## MINUTES FOR THE JANUARY 03, 2017 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

## REORGANIZATIONAL MEETING

Ralph F Rispoli called the meeting to order at 5:00 P.M.

Supervisors Ralph F Rispoli, Daniel Isenberg, Kenneth Brenneman, Secretary/Treasurer Eleanor K Harclerode and Roadmaster Michael Fay present.

## **Annual Re-organization:**

Temporary Chairman: Ralph F Rispoli

Motion made by Daniel Isenberg. Unanimous

Temporary Secretary/Treasurer: <u>Eleanor Harclerode</u>

Motion made by Ralph F Rispoli. Unanimous

Elected:

Chairman: Ralph F Rispoli

Motion made by Daniel Isenberg. Unanimous

Vice-Chairman: <u>Daniel Isenberg</u>

Motion made by Ralph F Rispoli. Unanimous

Supervisor: Kenneth Brenneman

Motion made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Reappointed:

Secretary/Treasurer: Eleanor K Harclerode

Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

Road Workers: Richard Smith

Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

Roadmaster: Michael Fay

Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

Assistant Roadmaster: Ralph F Rispoli

Motion made by Daniel Isenberg, seconded by Kenneth Brenneman. Unanimous

Wage Tax Collector: Blair Co Tax Bureau

Real Estate Tax Collector: Robin Imler

Deputy Real Estate Tax Collector: <u>Eleanor K Harclerode</u>

Wages Summer Help (School Students): \$8.00 - remains the same

Motion made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Wages for beginning Road Workers: \$11.20 - remains the same

Motion made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Wages for experienced road workers: \$\frac{\$11.71 \to \$12.00}{\$12.00}\$ Motion made by Daniel Isenberg to raise experienced road workers two and half percent, seconded by Ralph F Rispoli. Unanimous

Roadmaster Wages: \$14.00 - \$14.50

Motion made by Kenneth Brenneman to raise Roadmaster three and half percent, seconded by Ralph F Rispoli. Unanimous

Secretary/Treasurer Wages: \$12.33 - \$12.65

Motion made by Daniel Isenberg to raise secretary/treasurer two and half percent, seconded by Ralph F Rispoli. Unanimous

Beginning Emergency Help Wages: \$\frac{\$11.20 - remains the same}{}\$ Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

Experienced Emergency Help Wages: \$11.71 - \$11.75

Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

Tax Collectors Wages - <u>5% - remains the same</u>.

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

Auditors will have to set all Supervisors' wages and if working as an employee: Auditors reorganization meeting on January 4, 2017 set supervisors wages as follow:

- 1. Roadmaster: \$14.00 to \$14.50
- 2. Assistance Roadmaster Wages \$14.00 \$14.50
- 3. Supervisors Wages \$11.71 \$12.00

Treasurer bond: - \$300,000.00

Motion made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Open Record Officer: <u>Eleanor K Harclerode</u>

Motion made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Solicitor: David A Pertile from Hippo, Fleming, and Pertile

Motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. Unanimous

Engineer: Keller Engineers

Motion made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Code Appeals Board: Ralph F Rispoli

Motion made by Daniel Isenberg, seconded by Kenneth Brenneman. Unanimous

Government Advisory Committee: Kenneth Brenneman

Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

Election Vacancy Board Chairman: Tony Rispoli

Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

Williamsburg Municipal Authority: <u>Daryl Cole</u>

Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

Blair Co Sanitation Committee: Ralph F Rispoli

Motion made by Daniel Isenberg, seconded by Kenneth Brenneman. Unanimous

General Fund: First National Bank

Motion made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Liquid Fuel: Plgit

Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

Mileage Rate: 53.5 cents per mile

Motion made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Monthly meetings will be held at the Catharine Township Building the 3th Thursday of every month at 7:00 P.M. January will still be the 1<sup>st</sup> Monday for the reorganizational meeting except for a holiday; it will be on Tuesday at 5:00 PM. A motion was made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Convention Delegate: Kenneth Brenneman

Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

All emergency work done by road workers on Thanksgiving and Christmas is double time. This motion will be continuous and will stand from year to year.

Township Sewage Enforcement Officer: <u>Luke Helsel and Alternates from Blair Co</u> Sanitary Administrative Committee

Motion made by Ralph F Rispoli, seconded by Daniel Isenberg. Unanimous

Emergency Management Director: Steve Lane

Motion made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

## Assistant Emergency Management Director: <u>Bill Deters</u> Motion made by Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

A motion was made by Daniel Isenberg to close the reorganization meeting, seconded by Kenneth Brenneman. Unanimous

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer