

MINUTES FOR THE AUGUST 8, 2016 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

Catharine Township's regular meeting began at 7:00 PM with supervisors Ralph F Rispoli, Kenneth T Brenneman, secretary/treasurer Eleanor K Harclerode, and roadmaster Mike Fay present. Daniel Isenberg was absent.

Visitors: Daryl Cole

Kenneth Brenneman made a motion to accept the minutes, seconded by Ralph F Rispoli.
Unanimous

Kenneth Brenneman made a motion to accept the financial Report, seconded by Ralph F Rispoli.
Unanimous

Old Business:

Daryl Cole said the Williamsburg Water Authority asked if any grants were available to help repair Recreation Drive. The supervisors said "NO". Michael Fay would like to just seal the cracks this year on Recreation Drive and wait until next year to see if we can get a grant. The township would like the Williamsburg Water Authority to hold off until the township is ready to do the major part of the road before helping to pay for some of the repairs and paving.

The supervisors have not done anything with the 537 Plan.

Joanna Hughes wanted to see about getting permission and a variance to build a garage close to the property line by Home Street and Recreation Drive. The supervisors and Michael Fay would like to look at the place where Joanna Hughes would like to build the garage to make sure of the site distance around Home Street and Recreation Drive.

The Community Development Block Grant Program includes broad areas of housing, community infrastructure, economic development and public services. Specific activities may include property acquisition for historic restoration, preservation and conservation of open spaces and/or recreation and development. Funds may also be used by municipal authorities for public works, water & sewerage development/improvements and the removal of architectural barriers. All projects must have a direct benefit to low and moderate income residents, elimination of slums and blight and/or elimination of urgent threats to public health and safety caused by natural disasters. Eleanor is to call Trina Illig, Grant Coordinator for Community Development and see if Edgewood Drive would qualify and how to apply for it.

Kenneth Brenneman asked about the Burn Ban Advisory. Emergency Management Agency would like us to put a burn ban on for 30 days, because of the drought status. Eleanor told them we have no one to enforce it. They said the Fire Company could if they are called out for a fire.

Eleanor is having problems with her computer. When Eleanor goes into the internet it freezes or

hangs there. Eleanor has to get out of the internet. Sometimes she has to power off and then bring it back up to get rid of what is holding it. It will do this even in QuickBooks. David Shanholtz said it sounds like there is a virus in the computer. David has ran virus programs and cannot find any virus, but he has found some problems with files.

Eleanor would like to see about getting a storage cabinet to put the office supplies in one place.

Roadmaster Report:

1. Paver (84 Etnyre FC 400 Paver) from Board Top Township cost \$2,500.00. The paver must be in working condition before the equipment leaves. Michael bought it thru Municipal Bidding and they charged him Two Hundred Dollars.
2. Tomorrow Ralph F Rispoli is going for an air compressor to open the boxes up at Ganister. They also need a tax exempt form.

Ralph F Rispoli made a motion to buy the paver that Michael Fay purchased and reimburse the two hundred dollars, seconded by Kenneth Brenneman. Unanimous

Supervisor Report:

1. No report

Joanna Hughes needs to move the garage back 5 more feet from Home Street. Ralph F Rispoli made a motion to give Joanna Hughes permission and a variance for the garage, seconded by Kenneth Brenneman. Unanimous.

Kenneth Brenneman made a motion to pay bills, seconded by Ralph F Rispoli.

Kenneth Brenneman made a motion to adjourn, seconded by Ralph F Rispoli.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer