

MINUTES FOR THE JANUARY 5, 2009 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

Mr. Rispoli called the meeting to order at 6:00 p.m. All members were present.

Annual Re-organization went as follows:

Ralph Rispoli was nominated temporary Chairman for 2009 by Barrie and David seconded the motion, all were in favor.

Ralph Rispoli was appointed Chairman for 2009 by David and Barrie seconded the motion all were in favor.

David Bigelow was appointed Vice-Chairman for 2009 by Ralph and Barrie seconded the motion ,all were in favor.

Kara Deters was nominated temporary Secretary/Treasurer by David and Barrie seconded the motion, all were in favor.

Kara Deters was appointed Secretary/Treasurer for 2009.

David Bigelow motioned to re-appoint all non-supervisory employees for the year 2009, with a 5% pay raise over last years pay rate, for all road workers and the roadmaster and the Secretary/Treasurer a 10% raise over last year. Ralph seconded the motion and all were in favor.

Ralph motioned to appoint Barrie Wyland as road master for the year 2009. David seconded it and all were in favor.

The amount of the Treasurer bond was set at \$300,000.

David made a motion to re-appoint Keller Engineers as the township engineer, Barrie seconded it and all were in favor.

Barrie made a motion to appoint Allen Gibboney of Gibboney and Gibboney was appointed township solicitor, David seconded the motion and all were in favor.

Ralph made a motion David Imler to re-appointed Wage Tax Collector for 2009, Barrie seconded and all were in favor.

Barrie made a motion to appoint Mary Bilger as Chairman of the vacancy board, David seconded the motion and all were in favor.

Barrie made a motion to appoint First National Bank and PLGIT as depositors for the Township, David made a motion and all were in favor.

Ralph made a motion to hold meetings at the Farm Show Building on the first Monday of every month or 2nd Monday in case of a holiday, at 6:00 p.m. David seconded it and all were in favor.

The appointed delegate for the state convention is David Bigelow.

Barrie motioned that the wages for all work done on Thanksgiving and Christmas for road workers is double time for emergency calls this motion will be continuous and will stand from year to year. David seconded the motion and all were in favor.

Les Johnson of the Blair County Sanitary Administrative Committee was re-appointed as the township sewage enforcement officer. Appointed as representative to that committee is Ralph Rispoli.

Auditors currently waiting a court order to be appointed due to resignation of previous auditors are as follows:

Kenneth Brenneman-appointed

Robert Bottenfield -appointed

Christine Rispoli-appointed

Barrie made a motion to accept the minutes and the financial report from last month's regular meeting as written, David seconded the motion and all were in favor.

Old Business

Barrie made a motion that the the small wind energy facility ordinance will be tabled until next month, David seconded the motion and all were in favor.

Barrie purchased new tires for the new 2008 truck from Ziegler Tires.

New Business

Lois Imler reported that there was speeding in Ganister. The supervisors are discussing putting in a watch children sign.

A street light has been out in Mt. Etna for an undisclosed amount of time. Barrie would like to see if the township receives any complaints by next month and we don't possibly cutting the service to the light.

There are also two consecutive lights near the sewer plant and we're not sure if we are

paying for service to both. Barrie is going to get the pole numbers for Kara she will run the numbers to see if the township is paying for it.

Barrie made a motion to pay the bills, David seconded it and all were in favor.

Meeting was adjourned at 7:10 p.m.

Respectfully submitted,