

MINUTES FOR THE JUNE 8, 2015 MEETING OF THE CATHARINE TOWNSHIP BOARD
OF SUPERVISORS

The board of supervisors for Catharine Township met on Monday, June 8, 2015, at the Catharine Township Building with supervisors Ralph F Rispoli, Marc Daniel Isenberg, Kenneth Brenneman, secretary Eleanor Harclerode, and roadmaster Michael Fay present.

Visitors: Shawn Ritchey and Jeff Wos from Keller Engineers, Lester A Houck, David Poplaski, Rodney Imler, Charles Imler, Robert M Mingle, Bruce Estep, and Craig Parks.

A motion was made by Kenneth Brenneman to approve the minutes as written, seconded by Marc Daniel Isenberg. Unanimous

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

Shawn Ritchey and Jeff Wos from Keller Engineer came to talk to us about Edgewood Drive. The proposed cost to do Edgewood Drive for drainage and road construction is estimated at a total of \$251,542.54. Shawn talked about maybe doing the project in three sections. 30 percent is what the township would have to pay if we would get a grant. Shawn talked about the ARLE grant. ARLE stands for Automated Red Light Enforcement. The supervisors will have to talk to see what can be done. No decision was made.

Fox Run Bridge – Eleanor Harclerode said PennDot called to see if the supervisors would like to have a public meeting to talk about the project and a proposed detour plan to determine how this project may affect constituents that use this roadway. The supervisors told Michael Fay to call Matthew T Merchant Project Manager about the project and have him come an hour before our July meeting.

Eleanor Harclerode said we received a pamphlet in the mail on the Do's and Don'ts of Liquid Fuel.

The township received a letter from CCIS that they will still remain open, adequately staffed and they will continue to strive to provide the same level of service that we have come to expect from CCIS.

Michael Fay wanted to show how much in repairs have been paid for each truck. So far for Truck 2008 we have spent \$3,665.60 and Truck 2011 \$2,846.21.

Eleanor Harclerode said she received a letter from First Energy. They do not have a renewal offer available. When First Energy Solutions customer agreement ends, our account will be returned to our utility's default service.

Williamsburg Public Library – Tabled

Roadmaster Report:

1. Alleys – Michael Fay said to pave the ally would cost \$14,000.00 per one inch. Michael Fay is to just patch the pot holes.
2. Stop sign for Maple and Chestnut – A motion was made by Marc Daniel Isenberg to put stop signs up on Chestnut and make it a four way stop, seconded by Kenneth Brenneman. Unanimous
3. Michael Fay mowed the grass. Michael Fay purchased another mower and it took 40 minutes to mow the grass. Mike said the cost is \$25.00.
4. Cross Valley – Mike Bowser from PennDot said it would cost \$37,000.00 to fix the area.
5. Michael Fay submitted a bill for the shrubs, Flat Shovels, Barricades, 20’ 4” under drain for reimbursement. A motion was made by Ralph F Rispoli to pay Michael Fay, seconded by Marc Daniel Isenberg. Unanimous
6. On June 16 and 17 Michael Fay will be going to Williamsport for Dirt and Gravel Training. After the class, Mike will be certified for 5 years. The class is free, but he will have to stay one night at \$83.00.

Marc Daniel Isenberg had three items to report:

1. Marc Daniel Isenberg talked about Canoe Mt Road. He explained that we need to go back and talk to Jim Franks from Bill Shuster’s Office. John Eichelberger said the same thing. Go back to them to see if we can get some help for repairs after the bridge project is completed.
2. Marc Daniel Isenberg said the Williamsburg Community Center grant was \$92,000.00. The members are working on the repairs and also the new name for the fitness center.
3. Marc Daniel Isenberg talked to Amanda Walker who invited Marc Daniel to a meeting with Judy Ward concerning the ambulance and Cove Forge.

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

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer