

MINUTES FOR THE AUGUST 17, 2017 MEETING OF THE CATHARINE TOWNSHIP  
BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 7:00 PM with supervisors Kenneth Brenneman, Heather Flaig, secretary/treasurer Eleanor K Harclerode, roadmaster Mike Fay, and solicitor David Pertile present. Ralph F Rispoli was absent.

Visitors: Bruce Estep

A motion was made by Kenneth Brenneman to accept the minutes as written, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to accept the financial report as is, seconded by Heather Flaig. Unanimous

Kenneth Brenneman turned the meeting over to our solicitor David Pertile.

David Pertile said on July 24, 2017 the board of supervisors had an executive session, and on Aug 15, 2017 another executive session to discuss attentive mitigation. Heather Flaig said she was out early that day, and she only saw three vehicles sitting on Marshall Dicken property, and she has pictures. Later that day Bruce Estep said Marshall Dicken had 6 vehicles. David Pertile said we need more pictures to show what is going on. Bruce Estep said he will wait until September's Meeting, and the board will have to make a decision.

Eleanor Harclerode is to call Ross Saltsgiver to see if everything has been cleaned up on David McFarland's Property.

To move forward on the Brenneman's Subdivision we did call Ralph Rispoli to see if he could vote over the phone, but we could not get him.

A motion was made by Kenneth Brenneman to accept the Municipal Winter Traffic Services Agreement, seconded by Heather Flaig. Unanimous

The township did received a letter from the Pa Department of Transportation saying that they regret to inform us that the Recreation Drive Reconstruction Project was not selected for funding during PA 2016 ARLE Funding Program round.

Michael Fay asked about Doug Shultz's road bond to haul logs on Canoe Mt Road. Keller's Engineer said the roads macadam surface is in fair to good condition and minor to moderate stress cracking exists along both edges throughout. When he is finished hauling, Keller's Engineer will have to come back out to check the road. If everything is OK on the road and before the bond is released it will have to go through Catharine Township regular meeting first.

**Roadmaster Report:**

1. Tack Coat – 60 gals
2. Taylor Township has a paver for sale – Mike would like to go and see it
3. Working on Hemlock

4. Mike would like to know where we stand with the budget by next meeting. Mike said he will set down with Eleanor and go through what we have.

**Supervisors Report:**

Kenneth Brenneman made a motion to pay bills, seconded by Heather Flaig.

Kenneth Brenneman made a motion to pay \$12.50 each for 8 decals for on the vehicles, seconded by Heather Flaig. Unanimous

Kenneth Brenneman made a motion to adjourn, seconded by Heather Flaig.

Respectfully submitted,  
Eleanor K Harclerode, Secretary/Treasurer