

MINUTES FOR THE JANUARY 3, 2012 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

Ralph F Rispoli called the meeting to order at 5:00 P.M.

Ralph F Rispoli, Marc Daniel Isenberg, and Eleanor K Harclerode present, absent David A Bigelow. Visitor was John Heverly, Leon Norris, and Michael Fay.

Annual Re-organization went as follows:

Marc Daniel Isenberg made a motion to nominate Ralph Rispoli as temporary Chairman.
Unanimous

Ralph F Rispoli made a motion to nominate Eleanor K Harclerode as temporary Secretary/Treasurer, second Marc Daniel Isenberg. Unanimous

Marc Daniel Isenberg made a motion to nominate Ralph F Rispoli Chairman. Unanimous

Marc Daniel Isenberg made a motion to nominate David A Bigelow as Vice-Chairman, second Ralph F Rispoli. Unanimous

Marc Daniel Isenberg will be our third supervisor.

Ralph F Rispoli made a motion to nominate Eleanor K Harclerode as Secretary/Treasurer, second Marc Daniel Isenberg. Unanimous

Road workers as of January 3, 2012 are Rodney Lane, James McGregor, and Andy Kephart.

Ralph F Rispoli made a motion to appoint all supervisor's as Roadmaster until one is appointed, second Marc Daniel Isenberg. Unanimous

David Imler will remain as our Earned Income tax Collector until the end of June 2012. Robin Imler will remain as our Real Estate Tax Collector.

Marc Daniel Isenberg made a motion to raise the Roadmaster wages 5% to \$12.00 an hour, second Ralph F Rispoli. Unanimous

Ralph F Rispoli made a motion to raise the Secretary/Treasurer wages 5% to \$11.50 an hour, second Marc Daniel Isenberg. Unanimous

Marc Daniel Isenberg made a motion to leave Road Workers, Emergency Help, Tax Collectors, and Auditors wages the same, second Ralph F Rispoli. Unanimous

Auditors will have to set supervisor's wages as employees for the township.

Ralph F Rispoli made a motion to set the amount of the Treasurer bond at \$300,000.00, second Marc Daniel Isenberg. Unanimous

Marc Daniel made a motion to appoint Eleanor K Harclerode as Open Record Officer, second Ralph F Rispoli. Unanimous

Marc Daniel Isenberg made a motion to appoint Gibboney & Gibboney as our solicitor, second Ralph F Rispoli. Unanimous

Ralph F Rispoli made a motion to appoint Keller Engineers as our Engineer, second Marc Daniel Isenberg. Unanimous

Ralph F Rispoli made a motion to appoint Mary Bilger as the Vacancy Board Chairman, second Marc Daniel Isenberg. Unanimous

Marc Daniel Isenberg made a motion to appoint William Delozier as Williamsburg Municipal Authority, second Ralph F Rispoli. Unanimous

Ralph F Rispoli will still represent Catharine Township at the Blair Co Sanitation Committee.

General Fund: First National Bank
Liquid Fuel: Plgit

Mileage Rate: .555

Monthly meetings will be held at the Catharine Township Building the 2nd Monday of every month at 6:00 P.M. January will still be the 1st Monday for reorganizational meeting. November 13, 2012 will be our meeting instead of November 12, 2012 because of Veterans Day.

The appointed delegate for the state convention is David A Bigelow.

All work done by road workers is double time for emergency on Thanksgiving and Christmas. This motion will be continuous and will stand from year to year.

Ralph F Rispoli made a motion to appoint Luke Helsel and alternates of the Blair County Sanitary Administrative Committee as the township sewage enforcement officer, second Marc Daniel Isenberg. Unanimous

Marc Daniel Isenberg made a motion to appoint Steve Lane as the Emergency Management Director and Bill Deters as Assistant Emergency Management Director for the township, second Ralph F Rispoli. Unanimous

Regular Meeting

Ralph F Rispoli made a motion to accept the minutes and agenda as written, second Marc Daniel Isenberg. Unanimous

Michael Fay wanted to introduce himself as the new auditor.

John Heverly has a letter asking about getting a variance relief on a barn he recently constructed on this property. The letter is attached at the end of the minutes for January 3, 2012. Marc Daniel Isenberg made a motion to accept the variance, second Ralph F Rispoli. Unanimous

Oak Alley – Allen Gibboney is still working on this issue.

Roadmaster applications have been coming in. A special meeting is set on January 10, 2012 to interview applicants. Supervisors will hire a Roadmaster after interviews are completed.

More study is needed on the street light issue. The secretary is to look into the situation to find out where they are located and how many street lights are present.

Ralph F Rispoli made a motion to sign papers Resolution #1201 for 2012 Emergency Operations Plan, second Marc Daniel Isenberg. Unanimous

Secretary is to send a letter to Robert Bottenfield thanking him for serving as audit for many years.

Ralph F Rispoli made a motion to pay bills, second Marc Daniel Isenberg.

Ralph F Rispoli made a motion to adjourn, second Marc Daniel Isenberg.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer