

MINUTES FOR THE JANUARY 04, 2016 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, Marc Daniel Isenberg, Kenneth Brenneman, Secretary/Treasurer Eleanor K Harclerode and Roadmaster Michael Fay present.

Annual Re-organization:

Kenneth Brenneman had to go get his driver's license to be able to take the Oath of Office.

Temporary Chairman: Ralph F Rispoli

Motion made by Marc Daniel Isenberg. Unanimous

Temporary Secretary/Treasurer: Eleanor Harclerode

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

Elected:

Chairman: Ralph F Rispoli

Motion made by Marc Daniel Isenberg. Unanimous

Vice-Chairman: Marc Daniel Isenberg

Motion made by Ralph F Rispoli. Unanimous

Supervisor: Kenneth Brenneman

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

Reappointed:

Secretary/Treasurer: Eleanor K Harclerode

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

Unanimous

Road Workers: Stanley Loose and Kenneth Saylor

Motion made by Ralph F Rispoli to nominate the current road workers, seconded by Marc Daniel Isenberg. Unanimous

Roadmaster: Michael Fay

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

Wage Tax Collector: Blair Co Tax Bureau

Real Estate Tax Collector: Robin Imler

Deputy Real Estate Tax Collector: Eleanor K Harclerode

Wages Summer Help (School Students): \$8.00 - remains the same
Motion made by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Wages for beginning Road Workers: \$11.20 - remains the same
Motion made by Ralph F Rispoli, seconded by Marc Daniel Isenberg.
Unanimous

Wages for experienced road workers: \$11.71 – remains the same
Motion made by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Roadmaster Wages: \$14.00 – remains the same
Motion made by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Secretary Wages: \$12.33 – remains the same
Motion made by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Beginning Emergency Help Wages: \$11.20 – remains the same
Motion made by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Experienced Emergency Help Wages: \$11.71 – remains the same
Motion made by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Tax Collectors Wages - 5% - remains the same.

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 5, 2016 set supervisors wages as
follow:

1. Roadmaster: \$14.00 remains the same
2. Assistance Roadmaster Wages - \$14.00 – remains the same
3. Supervisors Wages - \$11.71 – remains the same

Treasurer bond: - \$300,000.00
Motion made by Marc Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Open Record Officer: Eleanor K Harclerode
Motion made by Marc Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Solicitor: Gibboney and Gibboney
Motion made by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Engineer: Keller Engineers

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

Election Vacancy Board Chairman: Donald W Brantner

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

Williamsburg Municipal Authority: Daryl Cole

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

Blair Co Sanitation Committee: Ralph F Rispoli

Motion made by Marc Daniel Isenberg. Unanimous

General Fund: First National Bank

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

Liquid Fuel: Plgit

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

Mileage Rate: 54 cents per mile

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

Monthly meetings will be held at the Catharine Township Building the 2nd Monday of every month at 7:00 P.M. January will still be the 1st Monday for the reorganizational meeting except for a holiday; it will be on Tuesday at 5:00 PM. A motion was made by Marc Daniel Isenberg, seconded by Ralph F Rispoli. Unanimous

Convention Delegate: Kenneth Brenneman

Motion made by Ralph F Rispoli, seconded by Marc 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: Luke Helsel and Alternates from Blair Co Sanitary Administrative Committee

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

Emergency Management Director: Steve Lane

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

Assistant Emergency Management Director: Bill Deters

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

A motion was made by Marc Daniel Isenberg to close the reorganization meeting, seconded by Ralph F Rispoli. Unanimous

Regular Meeting

A motion was made by Marc Daniel Isenberg to open the regular meeting, seconded by Ralph F Rispoli. Unanimous

Visitors: Linda Hostler Notary Public, Natalie Gorsuch Morrisons Cove Herald, and Donald Brantner

Linda Hostler, Notary Public sworn and subscribed the Oath of Office at the township meeting for the newly elected supervisor and auditor. Kenneth Brenneman supervisor and Louis Brenneman auditor.

Auditors – We need two more auditors for this year. The supervisors has asked a few residents and don't know at this point if they will serve. We need three auditors from Catharine Township, because they are elected or appointed.

Kenneth Brenneman made a motion to accept the minutes from December 14, 2015 as written, seconded Marc Daniel Isenberg. Unanimous

Kenneth Brenneman made a motion to accept the financial report as it stand, seconded by Marc Daniel Isenberg. Unanimous

The cleanup on the Canoe Mountain Drive property is progressing slowly, but cleanup continues.

S & T Evergreen Insurance - Cody Racchini stopped in and wanted to do a Customer Insurance Proposal on Catharine Township to see if they may be able to save the township some money. Cody said we are on a program called PIRMA and should stay on this. It is a very good program. He also looked into a Workers Compensation Program to see if he could save us some money, and he would like to come and share his findings. A motion was made by Marc Daniel Isenberg to have Cody Racchini come to our February Meeting and go over the Workers Compensation with him, seconded by Kenneth Brenneman. Unanimous

Donald Brantner's Subdivision – Steele's made some corrections to the survey maps that Keller's Engineer said needed corrected. Donald said he talked to Ben at Keller's and said if all the changes were done then he needed to take it to the township. Eleanor Harclerode said this subdivision had to go to DEP for review yet. A motion was made by Marc Daniel Isenberg upon contingent that all steps have been approved, seconded by Ralph F Rispoli. Unanimous

Kenneth Brenneman asked who was putting concrete blocks down by the sewer plant. Michael Fay said he heard it was to be for the salt shed. Eleanor Harclerode is to call the borough about a permit for the salt storage shed. I need to find out if it's in the flood plan or not.

A motion was made by Marc Daniel Isenberg to bring a third party in to assist our solicitor in making the maximum determination possible of what is right and what is not on the road bond, seconded by Kenneth Brenneman. Unanimous

Roadmaster Report:

Roads that will need some paving.

1. Finish Lower Pole Cat Hollow
2. Etna Furnace Rd
3. Overlock Drive
4. Finish Cross Valley
5. Edgewood Drive
6. Three Alleys cut them up into six sections
7. Recreation Drive

Mike Fay has the trailer with the salt brim on almost ready to use this year.

Marc Daniel Isenberg shared with us about continuing dialogue with Marshall Dickens and asked him about putting up a fence on his property. Marshall Dickens is aware the township is working on new nuisance ordinances addressing issues such as how many vehicles the township will allow on your property, noise level allowed, and etc.

Ralph F Rispoli wanted to know if we needed to put up school signs for the Yellow Springs Church? We can ask or wait until they come and ask us.

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

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer