MINUTES FOR THE NOVEMBER 9, 2015 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

The board of supervisors for Catharine Township met on Monday, November 9, 2015, at 7:00 PM at the Catharine Township Building with supervisors Marc Daniel Isenberg, Kenneth Brenneman, secretary/treasurer Eleanor Harclerode, and roadmaster Michael Fay present. Ralph F Rispoli was absent.

Visitors: Bruce Estep, Daryl Cole, Donald Brantner, Chris Giansante, David Love, and John Frederick.

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

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

Daryl Cole gave the supervisors an update from the Williamsburg Municipal Authority. Thursday everything will be running and in its final stages to close out and have everything setup. Daryl Cole said he talked to the borough engineer who indicated that the township engineer has forwarded paper work requesting some type of loan so they can rebuild the road from the front of the plant up to the corner of high street. Daryl Cole said the estimate cost to pave the road is \$100,000.00.

Daryl Cole said that as a Church of God representative he would like to thank the township for the berm repair. Daryl said that if we needed anti-skid, he sees a pile by the fence down by Chestnut and Recreation Drive. If not needed, maybe it could be cleaned up.

Bruce Estep said it was said at the last monthly meeting that Marshall Dickens has a job. Bruce didn't understand why that would have anything to do with the issue. Marc Daniel Isenberg said that with him having a job elsewhere it may help to keep the noise down. Bruce Estep said the noise is part of the problem, but the biggest issue is his junk cars that are sitting on his property. Marc Daniel Isenberg requested the secretary to call our solicitor and have him come to our December meeting, based on these complaints, to help determine the next step.

Patton Township in State College had a Laton Pull type Paver for sale. Michael Fay had the OK from the supervisors to bid on the paver. On October 29, 2015 Catharine Township had the highest bid. The Laton Pull type Paver cost \$231.00.

Three phone bids for Cross Valley Paving Project:

- 1. Duey LLC \$11,400.00
- 2. Grannas Bros \$13,365.00
- 3. New Enterprise Stone & Lime \$13,617.80

Grannas Bros was awarded the bid, because Duey LLC equipment would have left a seam in the middle of the road.

Preliminary Budget – The supervisors came in at 6:00 PM and went over the budget to see if any changes were needed before the advertisement would go in the paper. Marc Daniel Isenberg asked to hold off approval to see if Ralph F Rispoli comes. The supervisors will make a decision before the end of the meeting tonight: they approved the budget after determining Mr. Rispoli would not be in attendance.

John Frederick from Blair County Waste and Recycle Office came to give the supervisors an update on the waste in our area. There are a lot of municipalities that have recycling and John reported where they are located. There are four local haulers that were willing to help in the waste recycling. John said they can help if the township would like to update an ordinance or need some samples of ordinances from other municipals.

David Love – Dave Love said that Catharine Township's Web Site is up for renewal. David Love asked if he could put the renewal fee on his credit card and then bill us for reimbursement. The amounts are .org Domain Registration Renewal (2 Years) - \$30.00 and Dyn Standard DNS Renewal (2 Years) - \$108.00. A motion was made by Marc Daniel Isenberg to allow David Love to put the fee on his credit card and then bill the township for reimbursement, seconded by Kenneth Brenneman. Unanimous

David Love asked about putting a Preliminary Agenda on the web site each month, so the residents would know what the township will be discussing at the meeting. The agenda can have items added or deleted. The supervisors agreed to make this happen.

CCIS – CCIS opened an office in Hollidaysburg on November 2, 2015 for plan review drop off and pick up. They will be open Monday, Wednesday, and Thursday 8-4. They will extend their days as needed in the future.

PennDOT – PennDOT has two different grant programs that are accepting applications. Transportation Alternative Program (TAP) and Multi-Modal Transportation Funding (MTF).

Blair County Planning Commission sent a letter with a list of Highway and bridge projects that they recommended improving in the 2017 update of the Transportation Improvement Program/12 Year Program.

NIMS – Kenneth Brenneman asked if the Blair County Emergency Management Agency will be holding a class over the winter for NIMS 100 and 700. Eleanor Harclerode is to call and ask.

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

Roadmaster Report:

1. Need to purchase eleven tires for trucks. A motion was made by Kenneth Brenneman to

purchase tires from Gary's Tire, seconded by Marc Daniel Isenberg. Unanimous

- 2. Cross Valley is finished.
- 3. Pole Cat Hollow is finished.
- 4. Cold patched was placed around the garage and salt shed.
- 5. Michael Fay talked to the school and has the winter schedule ready

Supervisor Report

Kenneth Brenneman said Darrin and Randy Brubaker did not attend as hoped.

Williamsburg Fire Company will be sending a thank you for the Memorial donation we gave for Barrie Wyland.

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

Marc Daniel Isenberg made a motion to accept the preliminary budget, seconded by Kenneth Brenneman. Unanimous

Marc Daniel Isenberg made a motion to adjourn, seconded by Kenneth Brenneman at 9:40 PM.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer