

MINUTES FOR THE MARCH 21, 2019 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

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

Visitors: Daryl Cole, Kent F Wilson, Randy Musser, David Cunningham from Keller's Engineer, Natalie Gorsuch, David Cadle and Louis Brenneman.

Kenneth Brenneman asked about February's Minutes. David Pertile said he noticed on the minutes that he was here at the meeting and was not. A motion was made by Kenneth Brenneman to approve the minutes as written after making the correction to remove David Pertile name, seconded by Heather Flaig. Unanimous

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

David Cadle wanted to share with Catharine Township about encouraging people to visit our area with Rails to Trails. David Cadle has talked to different people around the area and has visited other communities to see what they have been doing. As of right now David Cadle has nothing, but he would like to see what can be done to give Williamsburg a boost and get people to come to this area. Right now all we can do is put signs up.

David Cunningham from Keller's Engineer spoke about Ganister. Catharine Township is talking about putting Ganister on public sewer. David Cunningham after talking to Joseph Lansberry from Williamsburg Borough reported about low pressure areas and grinder Pumps. Woodbury Township has 3 inch pipe lines installed, but the last few houses have 2 inch lines. The 2 inch lines will have to be replaced with 3 inch lines. Each home will have a grinder pump to help pump the waste. David has two options.

1. Pressure System Option – Cost \$590,000.00
2. Gravity Option – Cost \$1,350,000.00

A motion was made by Ralph F Rispoli to approve Keller's and to go ahead with the Pressure System Option, seconded by Kenneth Brenneman. Unanimous

A motion was made by Kenneth Brenneman to have David Pertile do a draft of an ordinance for on-lot management, seconded by Ralph F Rispoli. Unanimous

A motion was made by Kenneth Brenneman to have David Cunningham do a Task/Activity Report and sent in for DEP, seconded by Heather Flaig. Unanimous

Auditor exit briefing – Daryl Cole went over findings that they found when doing the audit for 2018. Daryl wants to go further next year. Ralph F Rispoli wanted to know if we collect enough to cover street lights. Daryl Cole said "No". Louis Brenneman said the light down by Rt22 and Fox Run keeps blinking off & on. Eleanor Harclerode is to call Valley Rural Electric and report the light.

Eleanor Harclerode did look into Valley Rural Electric and Penelec Street lights.

1. Valley Rural Electric said the township has 5 lights. One light has been changed to LED light. What they said is they are going to change the other lights when the light goes out for nothing. If we want them to replace the lights it will cost us \$100.00 per light. Normally the cost would be \$200.00 to change a light.
2. Penelec said if the lights were in place for 10 years or more, there will be no charge for the exchange. If under 10 years there will be a charge. Penelec said if we were going to change the street lights to LED Lights the township may want to do a small area to make sure the lights are not too bright for that area so the residents are not complaining.

Kenneth Brenneman made a motion to have the lights changed as they burn out and then have them changed to LED Lights, seconded by Heather Flaig. Unanimous

PennDOT has set a meeting for the State Route 2017 (Fox Run Road) over Yellow Spring Run for June 19, 2019 at 4:30 to 5:30 PM for the ambulance, fire co, and Etc, 5:30 to 6:00 PM a break, and 6:00 to 7:00 PM for the public.

Brown's vs. Baker issue – will be in executive secession.

Roadmaster Report:

Michael Fay learned at the Farm Show Meeting that they want to see about expending their parking lot since Violet's Auctions started on Thursday evenings and are having parking problems. Right now the Farm Show is just starting to look into this project.

Michael Fay wanted to see about purchasing a sweeper that is 84" wide for \$2,900.00. Michael Fay said the 2019 budget has an amount for Road and Equipment Fund Reserve for \$10,149.55. Eleanor Harclerode said this was 20 percent of Liquid Fuel. The previous Yr. Rd/Equip Tax is what is in Liquid Fuel at the time the budget is prepared. 2019 Road/Equipment Tax is 20 percent of what is purposed for 2019. This is not a true amount, just a purposed amount. A question came up about if that amount can be used to purchase the sweeper. Eleanor Harclerode said the money in Liquid Fuel is for road workers payroll. David Pertile said he would look into the issue and get with Eleanor and let us know.

A motion was made to pay bills by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

A motion was made to adjourn by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer