

MINUTES FOR THE MAY 11, 2015 MEETING OF THE CATHARINE TOWNSHIP BOARD
OF SUPERVISORS

The board of supervisors for Catharine Township met on Monday, May 11, 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: Nelson Nead from PMCA, Lester A Houck, Linda M Houck, Dwayne Eger, Barrie Wyland, Rodney Imler, Charles Imler, Robert M Mingle, Bruce Estep, Daryl Cole, Wesley Zimmerman, Greg Haney, and Charles Dunn.

A motion was made by Ralph F Rispoli to approve the minutes as written, seconded by Marc Daniel Isenberg. Unanimous

Linda M Houck wanted to know how finances are at the township. Ralph F Rispoli said that the two roads that were black topped killed us. We are trying to build our income up before we do any more roads. A motion was made by Marc Daniel Isenberg to accept the financial report as given, seconded by Ralph F Rispoli. Unanimous

Wesley Zimmerman – Wesley Zimmerman raises chuckers and would like to also raise Pheasants. Pheasants are a native bird of the United State. The Game Commission requires him to get a Propagation License. Along with his application he is asking for a letter stating that the township has no ordinance that prohibits raising of Pheasants.

Daryl Cole – Daryl Cole came to give the township an update on the Williamsburg Municipal Authority and other things going on. Daryl said Municipal Engineer John Clabaugh from Stiffler McGraw was concerned about Catharine Township having an updated Act 537 Ordinance. Daryl said John feels Catharine Township's Act 537 Ordinance is probably 15 years old and not complete. When Catharine Township would ever have to get mandated as the years go by the cost of the process keeps going up. At the sewer plant Daryl said the third building should be done by September and finally done by October of this year. Marc Daniel Isenberg would like the project engineer to come to our July 2015 Meeting and talk about the Act 537.

Marshall Dicken – Kenneth Brenneman read a letter that the township solicitor wrote from a visit to review a road drainage project about to take place on Edgewood Drive. He felt it was also helpful for us to view the location where this drainage project would be constructed. Kenneth Brenneman, Michael Fay, and Allen Gibboney our solicitor drove over to Edgewood Drive and looked both at Edgewood Drive in connection with the drainage project and viewed the Marshall Dicken property at the end of the road. The day Wednesday April 29, 2015 Marshall Dicken's property tires were neatly stacked, not too many cars, and no debris or other materials on Edgewood Drive.

Drain Edgewood Drive – Michael Fay has a price for the drainage project for Edgewood Drive. Mike figures it will cost around \$16,654.00

1. 18"cpp X 500 = @ \$8.45 Ft = 4225.00

2. 6 – 2 X 2 Boxes @ \$350.00 = 2100.00
3. 135 Ton 2RC Stone @ \$4.50 = 607.50
4. 1 Ton 10.2 Asphalt @ \$70.50 = 70.50
5. Labor 17 days = 7650.00
6. Equipment (Backhoe) = 2000.00

Michael Fay said Mike Bowser from PennDot will be in tomorrow to look at four projects.

1. Cross Valley – Right now it is \$2500.00 worth of stone
2. Polecat Hollow – Patched last year and what can be patched this year
3. Canoe Valley – What we can do for repairs from Yellow Springs Drive closed to replace bridge on Rt22
4. Edgewood Drive

A motion was made by Ralph F Rispoli to fix the drainage problem on Edgewood Drive, seconded by Kenneth Brenneman. Unanimous

Dwayne Eger – Just wanted to let the township know he will be getting a building permit to put his trailer on piers. Right now the trailer is just sitting on the ground, but not hooked up yet. He said he has his septic permit.

Nelson Nead – Nelson is a former CCIS employee and would like to talk to the township about a proposal and maybe picking up there services. R Clem Malot CEO left CCIS and started his own code inspection service named PA Municipal Code Alliance. Nelson said there are 12 or 16 employees that left CCIS and went with PA Municipal Code Alliance because of difference in management. Nelson came to talk and answer any questions the township may have.

Charles Dunn – Charles wanted to see about installing a speed limit sign on Chestnut Street as well as making the intersection of Chestnut & Maple Street a 4 way intersection as opposed to just a 2 way stop. Michael Fay said there would have to be a speed limit study done before anything can be done. Charles is afraid with the rapid increase in the amount of traffic and the speed of the traffic traveling on the above named streets numerous small children and animals are in danger. Michael Fay will get the speed study done before our next meeting.

Barrie Wyland – Barrie Wyland wanted to see about getting some pot holes filled in the alleys. Ralph F Rispoli said we would be able to fix them.

Penelec Bill – Eleanor Harclerode said the contract for First Energy will be up in July 2015. Eleanor Harclerode is to call and ask First Energy to come and go over the bill before the new contract goes into effect.

Williamsburg Public Library – Tabled

Equipment Rental Bids – The Township received one bid. Kenneth Brenneman made a motion to accept the bid from Michael Fay, seconded by Marc Daniel Isenberg. Unanimous

Roadmaster Report:

1. Williamsburg Farm Show/Fire Company – June 26-27 Recreation Drive - June 27 one way from 9:00 AM to Mid-Night.
2. Mike Bowser will be here on May 12 at 9:00 AM
3. Cross Valley – Road Restoration - 300 Ton of 2A - \$2577.00
4. Stanley Loose – Will mow grass for \$45.00 per each time.
5. Case Tractor – Rispoli Farms would like to bid on the 2 tires and rims for \$50.00
Bill Stoler \$100.00 for the rest.

Kenneth Brenneman made a motion to accept the bids for the Case Tractor from Rispoli Farms and Bill Stouter, seconded by Marc Daniel Isenberg. Unanimous

6. Forsheys - \$1850.00 MBX 96 Box Spreader

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

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer