

MINUTES FOR THE SEPTEMBER 26, 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, secretary/treasurer Eleanor K Harclerode, roadmaster Mike Fay and Solicitor David Pertile present. Ralph F Rispoli was absent.

Visitors: Daryl Cole and David Cunningham from Keller's.

A motion was made by Kenneth Brenneman to except the minutes as written, seconded by Heather Flaig. Unanimous

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

Daryl Cole just came to the meeting, but has nothing to report.

David Cunningham from Keller's Engineer came to give the township an update report on the Ganister Project. As of right now the project is ready to be finalized. The jurisdiction agency has looked the project over, the Blair Co Planning Commission and the Historical Museum Commission, different agencies that handle the national verity inventory have reviewed it, and it has gone to the Williamsburg Municipal Authority as well. The Williamsburg Municipal Authority will take the project over, if the township can find grant money that is adequate to make it liability for them. Two things that needs done before it is finalized.

1. Advertise for 30 days comment period
2. Approved by Resolution at a supervisors meeting.

Anyone can review the proposed sewage planning module package that will be available for review during regular business hours at the Township Office. All comments must be in writing. All written comments will receive a response and will be included in the final version of the planning document.

Kenneth Brenneman said we received a letter from the Commonwealth of PA on the Sewage Facilities Program. Right now they do not have sufficient funds to assist all the worthwhile projects requesting grants. Kenneth Brenneman wanted to know what we should do. David Cunningham said this is for the On-Lot System. David Cunningham said to give them a call to see what they say would be a good idea.

David Cunningham asked if we heard from Dave McFarland or Trina Illig. Eleanor Harclerode is to contact Dave McFarland.

A motion was made by Kenneth Brenneman to send the Public Notice to be advertised about the Ganister project, seconded by Heather Flaig. Unanimous

David Pertile said he make a note for the resolution to approve the module for the sewage project.

911 Addresses Ordinance – Eleanor Harclerode said we will have to advertise again because of the fall dinner. Eleanor Harclerode said she called and was put on the list to advertise. David Pertile said the only cost is the advertisement and nothing else. After talking about what this 911 address agreement will do, the board decided not to participate. A motion was made by Kenneth Brenneman not to participate in the 911 addressing, seconded by Heather Flaig. Unanimous

Eleanor Harclerode said she still needs pictures of the curb from the accident on August 10, 2019 to send to the insurance company.

On-Lot System Ordinance – Kenneth Brenneman said he did talk to Luke Helsel and he was Ok with the ordinance. A motion was made by Kenneth Brenneman to have David Pertile advertise the On-Lot Ordinance, seconded by Heather Flaig. Unanimous

The board wanted Eleanor Harclerode to call PSATS and see what they have concerning solar panels.

Resolution for the Williamsburg Area Volunteer Fire Company – Kenneth Brenneman said they need to either have one of the firemen come to our meeting or go to their meeting to get some input on this before they make a decision.

Resolution for the Hollidaysburg Ambulance Service – David Pertile talked to the Hollidaysburg Ambulance Service. Mike Fay wanted to know if we have anything on file concerning the Hollidaysburg Ambulance Service. Eleanor Harclerode said she does not know if there are any Resolutions and if there is any Eleanor said she would have to look. David Pertile wanted to know if the township ever designated a Primary EMC provider for ambulance service. Kenneth Brenneman said just the Williamsburg Ambulance Service. David Pertile has changed some of the wording and spelling from the resolution Hollidaysburg has prepared. David Pertile said he feels the township needs to be caution on what the township signs. Right now Catharine Township does not want to do anything with this resolution until they have to.

The township received a letter to notify of our estimated 2020 Liquid Fuel allocation of \$46,720.84.

School Bus Signs on RT22, Canoe Mt and Polecat Hollow Roads – Kenneth Brenneman said Ralph Rispoli had talked to him about the RT22 School Bus Signs. Michael Fay and Eleanor Harclerode have been looking into this issue. There was a phone message left the other week about the school bus signs on Polecat Hollow Road. Back in November 2018 at Catharine Township's Meeting there was talk about school bus signs. Eleanor Harclerode looked at the minutes, letters, and anything else we may have. Eleanor Harclerode called the school, but they are in an audit right now. The school would like us to wait until they are finished with the audit. The school will then look into this issue. Mike Fay said he will go to the school and talk with them. Mike Fay wanted to know if one of the supervisors would go along. Heather Flaig said she would go.

Michael Fay wants to go to the Williamsburg Volunteer Fire Company meeting and talk about the resolution they would like the township to pass. Heather Flaig said she would go with him.

Michael Fay said DSA has been ordered for Hemlock and it takes two week to do it. Blair Co Conservation has to approve it and the township can place the DSA.

Michael Fay said he has been working on the paver that needed a fuel pump. The fuel pump is fixed and Michael Fay needs a check to pay the bill tomorrow.

Hemlock and JR in about two or three weeks will be placing the DSA. PennDOT will work with the township on agility with a roller.

Michael Fay said he went to the Dirt, Gravel, & Low Vol Road Maintenance training program to get recertified. Michael Fay wants to go out at Darrin Brubaker place and take pictures of the culvert to see if the Dirt, Gravel, & Low Vol Road Maintenance program may work at this spot.

Michael Fay said at the last meeting there were bids for a trailer to haul the paver and 60" sweepster pick-up broom but both went over the bid amounts. Michael Fay said he is still looking for these items.

Michael Fay wants to rent an excavator and remove stumps on Canoe Valley and Overlook roads that are getting hit when plowing snow.

Michael Fay would like a check for the paver fuel pump.

Michael Fay wants to start on the budget. The auditors went over the budget and had many recommendations, and Michael would like to use them when we work on the budget this year. Michael Fay wants to have a staff meeting on Monday at One O'clock PM.

Michael Fay and Kenneth Brenneman both want to move the paver and do it as a donation.

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

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

Respectfully submitted,  
Eleanor K Harclerode, Secretary/Treasurer