

MINUTES FOR THE JANUARY 15, 2019 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

Catharine Township special meeting began at 1:00 PM followed by the regular meeting.

Visitors: Bethany Swieger of PA-DEP, Rick Barrett of PA-DEP, Daryl Cole, Luke Helsel of BCSAC, Amy White Detwiler, Joseph Lansberry, Jon McClintock, David McFarland of Blair Planning, Trina Illig, Natalie Gorsuch, and David Cunningham of Keller Engineers.

The board conducted an open discussion with PA-DEP representatives and other visitors regarding an Act 537 Plan for Catharine Township and the Township's intent to connect Ganister to public sewer. The board also discussed potential sources of grant funding.

A motion was made by Ralph F Rispoli to direct Keller Engineers to prepare a study for Ganister Sewer Extension at a cost not to exceed \$8,000.00, seconded by Kenneth Brenneman.
Unanimous

Upon the conclusion of the discussion with PA-DEP at 2:08 PM, the board conducted its regular business meeting with Kenneth Brenneman, Heather Flaig, Ralph F Rispoli, and solicitor David Pertile. Secretary/Treasurer was absent.

A motion was made by Ralph F Rispoli to approve December 27, 2018 minutes, seconded by Heather Flaig. Unanimous

A motion was made by Ralph F Rispoli to approve January 7, 2019 minutes, seconded by Heather Flaig. Unanimous

A motion was made by Heather Flaig to approve the financial report, seconded by Ralph F Rispoli. Unanimous

David Cunningham from Keller Engineers spoke and advised the board that the first step in the Ganister project is to send a planning mailer to Rick Barrett for Ganister Planning. The next step will be to schedule a meeting with Williamsburg Authority to discuss specifics.

A motion was made by Ralph F Rispoli to pay the notary fee of \$140.00 to transfer the 2005 Int'l Dump/Plow Truck title, seconded by Heather Flaig. Unanimous

A motion was made by Ralph F Rispoli to accept Loranne Keithley's resignation, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to appoint Eleanor Harclerode as Township Secretary/Treasurer, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to appoint Kent Wilson as third auditor, seconded by Ralph F Rispoli. Unanimous

A motion was made by Kenneth Brenneman to reimburse Michael Fay in the amount of \$220.46 for pump, seconded by Ralph F Rispoli. Unanimous Heather Flaig Abstained.

A motion was made by Kenneth Brenneman to reimburse Michael Fay in the amount of \$32.00 for a Washer and Hedge Trimmers, seconded by Ralph F Rispoli. Unanimous Heather Flaig abstained.

Daryl Cole spoke about Ganister and noted that the project would require a lot of money from the budget. He encouraged the board to consider ways in which the residents of Ganister would pay for the project rather than all taxpayers in the township.

Kenneth Brenneman spoke about electricity costs.

A motion was made by Kenneth Brenneman to direct Eleanor Harclerode to send a letter to Penelec to inquire about installing led lights in public fixtures, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to pay bills, seconded by Heather Flaig.

A motion was made by Kenneth Brenneman to adjourn meeting, seconded by Ralph F Rispoli.

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer