## MINUTES FOR THE JULY 18, 2019 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

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

Visitors: Natalie Gorsuch and Jon McClintock

A motion was made by Kenneth Brenneman to except the minutes as written, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to accept the Financial Report, seconded by Heather Flaig. Unanimous

Jon McClintock came to see what is going on in the township.

David Pertile drafted a template for the township to use and modify for residents with property violations such as nuisance, violations or junked vehicles. Eleanor Harclerode said to ask David Pertile if we need to do anything. Kenneth Brenneman said he would approve the letter, seconded by Heather Flaig. Unanimous

Update on Ganister Project – Kenneth Brenneman said he went with David McFarland and they went to resident homes to see about getting signatures for the sewer project. Kenneth and David did get a lot the evening they went. Kenneth asked Ralph Rispoli if he went with David McFarland over the weekend. Ralph said David never called him.

On-Lot System Ordinance – David Pertile drafted an On-Lot System Ordinance for the supervisors to look over and see if there are any changes. If no changes then it can be approved to have it advertised. The ordinance has to be advertised before it can be approved.

Solar Energy Ordinance – David Pertile drafted a Solar Energy Ordinance for the supervisors to read over and then the board can discuss how to proceed. Kenneth Brenneman said to table it.

911 Addressing Meeting – Heather Flaig and Michael Fay both went. Blair County wants to uniform the county. If one township has the same address as another township, then one will have to change their address to something else. They want no one else to have that address. 911 is having a problem finding the right location. They just need to know if we are on board with this. They will have the solicitor get an ICA ordinance ready to advertise, and all municipals involved will help pay for the advertisement.

Williamsburg Community Farm Show Parade – They are asking if we would like to participate in the parade on August 22, 2019. Eleanor Harclerode said how about putting one of the trucks in. A motion was made by Kenneth Brenneman to put one of Catharine Township trucks in the parade, seconded by Heather Flaig. Unanimous

Municipal Winter Traffic Services Agreement – A motion was made by Kenneth Brenneman to approve Resolution 07/18/2019-2 doing Fox Run Rd this year, seconded by Heather Flaig.

Unanimous Michael Fay the township would receive \$12,429.48 for this agreement. There is 6.36 miles. This agreement is for year 2019-2020 winter season.

## **Roadmaster Report:**

Michael Fay said about items that need done.

- 1. Putting pipes in at the Breslin property
- 2. Hemlock Dirt came down over a pipe and will need removed tomorrow
- 3. Canoe Mt Rd put a paralled pipe in at Bigelow's that is almost filled up
- 4. Little bit of work on JR
- 5. PennDOT will supply a roller and operator to put DSA down on Hemlock and JR
- 6. Cost for the roads that was mention last month
  - a. Cross Valley Rd \$91,000.00
  - b. Polecat Hollow Rd \$108,000.00
  - c. Etna Furnace Rd \$74,00.00
  - d. Overlock Dr \$43,000.00
  - e. Chestnut & Home Street \$18,000.00

Kenneth Brenneman said Scott Baker has a complaint with Wayne Baker about the Tractor Trailer that he is hauling slat on stopped at the end of the township road. Scott thinks Wayne dragged it back with his pickup, and now there are four holes in the paving on the turn on Bear Crossing Road. Kenneth said we will be getting potholes there. The truck is sitting there with the hood up and is overloaded with slat.

A motion was made to pay bills by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

A motion was made to adjourn at 7:40 PM by Heather Flaig, seconded by Kenneth Brenneman. Unanimous

Respectfully submitted, Eleanor K Harclerode, Secretary/Treasurer