MINUTES FOR THE AUGUST 15, 2019 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

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

Visitors: Daryl Cole, Jen McKnight and Robert Aurandt.

A motion was made by Ralph F Rispoli to except the minutes as written, seconded by Heather Flaig. Unanimous

A motion was made by Heather Flaig to accept the Financial Report, seconded by Ralph F Rispoli. Unanimous

Daryl Cole was at the Williamsburg Municipal Authority meeting and they approved a letter that our engineer should have received, on who will be funding this project at Ganister. The township has not received the letter yet.

Jen McKnight, Office Manager from B & W Construction. Jen wanted to see about getting a copy of July's Minutes that was not posted on the web site. Jen said she has some questions on what was going on with the Brown's. Eleanor Harclerode said July's Minutes just got approved tonight and will be put on the website tomorrow. Questions with the Brown's are about the trailer, dumpster, trash.

- Trailer Is setting 12 inches from the Brown's fence. The fence is the property line. Eleanor Harclerode said she always tells the residents getting a permit to put the building or anything near the side property line that they stay 15 ft. from the property line except a fence that can be put on the property line. If they don't have 15 ft. from the property line then they should go to the neighbor and ask for a variance in writing that they can go closer to the property line. Then Wayne would have to come to a township meeting and ask for a variance in writing. There is no variance. That is what is in the Township Subdivision and Land Development Ordinance under Setbacks. If it is different for a trailer with wheels on that can be moved, then I don't know since it is being used as a sound barrior.
- 2. Dumpster on his property line The dumpster is being parked right below the trailer near the fence and Yellow Springs Road. Sometimes the dumpster is parked closer to Yellow Springs Road and they cannot see to pull out on the road. Jen said when Kane dumps the garbage they put the dumpster in those places not them. Jen said she is their every day Monday thru Friday and if they come and say that the dumpster is too close to the property line, she will see if something can be done.
- 3. Garbage Jen said she personally picks up any bottles or trash that is on the property every day when she comes to work.

Jen asked about an accident that happened on Yellow Spring Road that put a deep hole in the pavement. Michael Fay said that is a PennDOT road and they are the ones that needs notified to have it fixed.

Robert Aurandt asked about the accident that happened on August 10, 2019. A truck was

traveling a little too fast coming around a turn on Yellow Springs Road and the JLG Manlift came off the truck that wasn't fasten down tight enough. The trailer was overturned also. Robert wanted to know why Catharine Township's loader was used. Ralph F. Rispoli said the Payloader should not have been used. Michael Fay said Ralph needed to read the Seconded Class Township Code. We as a township can use our equipment in an emergency situation. Louis Brenneman was driving the Payloader and was not an employee. What would happen if something would have happened? A motion was made by Ralph F Rispoli to have an incident report done, seconded by Heather Flaig. Unanimous

Ganister Survey Results – Door to Door – Looks like a recent survey showed the percentage went from 51.22% to 38.32%. There are 6 non-respondents that dropped the percent.

On- Lot System Ordinance – Heather wanted to know if Luke Helsel looked at the On-Lot System Ordinance. Kenneth Brenneman was to talk to Luke.

Solar Energy Ordinance – The supervisors discussed the ordinance and will need to let David Pertile know how they want to proceed. Daryl Cole said we should contact Penelec and have a representative come and go over Solar Farm. Eleanor Harclerode said to have the representative come and talk to a supervisor.

Resolution for the Williamsburg Area Volunteer Fire Company – The resolution is to bill the insurance company to get reimbursement for reasonable costs of responding to such incidents, either directly or in coordination with the Office of the Emergency Management. Heather Flaig would like David Pertile to review this resolution and whose insurance company are they going for reimbursement.

Resolution for the Hollidaysburg Ambulance Service – Heather would like Dave Pertile to review this resolution. Williamsburg Ambulance is still the one we call, but if we need a paramedic or an ambulance then we call Hollidaysburg Ambulance Service to assist. On the resolution it said that hereby recognized as the primary Advanced Life Support provider of emergency medical services with the Catharine Township.

Catharine Township - There was an accident on August 10, 2019 on Yellow Springs Road and a police report was filed. The township is responsible for the sidewalk that comes from the bridge up to Home Street. Eleanor Harclerode needs to check about getting a police report and contacting the insurance company.

Michael Fay said he needs a copy of the Penelec bill for when he goes out to check the light poles. Michael wants to check everything out. Michael Fay wanted to know about light bulbs. Valley Rural Electric is changing the lights when they burn out. With Penelec there may be a cost to have the lights changed.

Michael Fay wants Eleanor Harclerode to call Mike Bowser to see if there are any newer Liquid Fuel maps then what we have.

Michael Fay wanted to see about bidding on a trailer to haul the paver. Right now the bid is at \$1600.00.

Michael Fay also says there is a 60" sweepster pick-up broom that will pick up everything.

Right now the bid is at \$500.00.

A motion was made by Ralph F Rispoli to approve the sweepster pick-up broom to bid up to \$1,800.00, seconded by Heather Flaig. Unanimous

A motion was made by Ralph F Rispoli to approve the trailer to bid up to \$2500.00, seconded by Heather Flaig. Unanimous

A motion was made by Heather Flaig to pay bills, seconded by Ralph F Rispoli. Unanimous

A motion was made by Heather Flaig to adjourn, seconded by Ralph F Rispoli. Unanimous

Respectfully submitted, Eleanor K Harclerode, Secretary/Treasurer