

MINUTES FOR THE JUNE 21, 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, secretary/treasurer Eleanor K Harclerode, Trainee Loranne Keithley, and Solicitor David Pertile & Roadmaster Mike Fay.

Visitors: Mark & Renee Criswell, Kent F. Wilson, Eugene Polmueller, Rod Imler, Charles Imler & Elva Fay.

A motion was made by Kenneth Brenneman to approve the minutes, seconded by Ralph F. Rispoli. Unanimous

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

Dave Pertile had an update on the Wayne Baker issue(s). He suggested they be discussed in an Executive session.

Mark and Renee Criswell have decided to purchase a 90ft section of 18in. black plastic pipe from the township at a cost of \$9.00ft. Roadmaster Mike Fay drew up a map about a proposed pathway. Actual path will depend on sewer level and any other issues that may come up upon digging. PennDOT will clean the existing pipe out, the rest of the work is township related. Kenneth T. Brenneman made a motion to approve the sale of pipe section to the Criswell's, seconded by Ralph F. Rispoli. Unanimous

Daryl Cole asked about Home Street still not being blacktopped. Roadmaster Mike Fay stated that was not part of the agreement. Said they would fix the gravel.

Municipal Ordinance #17 pertains to permits on a septic lot, not municipal waste. This is tabled until the next meeting. Ken Brenneman suggested we get Ken Reed & his PR to come and talk about the use of Municipal Waste along with Joe Lansberry. A motion was made by Kenneth T. Brenneman, and seconded by Ralph R. Rispoli. Unanimous.

Mike Fay spoke with Michael Breslin about the issue with Mr. Breslin's yard. This was tabled until the next meeting.

Kent Wilson was asking about the issue with his son-in-law, Matthew Cisney. Dave Pertile said he will do more research on the issue after being given more information from the secretaries. This was tabled until the next meeting.

Act 537 Plan –this is still very much an ongoing process. Several avenues can be explored for this. More research is being done. This will be discussed more at the next meeting. Also Dave McFarland is going to look over a file the secretaries found on ACT 537.

Dave McFarland gave copies of the Ordinance on Subdivision & Land Development from Taylor Township to be reviewed by the Supervisors to see how Taylor Township handled the Subdivision & Land Development Ordinance. Once feedback is given, Dave will work on developing one for Catharine Township.

Laura McFarland submitted a request to sell baked goods from her home. She needed approval for zoning and refuse hauling, which she provided. A motion was made by Ralph R. Rispoli to approve this, Kenneth T. Brenneman seconded it.

Kenneth T. Brenneman made a motion to approve the use of Recreation Drive for the Williamsburg Farm Show Parade route on August 23, 2018. This was seconded by Ralph F. Rispoli. Unanimous

Kenneth T. Brenneman made motion a send a letter to First National Bank asking them to reconsider their merger with the Martinsburg office. Lorraine Keithley will draft a letter and once signed, mail it. It was seconded by Ralph F. Rispoli. Unanimous. There is a possibility of switching banks, to keep the township banking in Williamsburg; this is tabled until next meeting.

Upon removing the personal guaranty from the Allegheny Trucking application, Kenneth T. Brenneman made a motion to sign it. It was seconded by Ralph F. Rispoli. Unanimous. To be completed and mailed.

Ralph F. Rispoli made a motion to accept Travis Prough's request to set off fireworks on the night of June 30, 2018 in the upper, back parking lot of the Church of God. Show is to last approx. 15 mins. It was seconded by Kenneth T. Brenneman. Unanimous

Dave Pertile is looking over the Rental Agreement between Fay Excavating and the township. Tabled until the next meeting.

Ralph F. Rispoli asked Lorraine Keithley to check on getting prices of three new chairs.

Mike Fay didn't really have anything for a Road master's report.

Kenneth T. Brenneman was asked about the township putting gravel on the alley where Wayne Baker recently widened the road. The township never said they would do this.

Eugene Polmueller asked about road control to remove some trees that are threatening his barn. Many of the trees hang over the road and he doesn't want anything to happen safety wise during the process of tree removal. He was told to let the township know a more precise time when he is removing the trees and road safety signs will be put in place.

NIMS classes must be done. Secretaries, all three Supervisors and the Roadmaster are now required to do these courses. Once they are done and passed, certificates must be emailed in to the office so they have an accurate record. Funding will be at stake if this does not get done. State has begun to enforce this.

Copies from the ACT 537 webinar were given to the supervisors to read over. Also one was given to Dave McFarland as well.

Kenneth T. Brenneman made a motion to pay bills, seconded by Ralph F. Rispoli.

A motion was made by Ralph F. Rispoli to adjourn and go into executive session, seconded by Kenneth T. Brenneman.

Respectfully submitted,
Loranne M. Keithley, Secretary/Treasurer