## MINUTES FOR THE October 17, 2019 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

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

Visitors: David Ross Jr, Donald Brantner, and Daryl Cole.

David Ross Jr wanted to see about getting a variance for a 24' X 28' garage. David Ross Jr did get a letter from Roy Becker giving permission to build 3ft from their property. David Ross Jr did have a letter asking for the variance because the back will only be 19ft from the center of Recreation Drive. David Ross Jr does need to give the township a drawing of a plot plan where the garage will be located. A motion was made by Ralph F Rispoli contingent upon Mike Fay looking at the plot plan where the garage will be if everything will be OK. Then the supervisors can give their approval, seconded by Heather Flaig. Unanimous A motion was made by Ralph F Rispoli to give a variance on Recreation Drive, seconded by Heather Flaig. Unanimous

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

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

Daryl Cole wanted to know about a workshop from Michele Ivory who works for Judy Ward's Office. The workshop is concerning different Grants and programs available and is on October 24, 2019 at Buchanan State Forest Resource Center in McConnellsburg, PA at 8:30 AM to 11:45 AM. Daryl Cole also said the engineers have said there is funding for sewer programs which go from \$50,000 to \$250,000 right now. There was an email that came in to the township on grants for water & sewer projects that Eleanor Harclerode is too pass on to Dave Cunningham to look into and see what the township can get.

Eleanor Harclerode said she received a bill for the first advertisement on the 911 Address Intergovernmental Agreement Ordinance which the supervisors had said in the beginning they were going to participate and then at the September Meeting decided not to. Eleanor Harclerode is to type a letter to the Blair County GIS Department letting them know the township is not going to participate.

Michael Fay said he talked to the insurance company and they wanted to know when the bridge and curb was built, if Catharine Township is responsible for taking care of the curb. Eleanor Harclerode needs to look and make sure Mike Fay is correct that Catharine Township is responsible.

Michael Fay said he will talk to the school after the school audit is done about the School Bus Signs.

Heather Flaig and Michael Fay will be going to the Williamsburg Area Vol Fire Company's Meeting in November to get more information on the Resolution they would like the township to

approve and sign.

Kenneth Brenneman said he went to the sewer meeting and talked to Luke Helsel about the six non-respondents for the Ganister survey. Luke Helsel said he will go to the six resident's doors and said he will see if he can get them to response.

Eleanor Harclerode said David Pertile will be here at the November Meeting to approve the On-Lot System Ordinance. David Pertile will have it advertised and ready for comments. It will need approved.

The Solar Panels Ordinance - Eleanor Harclerode said the supervisors had her check with Penelec. Penelec does not have anything to do with solar panels at all, just maybe a rebate on your bill. PSATS said it's a land use. It's up to the homeowner if they want to put a solar panel or solar farm on their land. The only way that would change is if you have zoning in your township. Then you would have to go by what the zoning ordinance would say. Kenneth Brenneman said the township is not going to do anything now.

A motion was made by Kenneth Brenneman to approve the rebuilt fuel injection for the paver, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to approve the 20ton Trailer, Notary transfer Title & Plate, seconded by Heather Flaig. Unanimous

Home Funds – Eleanor Harclerode said she would inquire more about what this home fund is for. Kenneth Brenneman wanted to know if the township is eligible.

Michael Fay said the paver is not working right. The paver is starting, runs, and still needs some work on it. The paver is not charging, and he is not sure if it is the alternator or something else.

Hemlock and JR Drive – Kenneth Brenneman talked to Diane about putting the DSA down. Diane said it is too close to freezing to put the DSA down. Diane said it needs 20 days to dry before freezing weather. Kenneth said the paver is running, and he would like to get it down. Diane said "No". They control the funds, so we will have to work with them. Diane said to fill out an application for why it wasn't done. Kenneth said to file for an extension on Hemlock and JR Drive.

Michael Fay said that Wayne Baker ran his tracker out on Yellow Springs Road and went up Popular Street. Michael Fay said the steel wheels tracks are on the road. No equipment is allowed on the roads with steel wheels.

Anthony Rispoli came in to the township with a complaint about the residents on Canoe Mountain Road on September 30, 2019. Anthony Rispoli said about animals, children, and the residents themselves have been on the road. Now the residents are yelling at cars going by to slow down, one person had a bow and arrow with him, and are holding signs up. They even have signs placed along the side of the road and painted slow down on the road.

Michael Fay said someone called to see about getting a permit to cut trees. The company name is Superior Lumber Inc. They need to come in and sign a letter the township received. Then the township can get Keller's Engineer to start with getting there Road Bond ready. A motion was

made by Kenneth Brenneman to approve getting Keller's Engineer to get Superior Lumber Inc their bond ready, seconded by Heather Flaig. Unanimous

Michael Fay said they have had some close calls around the salt brim tanks. Michael Fay saw in the Lancaster Paper, 12ft long 4ft high concrete barriers for \$75.00 each. A motion was made by Heather Flaig to approve the purchase of two barriers, seconded by Ralph F Rispoli. Unanimous

Michael Fay wanted to see about getting warning signs for snow removable. Michael would like to get 4 signs. A motion was made by Kenneth Brenneman to give Michael Fay approval for the signs, seconded by Ralph F Rispoli. Unanimous

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

The board worked on the budget for 2020. Michael Fay wants us to start with putting everything from Liquid Fuel into the account 439 for paving. Then Michael Fay wants to see what the General Budget would look like if all income and expenses came out of the general accounts.

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

Respectfully submitted, Eleanor K Harclerode, Secretary/Treasurer