

## Minutes for the October 14, 2013 meeting of Catharine Township Board of Supervisors

The board of supervisors for Catharine Township met at 5:00 PM on Monday, October 14, 2013, at the Catharine Township Building with Ralph F Rispoli, Marc Daniel Isenberg, and secretary present. David Bigelow was absent.

Visitor: Troy Shock from Shock Electric.

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

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

HH Bond – Secretary checked with the solicitor to see where things stand. Have not heard from him.

H A Thomson – Did not show up.

EMC Claims – Catharine Township does not have a physician panel for Workers Compensation, and EMC put together a physician panel to see if we may be interested in having a physician panel created for the township. Marc Daniel Isenberg said he would like to see Williamsburg Family Practice on the EMC's panel. Marc Daniel Isenberg would like the secretary to ask them about Williamsburg Family Practice and if the township is being held to EMC's standards.

Real Estate Assessment appeals – Richard D Diehl is having a real estate assessment appeals on October 18, 2013.

DotGrants Training – The secretary wanted to know about going to a seminar on October 16, 2013 to check out training to run a program for the liquid fuel report that is due in January each year. Supervisors said "No".

Home Nursing Agency – Home Nursing is asking us to consider including a contribution of \$250.00 in our 2014 budget to support the Home Nursing Agency's program and services.

COBRAH – Catharine Township's program was closed because there was some money left in the program that was not used. The money that wasn't used had to go back.

Cathy Ross – Cathy Ross called the office and asked if the township could do anything about the trailer that belongs to Jake and Ethel Saylor. The supervisors said that would be between Fred England and Ethel Saylor. The township could not do anything.

Healthcare Letters – Secretary sent all employees the Healthcare Letters before October 1, 2013.

### Roadmaster Report

1. School Calendar
2. Approved for the PA Federal Surplus Property Program

3. Two Accident Reports
  - a. Cut Electric Fence Wire
  - b. Buried Wire
4. Bear Crossing Road – paved and working on shoulders. The additional paving was done by the homeowners.
5. 24 Barricades and Work Area Signs – Bear Crossing Road
6. Pipe Extension – end of Etna Furnace Road
7. Jim McGregor Jr last day of work is October 18, 2013
8. Heat and Air Conditioning is in
9. A farmer offered 275 gal tons to spread Anti-icing, salt prim before the storm.
10. Road Inspection – Supervisors and Roadmaster is going over the roads the end of October or the beginning of November.
11. Tire Chains – A motion was made by Marc Daniel Isenberg to accept Ralph F Rispoli's offer to purchase the tire chains for \$30.00.

David Bigelow Sr. will be resigning as supervisor and Patty Bigelow will be resigning her cleaning position effective October 31, 2013. Both David and Patty Bigelow will be moving out of the township on November 1, 2013. Marc Daniel Isenberg said he will make a motion to accept or acknowledge their resignation, seconded by Ralph F Rispoli. Unanimous

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

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

Respectfully submitted,  
Eleanor K Harclerode, Secretary/Treasurer