

MINUTES FOR THE JANUARY 6, 2014 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

REORGANIZATIONAL MEETING

Ralph F Rispoli called the meeting to order at 5:00 P.M.

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

Visitors were Ben Postles and Jeff Kifer.

Annual Re-organization:

Marc Daniel Isenberg made a motion to nominate Ralph Rispoli as temporary Chairman, seconded by Kenneth Brenneman. Unanimous

Marc Daniel Isenberg made a motion to nominate Eleanor K Harclerode as temporary Secretary/Treasurer, seconded Kenneth Brenneman. Unanimous

Kenneth Brenneman made a motion to nominate Ralph F Rispoli as Chairman, seconded by Marc Daniel Isenberg. Unanimous

Kenneth Brenneman made a motion to nominate Marc Daniel Isenberg as Vice-Chairman, seconded Ralph F Rispoli. Unanimous

Ralph F Rispoli made a motion to nominate Kenneth Brenneman as third supervisor, seconded by Marc Daniel Isenberg. Unanimous

Ralph F Rispoli made a motion to nominate Eleanor K Harclerode as Secretary/Treasurer, seconded by Kenneth Brenneman. Unanimous

Ralph F Rispoli made a motion to nominate the current road workers that are employed by the township, seconded by Kenneth Brenneman. Unanimous

Marc Daniel Isenberg made a motion to appoint Michael Fay as Roadmaster, seconded by Kenneth Brenneman. Unanimous

Ralph F Rispoli made a motion that Blair Co Tax Bureau is the Wage Tax Collector, seconded by Marc Daniel Isenberg. Unanimous

Ralph F Rispoli made a motion that Robin Imler is our Real Estate Tax Collector, seconded by Marc Daniel Isenberg. Unanimous

Marc Daniel Isenberg made a motion that wages for school students start at \$8.00, seconded by Kenneth Brenneman. Unanimous

Kenneth Brenneman made a motion that beginning payrate for road works is \$11.20 an hour, seconded by Ralph F Rispoli. Unanimous

Kenneth Brenneman made a motion to set experienced road works at \$11.48 an hour, seconded by Marc Daniel Isenberg. Unanimous

Marc Daniel Isenberg made a motion to raise the Roadmaster Wages 3% going from \$12.24 to \$12.61 an hour, seconded by Kenneth Brenneman. Unanimous

Ralph F Rispoli made a motion to raise the Secretary/Treasurer wages 3% going from \$11.73 to \$12.08 an hour, seconded by Kenneth Brenneman. Unanimous

Ralph F Rispoli made a motion that beginning Emergency Help Wages be set at \$11.20 an hour, seconded by Kenneth Brenneman. Unanimous

Ralph F Rispoli made a motion that experienced Emergency Help Wages be set at \$11.48 an hour, seconded by Kenneth Brenneman. Unanimous

Tax Collectors Wages - 5% - stay the same.

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

Auditors will have to set supervisor's wages and any supervisor who is an employee for the township.

Marc Daniel Isenberg made a motion to set the amount of the Treasurer bond at \$300,000.00, seconded by Ralph F Rispoli. Unanimous

Ralph F Rispoli made a motion to appoint Eleanor K Harclerode as Open Record Officer, seconded by Marc Daniel Isenberg. Unanimous

Marc Daniel Isenberg made a motion to appoint Gibboney & Gibboney as our solicitor at the same rate and no increase, seconded by Ralph F Rispoli. Unanimous

Ralph F Rispoli made a motion to appoint Keller Engineers as our Engineer, seconded by Kenneth Brenneman. Unanimous

Marc Daniel Isenberg made a motion to appoint Louis Brenneman as the Vacancy Board Chairman, seconded by Ralph F Rispoli. Unanimous. Kenneth Brenneman abstained.

Marc Daniel Isenberg made a motion to appoint Michael Fay to the Williamsburg Municipal Authority, seconded by Kenneth Brenneman. Unanimous

Marc Daniel Isenberg made a motion to have Ralph F Rispoli represent Catharine Township at the Blair Co Sanitation Committee, seconded by Kenneth Brenneman. Unanimous

General Fund: First National Bank – A motion was made by Marc Daniel Isenberg to keep First National Bank as our general fund account, seconded by Ralph F Rispoli. Unanimous

Liquid Fuel: Plgit

A motion was made by Marc Daniel Isenberg to keep Liquid Fuel Funds the same, seconded by Kenneth Brenneman. Unanimous

Mileage Rate: .56 cent – A motion was made by Ralph F Rispoli to change our mileage rate to 56 cents, 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

Marc Daniel Isenberg made a motion to appoint Ralph F Rispoli as delegate for the state convention, second by Kenneth Brenneman. 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.

Ralph F Rispoli made a motion to appoint Luke Helsel and the alternates from the Blair County Sanitary Administrative Committee for the township sewage enforcement officer, second by Marc Daniel Isenberg. Unanimous

Kenneth Brenneman made a motion to appoint Steve Lane as the Emergency Management Director for the township, seconded by Marc Daniel Isenberg. Unanimous

Marc Daniel Isenberg made a motion to appoint Bill Deters as Assistant Emergency Management Director for the township, second by Ralph F Rispoli. Unanimous

Regular Meeting

Ralph F Rispoli made a motion to accept the minutes from December 9 and 16, 2013 as written, seconded Marc Daniel Isenberg. Unanimous

Marc Daniel Isenberg made a motion to accept the financial report as stand, seconded by Ralph F Rispoli. Unanimous

Ben Postles – Fred England sold 4 areas from the Hoffner Farm and Ben Postles purchased these areas. Jeff Kifer is proposing a waiver from 50 ft. to a 33 ft. right-a-way. Jeff Kifer talked to Randall Kring from Keller Engineer about this right-a-way. Marc Daniel Isenberg made a motion to grant a waiver from the required 50 ft. wide right-a-way to a 33 ft. wide proposed right-a-way, seconded by Kenneth Brenneman. Unanimous

The secretary called to check with PSATS about License Check for employment. The secretary talked with James Wheeler and he said we should do a license check on all employees and also medications check which an employee might be prescribed which will impair ability to drive. He said we can do a non-CDL drug and alcohol test if we want to. He said also for both the driver and for the vehicles they drive should be checked to make sure the vehicles are in safe working order.

Kenneth Brenneman said he has a few questions.

1. Ethel Saylor wants to see about a sign for motorist to watch children down by Lear Road.
2. Should we put reflectors on road ditches that PennDot cleaned & exposed?
3. Sent a letter to Jim Carother about the Keller Church graveyard deeded from them.
4. Scott Baker – If he would be interested if the township would take over the road to the end of pavement. Mike Fay said the right-of-way required is 33 feet with a place to turn around. Some trees would have to be cut down because they are too close to the edge of the road.

Roadmaster Report:

1. Anti-Skid which Glen Hawbaker could not supply. Wanted to bring from Pleasant Gap and charge us more. We said no and went with our second bidder Grannas Brothers.
2. Loader – Machine would not move. Said it was electrical.

Marc Daniel Isenberg wants the secretary to call Allen Gibboney to work on Building Permits.

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

Kenneth Brenneman made a motion to adjourn, seconded Marc Daniel Isenberg.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer