

MINUTES FOR THE MARCH 16, 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 present.

Visitors: Heather Flaig, James Flaig and Gloria Sweeney

A motion was made by Kenneth Brenneman to accept the minutes from the February 16, 2017 meeting, seconded by Daniel Isenberg. Unanimous

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

Old Business:

A motion was made by Daniel Isenberg to approve Ordinance No 73 to Amendment Ordinance No 72 Section 2H, seconded by Kenneth Brenneman. Unanimous

New Business:

David Hanna from the Farm Show Board asked if they would need a permit to put concrete on the floors in the buildings for the animals. Eleanor Harclerode said they would not have to get a permit. The supervisors were asked if they would need a permit to build a barbecue pit. Eleanor Harclerode said "If you are putting a roof on then a Commercial Permit will be required. The supervisors were asked if the barbecue pit was built without a roof would they still need to get a permit. Eleanor said she would call CCIS and ask.

Regarding the proposed Catharine Properties/Heller's Quarry operation Eleanor Harclerode talked to the solicitor. The solicitor said the road agreement that was signed years ago has expired. The Road Agreement can be amended but the solicitor recommends a new Road Agreement be signed. On the setbacks the solicitor advised the township has no jurisdiction.

The supervisors requested Eleanor Harclerode to write a letter to PennDOT asking for an appointment to talk to the supervisors. The supervisors want to know what is needed for State Route 2017 if the quarry becomes operational. There is a 10 ton weight limit on the road. How would PennDOT have the developer make it safe? Residents are asking questions and have concerns. Michael Fay said there are no truck signs for Overlook Drive. A motion was made to have Eleanor Harclerode write a letter to PennDOT, seconded by Daniel Isenberg. Unanimous

A motion was made by Kenneth Brenneman to approve Curt and Evelyn Bookhammer Lot Line Relocation's Subdivision, seconded by Ralph F Rispoli. Unanimous

Stone Bids: Catharine Township received three bids:

1. Grannas Bros
2. New Enterprise Stone & Lime
3. Glenn Hawbaker

After supervisors reviewed the stone bids from all three companies the supervisors made their decision based on the lowest bids. A motion was made by Daniel Isenberg to award the stone and patching materials to Grannas Bros. after verifying that the figures are correct, seconded by Kenneth Brenneman. Unanimous

Roadmaster Report:

1. Mike Fay heard back from Blair Co Dirt and Gravel Grant. We received one Grant:
 - a. Hemlock - pipes
2. Blew two tires on Red Truck during plowing snow drifts.
3. Michael Fay asked Ralph F Rispoli if he had anything on a sign for out front. Ralph said not yet.
4. Still looking for a flag pole
5. Loader needs tires. They are going to wait until winter is over.
6. Shed for here between building and salt shed. Michael wants to see what we need to do.
7. Michael Fay wanted to know if anyone is going to Hershey for the PSATS Convention.

Eleanor Harclerode said that David Pertile reported that he sent a letter to Marshall Dickens. Michael Fay said as of right now Marshall has two cars. Michael Fay asked what they need to do if they see three vehicles.

Ralph F Rispoli asked about getting reimbursed for fuel tax. Eleanor Harclerode said we already do. The only taxes we pay are for leakage on storage tank. The township only pays a couple of cents each time we get gas in the trucks.

Supervisor Report:

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

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer