

MINUTES FOR THE NOVEMBER 27, 2019 SPECIAL BUDGET MEETING AND ANY
OTHER TOWNSHIP BUSINESS OF THE CATHARINE TOWNSHIP BOARD OF
SUPERVISORS

Catharine Township's special budget meeting and any other township business began at 3:30 PM with supervisors Kenneth Brenneman, Heather Flaig, Ralph F Rispoli, secretary/treasurer Eleanor K Harclerode, and roadmaster Mike Fay.

On the budget Heather Flaig asked about the winter maintenance check we were to get from PennDOT for Fox Run. Heather said she could not find the amount. Eleanor Harclerode checked and the township had not received the check yet. Heather Flaig asked about some of the figures in income and expense that were changed. Eleanor Harclerode said she had been talking to Daryl Cole and he gave Eleanor some pointers and that why some figures were changed. The board wanted the figures changed back to what they were in the beginning. They were using those figures. After changing those figures back to what they were first time and adding the check from winter maintenance put the general into the black with \$3,857.69 total reserve. The supervisors were OK with that. A motion was made by Heather Flaig to have the preliminary budget advertise for December 19, 2019 meeting, seconded by Ralph F Rispoli. Unanimous

Eleanor Harclerode said Michael Fay had asked about if Tori Camaroto had a permit for closing a porch in and she did get a permit. Mark Hughes came and got the permit on September 03, 2019.

Eleanor Harclerode said Michael Fay had asked about if Julie Walters got a permit for a shed. Eleanor said "Yes". Eleanor said she called Julie Walters and ask if she could mark her site plan on how far the shed was from Yellow Springs Road and the neighbor's property line. Julie has brought another site plan that said from the shed to Yellow Springs Road is 35' from where they stop mowing. From where Julie stops mowing to the center of Yellow Spring Road would be state's 16.5'. The neighbor's property is a least 15.5'.

A motion was made by Heather Flaig to adjourn at 5:00PM, seconded by Ralph F Rispoli. Unanimous

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer