Minutes for the September 9, 2013 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met at 5:00 PM on Monday, September 9, 2013, at the Catharine Township Building with Ralph F Rispoli, Marc Daniel Isenberg, and secretary present. David Bigelow was absent.

No visitors.

A motion was made to accept the minutes as written by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

A motion was made to accept the financial report as given by Ralph F Rispoli, seconded by Marc Daniel Isenberg. Unanimous

Fall Convention will be held on September 19, 2013. The secretary needs to know by September 10, 2013 who will be going.

Bids for the Air Conditioning and Heating Bids – We received two bids for the Heat Pump Upgrade.

- 1. Shock Electric \$3978.14
- 2. Rabenstein \$4300.00

A motion was made by Marc Daniel Isenberg to accept Shock Electric for our Heat Pump Upgrade, seconded by Ralph F Rispoli. Unanimous

Roadmaster Report:

- 1. Trimming trees on Mt Etna Road.
- 2. Order pipes for our agility contract for Polecat Hollow and Mt Etna Road.
- 3. On September 25, 2013 at 1:00 PM the school will have a winter maintenance meeting.
- 4. Winter Maintenance seminar Will the workers get paid for going? Supervisors answered "Yes".
- 5. Budget on how much longer the workers can work.
- 6. Road inspection for this coming year.

The supervisors wanted the secretary to call Luke Helsel and CCIS to check on Brad Norris's septic and Donnie Barker's double wide trailer. Do they have a permit?

Ralph F Rispoli made a motion to pay bills, seconded by Marc Daniel Isenberg.

Marc Daniel Isenberg made a motion to adjourn, seconded by Ralph F Rispoli.

Respectfully submitted, Eleanor K Harclerode, Secretary/Treasurer