

MINUTES FOR THE JANUARY 7, 2008 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 and visitors were Patty Mock from Morrison's Cove Herald.

Annual Re-organization went as follows:

Ralph Rispoli was nominated temporary Chairman for 2008.

Ralph Rispoli was appointed Chairman for 2008.

David Bigelow was appointed Vice-Chairman for 2008

Kara Deters was nominated temporary Secretary/Treasurer.

Kara Deters was appointed Secretary/Treasurer for 2008.

David Bigelow motioned to re-appoint all non-supervisory employees for the year 2008, with a 5% pay raise over last years pay rate, for all road workers and the Secretary/Treasurer. Ralph seconded the motion and all were in favor.

Ralph motioned to appoint Barrie Wyland as road master for the year 2008. David seconded it and all were in favor.

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

Barrie made a motion to re-appoint Keller Engineers as the township engineer, David 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 2008, 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.

David made a motion to appoint Omega Bank and PLIGIT as depositors for the Township, Barrie 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 with David Imler as secondary alternate.

Auditors for 2008 will be:
Michelle Dowey-elected
Susan Deters-appointed

Ralph 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 to enroll in the CDBG program, David seconded this motion and all were in favor.

The secretary and supervisors are waiting to hear from DEP on the Varner & Cisney dumping issue.

New Business

Barrie made a motion to accept Resolution No. 01-08 the Blair County Hazard Mitigation Plan, David seconded the motion and all were in favor.

Kara will ask Allen to finalize the windmill ordinance and have it ready for a future meeting.

Barrie requested that a cell phone be purchased for road workers due to limited communication, David made a motion to purchase one cell phone and Ralph seconded the motion.

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

Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

