

MINUTES FOR THE DECEMBER 8, 2014 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

The board of supervisors for Catharine Township met on Monday, December 8, 2014, at the Catharine Township Building with Ralph F Rispoli, Marc Daniel Isenberg, Kenneth Brenneman and secretary present.

Visitors: Bruce Estep and Michael Fay Roadmaster.

A motion was made by Kenneth Brenneman to approve the minutes as written with the correction that Michael Fay was present, seconded by Ralph Rispoli. Unanimous

A motion was made by Kenneth Brenneman to accept the financial report as given, seconded by Marc Daniel Isenberg. Unanimous

Edgewood Drive – Marshall Dicken is in violations of Ordinances 14, 27, 35, and 53.

Resolution - Ambulance/Rescue – A motion was made by Kenneth Brenneman to leave the Real Estate Taxes at 4.875 mills and add Ambulance, Rescue and Other Emergency Services at .5 mills, seconded by Ralph F Rispoli. Marc Daniel Isenberg abstained.

Kenneth Brenneman would like to send a Resolution to the County about the Ambulance/Rescue Services.

Ordinance 71 – PSATS Unemployment Compensation Group Trust cannot be passed yet, because it needs to be advertised.

PA Workplace Safety Committee Certification Program – Would reduce your workers' compensation premiums by 5 percent each year. We would have to establish a safety committee that meets certain requirements, fill out a committee certification application and have it approved by the Department of Labor and Industry. Three basic committee requirements are:

1. Committees must have a minimum of 2 employer and 2 employee representatives, meet monthly and be in operation for at least 6 full months.
2. All committee members must be trained by qualified trainers in safety committee operation, hazard inspection and accident investigation.
3. Committee meeting agendas, attendance lists and meeting minutes must be kept.

The supervisors asked the secretary to check if this is on both workers compensation and liabilities. The certification application is to be filled out, and then we will check into the plan.

Eleanor Harclerode Secretary/Treasurer was to check with both banks to see what they offer, rules, and how much checks would cost. They are pretty even.

Budget – Approval for the Budget for 2015 will be held on December 15, 2014 at 7:00 PM and any other township business.

Reorganization Meeting will be held on January 5, 2015 at 6:00 PM. Auditor's Meeting will be held on January 6, 2015 at 5:30 PM.

Blair County Commissioners were notified from the Blair County Planning Commission that Linda K. Smith's term will expire on December 31, 2014. The supervisors suggested renominating Linda K Smith to service on the board for the term of membership which will expire on December 31, 2018.

Roadmaster Report:

1. Revision to Anti-Skid Materials information:
 - a. Type 2 will be AS3
 - b. Type 3, 3A or 3B will be AS1
 - c. Type 6S will be AS2 or AS4
2. Workers would like more hours
3. Old Roller - Fix the engine or put the old engine back in without fixing it and sell as is
4. Try to equal both employees hours
5. Ordered a load of salt

Supervisors:

1. Contract with Michael Fay's equipment was done correctly. Was awarded through the public bid process.
2. Ralph F Rispoli would like to start working on a wall in the office.

Ralph F Rispoli made a motion to pay bills, seconded by Kenneth Brenneman.

Marc Daniel Isenberg made a motion to adjourn, seconded by Kenneth Brenneman.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer