MINUTES FOR THE JULY 20, 2017 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 7:00 PM with supervisors Kenneth Brenneman, Heather Flaig, secretary/treasurer Eleanor K Harclerode, and roadmaster Mike Fay present. Ralph F Rispoli came later.

Visitors: Daryl Cole, Natalie Gorsuch from the Morrison Cove Herald, Bruce Estep, Bob Mingle, and Lester A Houck.

A motion was made by Heather Flaig to accept the minutes as written, seconded by Kenneth Brenneman. Unanimous

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

Daryl Cole was checking on his driveway and yard.

Bob Mingle was checking on Edgewood Drive. Mike Fay said they would like the sidewalk at Lester Houck's property done before they finish the project entering Edgewood Drive. Mike Fay said the contractors will be starting the sidewalk repair next week.

Bruce Estep said Marshall Dicken has 6 unlicensed vehicles setting on his property. The township has an ordinance that only 2 vehicles are allowed on each property. Mike Fay said to have Eleanor Harclerode call the attorney Monday and set up an appointment with the supervisors to discuss the problem. The meeting was set for 1:00 PM to see what can be done to get the ball moving. Eleanor Harclerode asked if they have taken any photo. Bruce Estep said "No".

Lester Houck was checking on his sidewalk. Mike Fay said they will be coming to do his sidewalk next week.

James Flaig III is requesting a variance to put a shed up near the neighbor's property line. Kenneth Brenneman said we would have to wait to see if Ralph F Rispoli comes to be able to make the motion for the variance.

Kenneth Brenneman said he talked to David McFarland about his cleanup. David McFarland said there is a vehicle he would like to get rid of, but the vehicle belongs to his son. His son is on a mission trip. He will need his signature to get rid of the vehicle.

Eleanor Harclerode said she called Doug Shultz and explained that the township will have to go through Keller's Engineer for a Road Bond to haul logs on Canoe Mt Rd, because the road is weight limited. When all fees are taken care of, then he can get his permit. When he is done Keller's will come down and check the road. If everything is OK, then the bond can be canceled. Heather Flaig made a motion that Doug Shultz has to go through Keller's Engineer for a Road Bond, seconded by Kenneth Brenneman. Unanimous

Eleanor Harclerode is to type a letter to ask the engineers to keep looking for a block grant to

help with the cost of the ganister sewer.

Roadmaster Report:

- 1. Tack Coat down before we blacktop
- 2. Start Hemlock Project
- 3. Signature needed for JR papers
- 4. Kenneth Brenneman asked how we were doing the billing on Mike Fay's Backhoe.

Supervisors Report:

Kenneth Brenneman asked Ralph Rispoli about a variance for a shed on James and Heather Flaig's property. A motion was made by Ralph F Rispoli to grant the request for the variance, seconded by Kenneth Brenneman. Heather Flaig abstained.

Kenneth Brenneman made a motion to pay bills, seconded by Heather Flaig.

Ralph F Rispoli made a motion to adjourn, seconded by Heather Flaig.

Respectfully submitted, Eleanor K Harclerode, Secretary/Treasurer