

MINUTES FOR THE JULY 11, 2016 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

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

Visitors: Natalie Gorsuch (Morrison's Cove Herald), Bruce Estep, George Haldeman, Robert Mingle, Randy Brubaker, and Craig Parks.

Allen Gibboney called the township at 7:00 PM and talked by speaker phone to the supervisors and residents that were present about the junk ordinance. Allen sent the supervisors a copy of a draft ordinance for them to review explaining what we can add or eliminate.

Kenneth Brenneman made a motion to accept the Special Meeting Minutes from May 23, 2016 as written, seconded by Ralph F Rispoli. Unanimous

Kenneth Brenneman said a correction needed to be made on the June 13, 2016 minutes. Second page concerning the junk ordinance-it should say Edgewood Drive and not Recreation Drive. Daniel Isenberg made a motion after correction is made to accept the minutes, seconded by Kenneth Brenneman. Unanimous

Daniel Isenberg made a motion to accept the financial Report, seconded by Kenneth Brenneman. Unanimous

As long as George Haldeman gets the maps stamped by Luke Helsel at the Sanitation Department, the Notary signature, and DEP stamp, then the supervisors can sign the maps for his subdivision.

Daniel Isenberg made a motion to accept a waiver on George Haldeman Subdivision's that the scale for shall be no longer than 1"=60', seconded by Kenneth Brenneman. Unanimous

Daniel Isenberg made a motion for a contingent on George Haldeman Subdivision's when all stamps and signature are completed, seconded by Kenneth Brenneman. Unanimous

Residents asked about Edgewood Drive. Michael Fay said we did get the grant from Blair County Conservation District for \$13,014.40 to help with the cost. Bruce Estep wanted to know if that will pay for everything. Michael Fay said that will pay for the Stone, the drainage, and the township's contribution will be the black top.

Blair County Conservation District Dirt, Gravel and Low Volume Road Program for 2016 turned down the Hemlock Lane project, because it ranked lower than competing projects.

WireNet Incorporated is proposing to install 3 new sector frames, 6 antennas, 3 RRU's, and 200A electrical service, an 8 X 8 steel platform at the base of the tower for new SSC cabinet, and

fiber to the new T-Mobile Cabinet. They just needed a signature that they understand that this proposed collocation will not require zoning approval.

NRG, operator for the Williamsburg Closed Ash Site is renewing their NPDES Permit.

Catharine Township received a Marcellus Shale check for 2015 in the amount of \$99.13.

2016 Snow Storm Jonas the commonwealth has begun making payments. At this time due to the volume, they are unable to give the township a specific time of payment.

Eleanor Harclerode received a call from Matt at PennDOT about the Fox Run Road Bridge. Matt said PennDOT is planning to do the bridge in 2017. Matt wanted to know if we needed to have another meeting. Supervisors felt we did not need another meeting.

Roadmaster Report:

1. Edgewood for Black Top. Eleanor Harclerode said Mike Bowser said that he would have to come out to do the paper work if we are having it contracted out. In house Mike Bowser said he would have to still come out and do the paper work for the materials to be bid on. If one of the bidders is in alliance with Costar then you don't have to bid the materials out. New Enterprise Stone & Lime is Costar and Grannas Bros is not. Michael Fay thinks if Grannas Bros will up the asphalt and agree with the price they gave us in March or April then we would not have to bid the material out.
2. Michael Fay is looking into a new Boom Mower.

Supervisor Report:

1. Kenneth Brenneman wanted to let Mike Fay and the employees know they have done a good job with the mowing.
2. Kenneth Brenneman said his mother has some township maps and wanted to know if the township wants them. Michael Fay said "Yes".

Kenneth Brenneman made a motion to pay bills, seconded by Daniel Isenberg.

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer