

MINUTES FOR THE DECEMBER 21, 2017 MEETING OF THE CATHARINE TOWNSHIP  
BOARD OF SUPERVISORS

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

Visitors: Natalie Gorsuch, Don Brantner, Dulcey Brown, David Brown, Daryl Cole, Wayne Grove and Norma Grove.

A motion was made by Kenneth Brenneman to accept the minutes after a couple minor changes, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to accept the financial report as is, seconded by Heather Flaig. Unanimous

Wayne Grove felt this was not fair with other cable companies that Comcast wants to see if the township is interested in a Franchise Agreement. Catharine Township would set an annual Franchise Fee. Comcast would charge the property owners, and that amount would go to the township. A motion was made by Kenneth Brenneman not to go into the Cable Franchise Agreement, seconded by Heather Flaig. Unanimous

David & Dulcey Brown questioned what the township found out, and asked what the township was going to do. David Brown said the present problem is the noise. The supervisors asked the solicitor to send a letter to them and then go from there.

Charles & Beverly Dunn put the stakes back up. The supervisors asked our solicitor David Pertile to send them a letter about taking down those stakes.

David McFarland talked to the supervisors about the PA Small Water & Sewer Program. Applications are being accepted now through February 28, 2018. Eligible projects for the PA Small Water and Sewer Program must have a total project cost between \$30,000 and \$500,000. The Grant requires a 15% match which may come from any other source. David McFarland talked about USDA Rural Development and CBGC to help with grants for a sewer project. Catharine Township is looking for help to serve the Ganister area with sewer.

David McFarland talked about the update for our Floodplain Ordinance that needs to be done by May 2018.

LUCA – 2020 Census wants the township to help with addresses and other information they need. David McFarland said they are looking to see about doing this on County level instead of the municipality.

David McFarland said he sees the township has on the agenda about updating the Subdivision and Land Development Ordinance. David McFarland said if the township needs any help they could help.

The supervisors would like the secretary to send a letter to the Williamsburg Municipal

Authority that the township is interested in tying into the Borough sewer. A motion was made by Kenneth Brenneman to a send letter, seconded by Ralph F Rispoli. Unanimous

Williamsburg Municipal Authority Water Rules and Regulations were recently reviewed and updated. Going forward any costs incurred by the Municipal Authority on maintenance and/or replacement of fire hydrants will be invoiced to the municipality in which the said hydrants are located.

Bridge Lights Repairs – There is a PennDOT agreement signed by the Williamsburg Borough that they would accept responsibility for the lighting system. Williamsburg Borough was told last year that Catharine Township would help pay for half the lights, but no maintenance.

A motion was made by Heather Flaig to accept the 2018 Budget, seconded by Kenneth Brenneman. Unanimous

Voting Delegate to the Blair County Tax Collection Committee – Deborah Appleman has submitted her resignation as Voting Delegate to the Blair County Tax Collection Committee. A motion was made by Kenneth Brenneman to appoint Kalie Zabrosky Primary Voting Delegate and Shawna Longennecker Alternate, seconded by Ralph F Rispoli. Unanimous

**Information:**

1. The assessment office on the certification of the total assessed value for Catharine Township for the 2018 tax year.
2. School Winter Transportation Information for 2017-2018 year
3. 2018 Dirt, Gravel and Low Volume Road Program is open until February 9, 2018

A motion was made by Ralph F Rispoli to past Resolution 12-21-17-01 for prohibiting the location of any category 4 licensed facilities within Catharine Township, seconded by Kenneth Brenneman. Unanimous

Reorganizational Meeting for the township is on January 2, 2018 at 5:00 PM. The auditors reorganizational Meeting is on January 3, 2018 at 1:00 PM.

**Roadmaster Report:**

1. Catharine Township wants to build a shed from the garage to the salt shed.
2. Hemlock Road is holding up from maintenance on road.

**Supervisors Report:**

No report from the Supervisors.

Ralph F Rispoli made a motion to pay bills, seconded by Heather Flaig.

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

Respectfully submitted,  
Eleanor K Harclerode, Secretary/Treasurer