

**MINUTES FOR THE JUNE 2, 2008 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS**

The meeting was called to order at 6:00 p.m.

All members were present and visiting was Allen Gibboney for Gibboney & Gibboney

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

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

Old Business

Mr. Dick Furmanchik submitted the applications for the Community Development Block Program and the County's Affordable Housing Trust Fund and wrote to inform us that we have received \$22,600 towards our Housing Program and this may help our efforts in receiving the grant money for the HOME program. He will contact us with word upon approval or denial of our application. Barrie made a motion to sign the agreement to receive the \$22,600, David seconded the motion and all were in favor. The agreement was signed.

. The supervisors requested that Gibboney & Gibboney write a draft amendment for the Junk Yard Ordinance for review this month. It was advertised successfully in the May 15th edition of the Morrison Cove Herald. Allen presented the amendment at this meeting. Barrie made a motion to accept and enact this amendment and seconded the motion and all were in favor.

Keller Engineers sent the township their evaluation regarding the windmill ordinance. There were a few findings from Keller's that are outlined in a letter. The supervisors reviewed these findings. Allen suggested that we talk to Keller Engineers, talk to other township supervisors and visit a wind turbine to experience a personal view of it. The supervisors would like Allen re-work the Catharine Township ordinance draft and would then present the results it afterwards.

The road sign for David Love were ordered from U.S. Municipal. The road sign for his driveway will read Windy Ridge.

Last month Road master Barrie suggested that the Township should consider looking into buying a new truck for roadwork. Last month we heard the requirements for bidding and also explained the Piggy Back system. The two ways that this can be done are through bidding, which would require advertising in the newspaper and collect bids or through the COSTARS piggy back system in which you buy through the Dept. of General Services and the Local piggy back purchase program (LP3). Kara has enrolled the township in these programs. However, Allen suggested that the township is always safe putting our request out for bid. The supervisors decided that we are going to put the truck out for bid. Barrie is going to write the bid specifications to be ready to advertise in June.

New Business

The Fred England Subdivision component 1 modules were reviewed and determined to be complete.

The Theodore Casselberry Subdivision plans were reviewed. David made a motion to accept the plans, Barrie seconded the motion and all were in favor

Ralph brought to light that since Point View is putting in their own sewage/septic system. What concerns the township is the fact that if the Point View Association abandons this project or fails to keep this up is that there is a possibility that the township would be forced to take over, keep up or deal with what they abandoned. Allen suggested that is worth looking into to make sure that if something goes wrong that the township are covered and that there is a solution for any problems that may arise. Allen is going to research some possible solutions.

Barrie made a motion was made to pay the bills.

The meeting was adjourned at 7:40 pm.

Respectfully submitted,