

MINUTES FOR THE NOVEMBER 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, roadmaster Mike Fay, and Solicitor David Pertile.

Visitors: Daryl Cole, Jeff Kifer, Donald Brantner, Natalie Gorsuch, David Cunningham, David McFarland, and Jon McClintock.

A motion was made by Heather Flaig to except the minutes as written, seconded by Ralph F Rispoli. Unanimous

A motion was made by Kenneth Brenneman to accept the Financial Report, seconded by Ralph F Rispoli. Unanimous

Jeff Kifer asked what the minimum lot size for a non-build is. Supervisors didn't know and David Pertile was looking through the Subdivision and Land Development Ordinance and could not find anything. A comment was made that maybe the township needs to start sending all Subdivision and Land Development thru Keller's Engineer for review. David Pertile asked Eleanor Harclerode, "What is the procedure." The supervisors said to put this on for the January's Meeting. David McFarland said adopting Woodbury Township Ordinance would be a good idea.

David McFarland said he will be back in December to have a joint resolution signed for the comprehensive planning for Catharine Township, Woodbury Township, and Williamsburg Borough.

David McFarland said he has nothing to report on the Act 537 Ganister Sewer Project.

David Cunningham said he was here about the resolution for plan revision known as the Pennsylvania Sewage Facilities Act.

Michael Fay said we should be getting the estimate for the curb for the insurance company.

School Bus Signs on RT22 – Eleanor Harclerode said she sent the letter to PennDOT about the signs for RT22. Michael Fay wanted to see the letter and found out the letter that was sent was for School Bus Stop Ahead Signs instead of School Children Crossing Signs. Michael Fay said he will call PennDOT.

Michael Fay and Heather Flaig went to the Williamsburg Area Vol. Fire Company meeting about the resolution they would like the township to sign so they can see about getting some of their supplies reimbursed when they go out on calls. A motion was made by Kenneth Brenneman to approve **Resolution 11-21-2019-03**, seconded by Heather Flaig. Unanimous

David Cunningham said about the resolution for plan revision. Catharine Township has prepared a Sewage Facilities Planning Module which provides for sewage facilities to the Ganister area of Catharine Township. The alternative of choice to be implemented is a low-pressure public

wastewater collection system providing service to approximately twenty-three structures currently served by on-lot systems. A motion was made by Ralph F Rispoli to approve **Resolution 11-21-2019-04** for Plan Revision amending on-lot to sewer, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to use the next resolution number, seconded by Heather Flaig. Unanimous

David Pertile has prepared an On-Lot Sewage Management Program Ordinance that needs approved before January 1, 2020. A motion was made by Ralph F Rispoli to approve **Ordinance# 75** On-Lot Sewage Management Program, seconded by Heather Flaig. Unanimous

Eleanor Harclerode has a Federal Surplus Property Program form that needs signed. This is a program that Supervisors, Michael Fay, and Eleanor Harclerode can go into and look for Equipment, Snow Removal Items, Shop Tools, and Guide Rail parts. A motion was made by Ralph F Rispoli to sign the form for the Federal Surplus Property Program, seconded by Kenneth Brenneman. Unanimous

The 2020 budget is not ready yet. Heather Flaig still would like another meeting before the budget is approved. The General and Liquid Fuel Budget needs some work on it yet. A motion was made by Heather Flaig to have a special meeting Monday November 25, 2019 at 5:00PM, seconded by Ralph F Rispoli. Unanimous

Roadmaster Report

Michael Fay said about Superior Lumber Inc bonding Edna Furnace Rd. Eleanor Harclerode said she had told Michael Fay that Superior Lumber had been in and paid Keller's bill, Check for the bond, received the permit, and will be going and logging until they are finished.

A motion was made by Heather Flaig to approve Excess Maintenance Agreement for Superior Lumber Inc, seconded by Kenneth Brenneman. Unanimous

Michael Fay wanted to know if Tori Camaroto has a permit for closing porch in.

Michael Fay wanted to know if Julie Walters has a diagram of a shed she put on their property and the set-backs and how far she is from the road and property line.

Heather Flaig said she went to Judy Ward's workshop concerning different Grants and programs that are available. Heather said she is going to look into the different grants.

Michael Fay said about stakes that are being put up on township right-a-ways. A motion was made by Kenneth Brenneman to let the resident know first then if they are not removed then give Michael Fay permission to remove the stakes, seconded by Heather Flaig. Unanimous

A motion was made by Heather Flaig to pay bills, seconded by Ralph F Rispoli. Unanimous

The supervisors, roadmaster, and secretary/treasurer all stayed and worked on the budget. Eleanor Harclerode said she came up with liquid fuel which is OK, but the general is in the red and needs the supervisors help. Eleanor Harclerode said the reason liquid fuel was being used

was because there was not enough money in general to pay bills and payroll. Heather Flaig said she would like to go over the general to see if she could find what could be done. Another budget meeting will be held later.

A motion was made by Heather Flaig to adjourn at 9:00PM, seconded by Ralph F Rispoli.
Unanimous

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer