a window to let them know who is on the phone.

Mike Fay wanted to see about getting 3 credit cards from Martin Oil. Each employee will receive a card. Eleanor is to call and check.

Supervisor Report:

Dan Isenberg said he has had residents telling him about drivers coasting through stop signs.

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

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer