

## Minutes for the December 09, 2013 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met at 5:00 PM on Monday, December 09, 2013, at the Catharine Township Building with Ralph F Rispoli, Marc Daniel Isenberg, and secretary present.

Visitors: Kenneth Brenneman.

A motion was made to accept the minutes as written on November 12, 2013 by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

A motion was made to accept the minutes as written on November 25, 2013 by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

A motion was made to accept the financial report as given by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Subdivision and Land Development Ordinance - A motion was made by Ralph F Rispoli that a Non-Building Subdivision does not have to go to Keller Engineers for review, seconded by Marc Daniel Isenberg. Unanimous

Physician Panel – We received 5 copies of the panel to be put up around the office and garage for the employees to see. When an employee gets injured, the employee is to take a copy of the panel with them when they go to the doctors.

Ralph F Rispoli asked the secretary to only make one copy of everything instead of making a copy for each supervisor.

Marc Daniel Isenberg said he received a call from Amy Jo White saying that she was declining the position of supervisor. Because 30 day is past, we have 15 days for the Vacancy Board to appoint someone. Louis Brenneman is the vacancy board. After a discussion Marc Daniel Isenberg made a motion to appoint Kenneth Brenneman to the supervisor position for two years, seconded by Ralph F Rispoli. Unanimous Louis Brenneman abstained.

A motion was made from Ralph F Rispoli to accept Kenneth Brenneman's Resignation as auditor, seconded by Marc Daniel Isenberg. Unanimous

Auditors – No one ran for auditors. A motion was made by Ralph F Rispoli to appoint Christine Rispoli and Debbie Fay for auditors, seconded by Marc Daniel Isenberg. Unanimous We still need one more auditor. Louis Brenneman was going to ask Sue Brubaker if she would be interested.

Eleanor K Harclerode was told today that Dale Ray is trying to get a permit at the hotel that he owns, and it was denied by CCIS. Joseph Lansberry asked if I would ask Ralph F Rispoli if he knew anything about an approval board committee for the code inspection service back in 2004. Each Township and Borough was to appoint someone to serve on the board.

Roadmaster:

1. If we could use the credit card to get gas for the trucks if we cannot get any from town and have to go somewhere else to get gas to plow. Yes we can.
2. Employee Handbook – Do we need to do a Drug Test or License Check
3. Maple Street – Are not moving their vehicles so we can plow. Wanted to know if a courtesy letter could be sent.
4. Ellen Hulliberger – No one has heard anything. She was having a 8 ft. pipe put in.
5. FLY-T-Shirts – At all the other townships and borough the supervisors paid for T-Shirts and Sweatshirts for the workers. If it is for safety no problems. If for personal use then yes.
6. Walsh Equipment V Plow
7. Two Complains
  - a. Scott Baker – Mike Fay told Kenny Miller to lift the plow at the end of the township right-a-way. Kenny went on back and turned around and came out. They don't want us to turn around back there anymore, because it is packing the snow down. Mike told Kenny to turn around at the First Driveway.
  - b. Kenny Miller plowed back Brubaker Lane. Mike Fay forgot to tell him how to plow the lane. Kenny pushed the snow out instead of in and lifted the plow. Size 4 stones were out on the road in front of Shawn Brubaker's House.

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

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

Respectfully submitted,  
Eleanor K Harclerode, Secretary/Treasurer