

MINUTES FOR THE JANUARY 5, 2015 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

REORGANIZATIONAL MEETING

Ralph F Rispoli called the meeting to order at 6:00 P.M.

Ralph F Rispoli, Marc Daniel Isenberg, Kenneth Brenneman and Eleanor K Harclerode present.

Visitors: Michael Fay

Annual Re-organization:

Temporary Chairman: Ralph F Rispoli

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

Temporary Secretary/Treasurer: Eleanor Harclerode

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

Elected:

Chairman: Ralph F Rispoli

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

Vice-Chairman: Marc Daniel Isenberg

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

Road Workers: Kenneth Miller and Stanley Loose

Motion made by Ralph F Rispoli to nominate the current road workers, seconded
by Kenneth Brenneman. Unanimous

Roadmaster: Michael Fay

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

Wage Tax Collector: Blair Co Tax Bureau

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

Real Estate Tax Collector: Robin Imler

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

Deputy Real Estate Tax Collector: Eleanor K Harclerode

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

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

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

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

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

Wages for experienced road workers: \$11.48 to \$ 11.71

Motion made by Ralph F Rispoli for a 2 percent raise, seconded by Marc Daniel Isenberg. Unanimous

Roadmaster Wages: \$12.61 to \$14.00

Motion made by Ralph F Rispoli to give an 11 percent raise, seconded by Marc Daniel Isenberg. Unanimous

Secretary Wages: \$12.08 to \$12.33

Motion made by Ralph F Rispoli for a 2 percent raise, seconded by Marc Daniel Isenberg. Unanimous

Beginning Emergency Help Wages: \$11.20 – stays the same

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

Experienced Emergency Help Wages: \$11.48 to \$11.71

Motion made by Ralph F Rispoli to give a 2 percent raise, seconded by Marc Daniel Isenberg. Unanimous

Tax Collectors Wages - 5% - stay the same.

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

Auditors will have to set all Supervisors' wages and if working as an employee:
Auditors reorganization meeting on January 6, 2015 set supervisors wages as follow:

1. Roadmaster from \$12.61 up to \$14.00
2. Assistance Roadmaster Wages - \$14.00
3. Supervisors Wages - \$11.48 to \$11.71

Treasurer bond: - \$300,000.00

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

Open Record Officer: Eleanor K Harclerode

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

Solicitor: Gibboney and Gibboney

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

Engineer: Keller Engineers

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

Election Vacancy Board Chairman: Louis Brenneman

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

Williamsburg Municipal Authority: Daryl Cole

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

Blair Co Sanitation Committee: Ralph F Rispoli

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

General Fund: First National Bank

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

Liquid Fuel: Plgit

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

Mileage Rate: 57.5 cents

Motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. 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. A motion was made by Kenneth Brenneman, seconded by Marc Daniel Isenberg. 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, second by Marc Daniel Isenberg. Unanimous

Emergency Management Director: Steve Lane

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

Unanimous

Assistant Emergency Management Director: Bill Deters

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

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

Regular Meeting

Marc Daniel Isenberg made a motion to accept the minutes from December 8 and 15, 2014 as written, seconded Kenneth Brenneman. Unanimous

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

Ray Kizina – Ray and his wife came to see about the garbage the neighbor is dumping on their property. When the wind blows it carries the trash to other neighbors. Since they built their home, Daniel and Connie Sweat have been putting trash on their property with nothing to contain it. Our supervisors were out and saw the problem. They will talk to our solicitor to see about a letter to Daniel and Connie Sweat.

Shan Shawver's Subdivision – A motion was made by Ralph F Rispoli to approve the Shan Shawver's Subdivision, seconded by Kenneth Brenneman. Unanimous

Ralph F Rispoli said he has been getting complains about the half percent for the Ambulance service. The supervisors said they feel they did it the right way and should not have to have a special meeting to discuss the problem. The township will have a discussion at our February meeting.

Lori Kephart – Lori Kephart is moving and will not be able to audit this year. Kenneth Brenneman said Tonya Brenneman may be interested in auditing.

Blair Co Sanitation Committee – Just a discussion on what was going on with the committee and what amount each of the townships may have to pay.

Ordinance #71 – A motion was made by Kenneth Brenneman to approve Ordinance #71 for Unemployment Compensation Group Trust, seconded by Marc Daniel Isenberg. Unanimous

Roadmaster Report:

1. J R and Lower Trail - filled the potholes
2. Emergency Holidays: Michael Fay wanted to know about getting time and a half or double paid when they go out on a holiday.
3. Bill Stouffer has a dump truck and the township can use it.
4. Tree down on Lower Trail on New Year's Day.
5. Use a dump trailer to do cold patching.
6. Drain in the garage - problem with the floor.

Kenneth Brenneman said Marshall Dicken is starting to clean up his place.

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