MINUTES FOR THE JUNE 13, 2016 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

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

Visitors: Natalie Gorsuch (Morrisons Cove Herald), Bruce Estep, and Daryl Cole.

Kenneth Brenneman made a motion to accept the minutes as written, seconded by M Daniel Isenberg. Unanimous

No Financial Report

Jim Flaig – Jim asked if he can get a letter for the Williamsburg Farm Show for the parade that is too be held on August 25, 2016 at 6:00 PM. to use for Recreation Drive. M Daniel Isenberg made a motion to close Recreation Drive from 6:30 PM to 8:30 PM for the parade, seconded by Kenneth Brenneman. Unanimous

George Camaroto came to see if he can get a variance for an addition his daughter is building on their shed. They have a letter from Mark Diehl that it is OK to build the shed by his property line.

A motion was made by Ralph Rispoli to accept the variance, seconded by M Daniel Isenberg. Unanimous

Shawn Ritchey from Keller's Engineer had applied for a grant for the 2015 ARLE funding program. The application for Edgewood Drive Safety Improvement Project was not selected for funding, due to the number of quality applications received and limited funding available. 2016 ARLE grant is open for June. Shawn Ritchey is going to put in another application.

Equipment Bid - Michael Fay was the only one who put a bid in for equipment rental. A motion was made by Kenneth Brenneman to accept Michael Fay's bid for Equipment Rental, seconded by Ralph Rispoli. Unanimous

Daryl Cole asked about the cave by the church. Supervisors were asking about pipes or storm drains that might have gone that way or just storm water that went that way and may have washed the ground out.

Bruce Estep asked if the township would be doing any septic inspections this year because he is going to have it pumped this year.

Roadmaster Report:

- 1. Snow Agreement Received our 2016-2017 agreement.
- 2. Mower The knives need replaced to mow and cut brush.

M Daniel Isenberg asked about the fence by the Farm Show Building. Michael Fay said at the last Farm Show meeting the fence was brought up concerning it needing to be fixed now.

Bruce Estep asked about the junk ordinance. Bruce was asked about how things were going out at Edgewood Drive, and he said it has been quiet, but he found a part that fell off a car on Edgewood Drive. Eleanor was asked to call Allen Gibboney and set up a meeting to see where we stand as of right now with the junk ordinance.

Michael Fay asked if the neighbor needs to get a permit for his shed. Yes, he came and talked to Eleanor, and he will be over tomorrow to get a permit.

Ralph F Rispoli's daughter came in and cleaned the office. Ralph wanted to know if the office could to clean once or twice a month. A motion was made by Kenneth Brenneman to have Ralph F Rispoli's daughter clean once a month for now, seconded by M Daniel Isenberg. Ralph F Rispoli abstains.

Michael Fay asked about work on Hemlock at the bridge. Supervisors said to go ahead and work on it.

Michael Fay said about working on the shed at the township. Michael wants to put a roof on it so we can put our equipment under it. Michael said he will do a drawing and fill out an application, and Eleanor will fax to CCIS for permit.

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

Kenneth Brenneman made a motion to adjourn, seconded by Ralph F Rispoli.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer