

MINUTES FOR THE MARCH 15, 2018 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 7:00 PM with supervisors Ralph F Rispoli, Kenneth Brenneman, Heather Flaig, secretary/treasurer Eleanor K Harclerode, solicitor David Pertile, and roadmaster Mike Fay.

Visitors: Natalie Gorsuch, David Brown, Daryl Cole, Shawn Ritchey from Keller Engineers, Donald Brantner, Patrick Bottenfield, and Michael J Breslin.

Mike Fay said there was a correction on the minutes. Catharine Township is responsible for township signs on state roads instead of all roads. A motion was made by Kenneth Brenneman to approve the minutes after correction is made, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to approve the financial report as is, seconded by Heather Flaig. Unanimous

David Pertile solicitor gave an update on David Brown vs Wayne Baker. David Pertile said he needs dates and times to be able to meet with Wayne Baker and his attorney at Wayne's home or the township office. David Pertile said that only one supervisor would be able to go because of the sunshine law. Heather Flaig is to go with David Pertile to meet Wayne Baker and his attorney. If Kenneth Brenneman and Ralph Rispoli want to talk to Wayne then they can go individually. David Pertile would like to meet before our April meeting. David Brown said the noise is still bad. David Pertile said there are a few issues to address. Developing the property without permits, noise, and the garbage build up.

Jeff Kifer is doing a non-building subdivision for the Paul A and Minnie M. Grannas Estate. They wanted to split Lot 1 & 2 and sale them individual. Jeff cannot find anyone that knows how the sewer is hooked up. Jeff said the resident who buys these houses would be responsible to take care of a sewer problem. Jeff Kifer wanted to see about getting a contingent approval upon getting the plan notarized, a waiver for the lot size, waiver for setbacks, and the letter from the Blair County Planning Commission. David Pertile said he felt this should go to the engineer first for them to review.

Shawn Ritchey gave a proposal of service/contract Act 537 wastewater facilities planning. The cost for the proposal is \$25,000.00. For Luke Helsel to look at the septic system would be \$5,000 to \$10,000 more.

Shawn Ritchey gave a proposal of service/contract subdivision and land development ordinance update. The cost for the proposal is \$2,500.00.

Shawn Ritchey from Keller Engineer came to see about some information he needs to apply for the PennDOT's Multi-Modal Transportation Grant. Shawn needs a copy of the 2018 Budget, Letter from the Williamsburg Municipal Authority, and Letters that need updated.

David Pertile said a letter was sent to the owner that owns Louis Corel Lounge and he did sign for the letter. David Pertile said he came that way tonight and saw that it looked a lot better. Heather also had taken pictures that evening before the meeting. Ralph Rispoli said we will give

them another 30 days to see how the property looks.

A motion was made by Kenneth Brenneman to correct the January 2, 2018 minutes to reflect the fact that Heather Flaig abstained from voting on the roadmaster wages, seconded by Ralph F Rispoli. Ralph and Kenneth said I.

Michael Breslin asked what the process is to see how he goes about getting his yard cleaned up from the snow plow messing up his yard. Mike Fay said the process is to come in and clean it up. Mike Fay also said there is a drainage problem. Michael said the township can address that to. Mike Fay said there is a water shutoff value that PennDOT may have clipped when they were plowing snow. Mike said he needs to call the Williamsburg Municipal Authority to have that checked out.

Liquid Fuel amount for 2018 is \$47,863.13.

David Pertile has an update on the Flood Plain Ordinance. The township has to update the ordinance to stay eligible for the national flood insurance program. FEMA has issued new flood maps. David Pertile said he has made the minimum changes to comply, all requirements stay the same, and DCED has approved the changes. Catharine Township has to approve the ordinance by May 2, 2018. A motion was made by Kenneth Brenneman to have the Flood Plain Ordinance advertise, seconded by Ralph F Rispoli. Unanimous

A motion was made by Kenneth Brenneman to approve Resolution No. 03-15-2018-01 to dispose of records from 2010 and prior, seconded by Ralph F Rispoli. Unanimous

Roadmaster Report:

The township had a water line break and had to get it fixed. The township received five bids:

1. B & W Construction - \$1,220.00
2. Rabenstein - \$1,695.00
3. Norris Heating, Air, & Plumbing - \$1,750.00
4. Ross Plumbing & Heating - \$1,900.00
5. Prough's Masonry LLC - \$3,000.00

The bid was awarded to B & W Construction. Letters were to be sent to thank the other bidders.

Mike Fay would like to do a road inspection.

Mike Fay would like to see where the township presently stands with the budget.

Stone bids will be for April's meeting.

Supervisors Report:

Heather Flaig said she received a complaint about a dog barking at property 909 Maple Street. David Pertile is to send a letter to that property owner.

A motion was made by Kenneth Brenneman to go into executive session, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to exit executive session, seconded by Heather Flaig. Unanimous

A motion was made to hire Heather Kegg for the assistant secretary/treasurer position. Heather will work up to 20 hours a week, starting payrate \$11.20, and on probation for 3 months. Heather will be working with Eleanor Harclerode from 3:00 to 6:00PM Monday thru Friday. Heather is to start working on March 19, 2018.

Kenneth Brenneman made a motion to pay bills, seconded by Heather Flaig.

Heather Flaig made a motion to adjourn, seconded by Kenneth Brenneman.

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer