

MINUTES FOR THE JANUARY 18, 2018 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 7:00 PM with supervisors Ralph F Rispoli, Kenneth Brenneman, Heather Flaig, secretary/treasurer Eleanor K Harclerode, roadmaster Mike Fay, and solicitor David Pertile present.

Visitors: Natalie Gorsuch, David Brown, Charles & Beverly Dunn, and Daryl Cole.

A motion was made by Heather Flaig to approve the Reorganization Meeting minutes, seconded by Kenneth Brenneman. Unanimous

A motion was made by Kenneth Brenneman to approve the December 2017 minutes as is, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to accept the financial report as is, seconded by Heather Flaig. Unanimous

David Pertile said he put a letter together and sent the letter to Wayne Baker. David Pertile said they were to contact the township within 15 days, but he has not heard anything from him. David Pertile said the township could have an executive session right after this meeting or another time. This issue was tabled until later.

David Pertile said a letter was sent to Charles and Beverly Dunn about removing the metal stakes. Charles and Beverly Dunn said the stakes were put there to keep people off the grass. David Pertile wanted to see if something can be done. Ralph F Rispoli suggested removing the metal stakes and replacing them with fiberglass stakes. A motion was made by Kenneth Brenneman to have Charles and Beverly Dunn pay \$2.00 for a Township Road Occupancy Permit, seconded by Heather Flaig. Unanimous Charles and Beverly Dunn have 5 working days to replace the stakes with fiberglass stakes.

Daryl Cole wanted to update the township on the Act 537 Plan. Daryl said the Borough Engineer said the Federal Government could come. They will not force you to do the Act 537 Plan, but will not approve any subdivision (Septic) in your township if you don't have the Act 537 Plan in place.

S & T – Evergreen Insurance Workers Comp Policy has been reduced by \$362.00 from last year.

Michael Bowser from PennDOT emailed the purchasing, telephonic price quotes and public bidding requirements for 2018.

1. \$0.01 - \$10,899.99 – no phone quotes or bidding necessary
2. \$10,900.00 - \$20,099.99 – written or telephonic quotes required
3. \$20,100.00 – Public bidding is required

Contact Altoona is an agency in Altoona to provide services if you are suicidal or don't have any one to talk to. You can call and talk to volunteers that are standing by. They were asking to see about a donation to the agency.

David McFarland has been working on these issues. David McFarland emailed the township on Census issues, Translation Services, and Flood Administration

Roadmaster Report:

No Report.

Supervisors Report:

No report from the Supervisors.

Eleanor Harclerode said Woodbury Township has changed her hours. Eleanor said she is to work Monday thru Friday from 9:00 AM to 2:30 PM except the first Thursday she is to work from 3:30 PM to 9:00 PM.

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

Heather Flaig made a motion to adjourn, seconded by Ralph F Rispoli.

The supervisors went into an executive secession.

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer