## MINUTES FOR THE SEPTEMBER 14, 2015 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

The board of supervisors for Catharine Township met on Monday, September 14, 2015, at 7:00 PM at the Catharine Township Building with supervisors Ralph F Rispoli, Marc Daniel Isenberg, Kenneth Brenneman, secretary Eleanor Harclerode, and roadmaster Michael Fay present.

Visitors: Bruce Estep, and Daryl Cole.

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 Ralph F Rispoli. Unanimous

Edgewood Concerns - Marc Daniel Isenberg said we would have to make sure what we actually want from the solicitor. We need to check if we can use some of our ordinances or if we need to have the solicitor come down and tell him actually what we want on these ordinances so they will stick.

You can go to radio shack and get a digital meter for our enforcement, but someone must be there at the time the noise is going on to record. Marc Daniel Isenberg said he will talk to the solicitor and set up a special meeting. Neighbors will also be invited to the meeting.

Daryl Cole talked to the sewer plant engineer. The engineer said he read that Catharine Township is moving on the sewage plan. General guidelines include: who does what, who would be responsible for doing the assessment of current sewage needs, what does work, pay for the engineering plan, and all the initial inspections. If we can get a plan agreement with the Williamsburg Municipal Authority, then the Municipal Authority would be responsible on connecting up to any sewage plant. The engineer is concerned with Ganister. He feels Ganister will not past inspection. It may have to be pumped across the Ganister Bridge and hooked into the main line. Point View will not past inspection because there are too many rocks to run a line and they may need to work on their own sewage plant. Daryl Cole mentioned several concerns:

- 1. Major expense to the township
- 2. Ganister is a major concern that will be included.
- 3. Home owners that have sewage systems that have to be brought up to code
- 4. The township will write their own guide lines from our township code, and when we will inspect them.
- 5. It is better we write our plan that meets minimum guide lines then having the Federal or State coming in and giving us their plan.

Ralph F Rispoli said DEP could stop any resident from building in the township without a sewage plan.

Daryl Cole asked about closing out the road bond on Recreation Drive. The supervisors and engineers would like to meet with the Williamsburg Municipal Authority, Engineer and Merit to discuss the closing out of the road bond and any maintenance that needs done.

Daryl Cole asked about fixing the gravel along Home Street that washed out again. Daryl said if we see something going on from the upper parking lot at the church, the pastor is going to have the telephone pole moved a little closer to the fence and the guide wire shorten because some of the church goers have hit it. Also, some of the chain link fence around the hill side has been removed.

Michael Fay said that some cones were stolen that were placed at Cross Valley.

Bruce Estep asked about Edgewood. Michael Fay explained that they are planning to work on Edgewood next year.

Ralph F Rispoli wanted to know if any letters were sent out. Eleanor Harclerode said "Yes" a letter to PennDOT.

Report came in with an estimated amount of liquid fuel for 2016 in the amount of \$42,544.46.

Supervisors said to make a memorial contribution for Barrie Wyland. The donation should say from "Catharine Township for his years of service". A motion was made by Ralph F Rispoli to give \$200.00 to the Williamsburg Volunteer Fire Company, seconded by Kenneth Brenneman. Unanimous

Williamsburg Recreation Committee has disbanded.

Act 537 – Ralph F Rispoli wanted to know what we are going to do. The township would like to start preparing for the sewer system and also see about getting a grant.

Marc Daniel Isenberg would like placed in the minutes that the township needs to look for candidates in the event that Eleanor Harclerode health issues require her taking time off.

## Roadmaster Report:

- 1. Mike said Craig Hamilton called and said Woodbury Township will not be able to help pave Cross Valley.
- 2. Box Blade –Auger inside the box.
- 3. Each year the school has a fall meeting on winter maintenance for the safety of the children.
- 4. Mike Fay donated chairs to township.
- 5. On September 15 Mike Fay is going down to talk to the person in charge of the Yellow Springs Bridge Project.
- 6. Kenneth Brenneman said he thought Shawn Ritchey was going to take care of setting up a meeting to go to the Williamsburg Municipal Authority meeting about Recreation Drive.

Kenneth Brenneman said he drove on Cross Valley. When he drove over the parts that were patched, it felt smooth. Kenneth Brenneman said Darrin Brubaker was to come to the meeting.

Eleanor Harclerode wanted to know about setting someone else on the Plgit Account and bringing someone in to train. Marc Daniel Isenberg said he recommend putting Ralph F Rispoli on the Plgit account, seconded by Kenneth Brenneman. Unanimous

Marc Daniel Isenberg made a motion to pay bills, seconded by Ralph F Rispoli.

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer