## MINUTES FOR THE SEPTEMBER 21, 2017 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, and roadmaster Mike Fay present.

Visitors: Natalie Gorsuch and Daryl Cole

A motion was made by Kenneth Brenneman to accept the minutes as written, seconded by Heather Flaig. Unanimous

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

Eleanor Harclerode said she called Ross Saltsgiver, and they say there is still 2 vehicles behind the garage and 9 by the house, garbage over the bank and behind the shed, tires, and not sure on the oil drum. Ralph Rispoli said Mike Fay and he will check it out.

Marshall Dickens – Mike Fay said he was out Wednesday evening and Marshall had one junk car and three demolition derby cars, and he was going to get rid of one car Thursday. Marshall has 4 license vehicles that they drive.

Brenneman's Subdivision – A motion was made by Ralph F Rispoli to accept Brenneman's Subdivision, seconded by Heather Flaig. Unanimous

Daryl Cole wanted to know if we received any kind of grant for Home Street. "No", we have not received anything. Daryl wanted to know about resurfacing Recreation Drive, and Mike Fay is talking about doing it next year.

Resolution 1701 – A motion was made by Kenneth Brenneman to accept Resolution 1701 for Agility Agreement, seconded by Ralph F Rispoli. Unanimous

Estimated Liquid Fuels allocation for 2018 is \$47,062.38.

## **Roadmaster Report:**

- 1. Mike Fay would like Eleanor Harclerode to call PSATS to check on shade vehicles on township roads.
- 2. Hemlock Total spent so far \$11,972.00 as of 9/21/2017. Eleanor Harclerode said there are still some bills not in yet. Grant was for \$22,614.00.
- 3. Two 2,500 gal tanks for \$900.00 or one 5,000 gal tank for Salt Brim cost \$2200.00 plus shipping
- 4. School Bus complaint at Edgewood.
- 5. Tuesday September 19, 2017 Mike, Ralph, and Rick went to paving school
- 6. Salt and Snow School in October in Altoona
- 7. Mike Fay wanted to know if we could get pay on Wednesday instead of Friday. A motion was made by Kenneth Brenneman to change payday from Friday to Wednesday at 6:00

PM, seconded by Heather Flaig. Unanimous Call Heather Flaig first then Ralph F Rispoli, then Kenneth Brenneman in that order to sign checks.

## **Supervisors Report:**

Ralph F Rispoli said they received a proposed budget from the sanitation committee meeting. If anyone wants to look it over, they can.

Kenneth Brenneman said Sue Brubaker was to ask if we know any males that lives in Catharine Township that would like to serve on the Library Board.

Kenneth Brenneman asked if the township receive any funds from the state police. Eleanor Harclerode said the township gets twice a year funds from the state police.

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

Kenneth Brenneman made a motion to adjourn, seconded by Heather Flaig.

Respectfully submitted, Eleanor K Harclerode, Secretary/Treasurer