MINUTES FOR THE May 12, 2014 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

The board of supervisors for Catharine Township met on Monday, May 12, 2014, at the Catharine Township Building with Ralph F Rispoli, Marc Daniel Isenberg, Kenneth Brenneman, and secretary present.

Visitor: Veronica Barroner from the Morrisons Cove Herald, Wayne and Norma Grove, Steve Loose, Jill Norris, and Barrie Wyland.

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

Marc Daniel Isenberg said he found two mistakes on the minutes.

- 1. We though the engineers would be at our May's meeting, but instead they will be at our June meeting to talk about Recreation Drive.
- 2. On Roadmaster report-Grannas Bros-the cost would be on one mile eighteen feet wide instead of eighteen inches wide.

A motion was made by Marc Daniel Isenberg to correct the errors, seconded by Kenneth Brenneman. Unanimous

A motion was made by Kenneth Brenneman to accept the financial report as given, seconded by Ralph F Rispoli. Unanimous

Jill Norris – Williamsburg Summer Recreation Association is for children ages $4 - 3^{rd}$ grade June thru August. The program consistently, based on enrollment over the last several years, has two programs, held two days a week each. They charged \$50.00 per child each year and also have a fund for children that the parents cannot afford to send their children. They have 60 to 80 children each year. They do have a few school teachers helping. They try to have teachers, retire teachers, or students who will help. Kenneth Brenneman asked what Run A Muck is? Run A Muck is two K-5 races where they solicit sponsorship from Local Government and Local Business. They get a sign put up and name on a t-shirt. They can choose from one of four sponsors:

- 1. Community Sponsor
- 2. Start/Finish Sponsor
- 3. Kids Fun Run Sponsor
- 4. Headline Sponsor

Wayne and Norma Grove wanted to see what the supervisors are going to do with the Cowboy Mounting Shooting Assoc. Supervisors tabled it last month until all three were here. Marc Daniel Isenberg said he was against it for lack of information, and the danger that he is reading into this. Marc Daniel Isenberg votes "no" and Kenneth Brenneman votes "no".

A motion was made by Marc Daniel Isenberg to donate \$100.00 to the 225th Year Celebration, seconded by Kenneth Brenneman. Unanimous

Blair Co Crime Solvers are asking for a donation. Supervisors said to table until someone comes to talk with the board.

Airport Hazard Ordinance – June 2014 meeting will start at 6:30 PM with a public meeting to answer any questions about the Airport Hazard Ordinance before voting at the regular meeting at 7:00 PM.

Equipment Rental 2014-2015 – Only received one bid on the equipment rental. Michael Fay is the only one who applied. Michael Fay did point out the township will not guarantee any or all hours of use. A motion was made by Kenneth Brenneman to accept the equipment rental bid, seconded by Marc Daniel Isenberg. Unanimous

Blair Co Hazard and Mitigation Plan – FEMA has approved the Blair Co Hazardous Mitigation Plan for 2014-2018, pending Resolutions from each municipality and the County of Blair. Failure to meet a deadline will result in the township being obligated to write their own Hazardous Mitigation Plan for the municipality. Kenneth Brenneman made a motion to approve and accept the Blair County Hazardous Mitigation Plan Resolution 2014-01, seconded by Marc Daniel Isenberg. Unanimous

A motion was made by Marc Daniel Isenberg to accept Ordinance #69 amending Ordinance #36 regarding issuance of Building Permits, seconded by Kenneth Brenneman. Unanimous

2014 Community Development Block Grant – The Blair County Planning Commission has scheduled a public hearing and workshop meeting on Tuesday, May 27, 2014 at 2:00 PM at Blair County Courthouse; Conference Room 2-B. Eligible activities include broad areas of housing, community infrastructure, economic development and public services. Specific activities may include property acquisition for historic restoration, preservation and conservation of open spaces and/or recreation and development. Funds may also be used by municipal authorities for public works, water & sewerage development/improvements and the removal of architectural barriers. All projects must have a direct benefit to low and moderate income residents, elimination of slums and blight and/or elimination of urgent threats to public health and safety.

A motion was made by Marc Daniel Isenberg to give \$600.00 to the Williamsburg Public Library, seconded by Kenneth Brenneman. Unanimous

COBRAH – Income Reuse Plan – There was a prorated portion of a grant that has been repaid because one of the 14 houses that were rehabilitated under the program was sold, there is \$660.96 that Dick Furmanchik didn't want to see the township send back if there was some way that it could be spent in the Township. COBRAH contacted the Department of Community and Economic Development and discussed the possibility of the mortgage satisfaction payments, as discussed in the Reuse Plan with them, and they seemed receptive to the idea. The township's desire to use these remaining funds to satisfy the mortgages filed on the fourteen homes rehabilitated under this program as the 5-year periods on their forgiveness grants expire, at a cost of \$52/home (\$47/satisfaction recording fee plus \$5/notary fee). Marc Daniel Isenberg made a motion to accept the Income Reuse Plan, seconded by Kenneth Brenneman. Unanimous Roadmaster Report:

- Adopt A Highway Name for the sign: People of Catharine Township, Residents of Catharine Township, or Catharine Township Residents. It would be from SR22: From Frankstown Township line to Huntingdon County Line. They will provide work gloves, disposable safety vests, and suitable collection bags for our volunteers' use during pickup activities. Volunteers must be at least 8 years old, and adults must accompany children under 18.
- 2. Pipes and Boxes Canoe Valley, Cross Valley, Hemlock
- 3. Michael Fay purchased some items from an auction and wanted to see about getting reimbursed for the items. Ralph F Rispoli made a motion to pay Michael Fay for the items purchased for Catharine Township, seconded by Kenneth Brenneman. Unanimous
- 4. Removing Stumps Michael Fay said that Louis Brenneman would kill the tall stumps for \$15.00 per stump if a foot high. If over a foot \$5.00 more.

Marc Daniel Isenberg said he attended the Williamsburg Municipal Authority Meeting about Rick Houck's antenna on the water meter. After a discussion, the Williamsburg Municipal Authority Board waived the invoice.

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

Marc Daniel Isenberg made a motion to adjourn, seconded by Kenneth Brenneman at 9:38 PM.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer