

MINUTES FOR THE OCTOBER 6, 2008 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

The meeting was called to order at 6:02 p.m.

All members were present and visiting was Darryl Cole and Pastor Pruit.

David made a motion to accept last month's minutes as written, Barrie seconded the motion and all were in favor.

Barrie made a motion to accept the financial report as written, David seconded the motion and all were in favor.

Old Business

Darryl Cole and Mr. Pruit was here to represent the Grace Pointe Community Church on the matter of residential wind energy turbines. The concern was that Ordinance #55 would prohibit the use of residential wind energy turbines (windmills). Ordinance #55 was not created to restrict or prohibit the use of residential wind energy turbines but to regulate and protect the township in regards to the commercial wind energy turbines. In light of this situation the supervisors feel that it is time to look at a residential wind energy turbine ordinance.

The Catharine Township Wind Energy Facility Ordinance #55 was advertised for adoption in the Morrisons Cove Herald this past month. Barrie made a motion to adopt the ordinance. David seconded the motion. All were in favor with a unanimous vote.

Don Gibboney was here to present the proposed wood burning ordinance. Don will be looking more into height regulations on the chimney for the woodburners.

Kara spoke with Lou Ann from Martin Oil Company and she said that our fuel cards should be arriving within the next week.

New Business

Kara requested 3 contract quotes for road salt from Morton Salt, American Rock Salt and Ollinger Bros. Morton Salt said that they were sorry but since we did not sign a contract with them last year that they could not give us a quote for 2008-2009. We did not receive a quote from American Rock Salt and Ollinger Bros. gave us a quote of \$86.00 a ton.

The estimated Liquid Fuels amount for 2009 for Catharine Township is \$32,414.54 as stated in a letter received October 4, 2008 from the Commonwealth of Pennsylvania.

Les Johnson contacted Ralph and notified him that residents would like to have a resort and need an approved septic system. Les will be including our ordinance in a letter when issuing their permit. According to our ordinance the campers that would be on the property have to be mobile and have an approved septic system. If there are no other issues the permit will be issued by Les.

The 1991 truck was advertised again this month and we received 5 bids. The bids were opened at 7:42 pm. Barrie made a motion to award the truck to the highest bidder Mike Veneziano with his bid of \$5,301.00. The other bids came in at \$501.00, \$3700.00, \$2,130.00 and \$5,100.00

Barrie made a motion to pay the bills.

The meeting was adjourned at 8:02 pm.

Respectfully submitted,

Kara Deters, Secretary Treasurer