

MINUTES FOR THE JANUARY 7, 2013 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 Michael Fay, Louis Brenneman, Kenneth Brenneman, and David Sollenberger.

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

Ralph F Rispoli made a motion to nominate Marc Daniel Isenberg as our third supervisor.
Unanimous

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

A Road worker as of January 7, 2013 is William Hoffner.

Ralph F Rispoli made a motion to appoint Michael Fay as Roadmaster, second by Marc Daniel
Isenberg. Unanimous

Ralph F Rispoli made a motion that Blair Co Tax Bureau is the Wage Tax Collector, second by
Marc Daniel Isenberg. Unanimous

Ralph F Rispoli made a motion to keep Robin Imler as our Real Estate Tax Collector, second by
Marc Daniel Isenberg. Unanimous

Marc Daniel Isenberg made a motion that wages for school students will be \$8.00, second by
Ralph F Rispoli. Unanimous

Marc Daniel Isenberg made a motion to raise Road Workers Wages 2% to \$11.20 an hour,
second by Ralph F Rispoli. Unanimous

Marc Daniel Isenberg made a motion to raise the Roadmaster Wages 2% to \$12.24 an hour, second by Ralph F Rispoli. Unanimous

Marc Daniel Isenberg made a motion to raise the Secretary/Treasurer wages 2% to \$11.73 an hour, second by Ralph F Rispoli. Unanimous

Marc Daniel Isenberg made a motion to raise Emergency Help Wages 2% to \$11.20 an hour, second by Ralph F Rispoli. Unanimous

Tax Collectors Wages - 5% - stay the same.

Auditor's Wages - \$10.00 an hour - stay the same.

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 by Marc Daniel Isenberg. Unanimous

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

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

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

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

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

Marc Daniel Isenberg made a motion to have Ralph F Rispoli represent Catharine Township at the Blair Co Sanitation Committee. Unanimous

General Fund: First National Bank

Liquid Fuel: Plgit

A motion was made by Marc Daniel Isenberg to keep our General and Liquid Funds the same, second by Ralph F Rispoli. Unanimous

Mileage Rate: .56 ½ cent

Monthly meetings will be held at the Catharine Township Building the 2nd Monday of every month at 5:00 P.M. January will still be the 1st Monday for the reorganizational meeting. November 12, 2013 will be our meeting instead of November 11, 2013 because of Veterans Day.

Marc Daniel Isenberg made a motion to appoint David A Bigelow as delegate for the state convention, second by Ralph F Rispoli. Unanimous

All work done by road workers is double time for an 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 the alternates from the Blair County Sanitary Administrative Committee for the township sewage enforcement officer, second by 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 by 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

Louis and Kenneth Brenneman came to see about repealing the Ordinance for Municipal Waste and present their case. David Sollenberger has used it for 10 years and talks on their behalf. David Sollenberger said that the Altoona Water Authority totally manages the program plus connects with DEP and DER. The Altoona Water Authority monitors everything that is brought to David Sollenberger's Farm. It is bio solid and not liquid. David said it looks like dirt. The only set back is you may get some sewer smell.

Dave Shanholtz looked at the township computer and said the hard drive is going. Dave Shanholtz is putting a new hard drive with a 5 year warranty in the computer.

We have been getting a lot of residents complaining about snow plowing.

1. Cove Forge sidewalk from the bridge past their houses was not shoveled.
2. Canoe Mt Road Ext – Snow needs pushed back further
3. Recreation Drive plowing the wrong way – Snow needs plowed away from the garages and driveways instead of towards the garages and driveways.
4. Pole Cat Hollow – putting Anti-Skid at the bottom of Linda Lane.

The Williamsburg Municipal Authority wants to know about dumping dirt back here from the sewer project.

Michael Fay report:

1. Is going to the farm show in Harrisburg on Wednesday. He wanted to know if he stops at the Municipal Supply on how he is to pay for the fill cabinets.
2. Wants to talk to the insurance man on the liability of school students-what they are allowed to do or not do. H A Thomson is coming January 9, 2013 for a review of insurance if they need to make any changes to our insurance.

3. Radios for the road workers from Radio Shack. Wants to try them out.
4. About getting a bigger truck for plowing snow when the drifts get higher for the 550 to handle.
5. Digging up pipes to be replaced this summer.
6. St Clair – Mike slide into a tree at St Clair and had to cut it down. Mike had some damage to the white truck. Mike is going to fix the truck himself. Mike wants to go back out and remove the stump and smooth the ground out.

Ralph F Rispoli asked if we are planning to do a road project this summer. Mike is talking about Bear Crossing Road if we can.

Ralph F Rispoli asked if we did anything about the Sam Cards.

Ralph F Rispoli asked when Rick Baker bond is done. Rick Baker road bond is open until April 16, 2013.

Ralph F Rispoli asked about snow fences if that would help on some of these roads.

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