

MINUTES FOR THE NOVEMBER 20, 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 T Brenneman, Heather J. Flaig, Treasurer Eleanor K Harclerode, Secretary Lorraine Keithley and Roadmaster Michael Fay

Visitors: Daryl Cole, Natalie Gorsuch & Sgt. Jesse Moyer

The October minutes were approved, Ken Brenneman made the motion to approve the minutes, and Heather Flaig seconded the motion. Unanimous

The financial report was approved with a motion by Heather Flaig and seconded by Ken Brenneman. Unanimous.

Sgt. Jesse Moyer, PSP, was in attendance just to check in with any issues and/or concerns with the Township. The issue of placing bus stop warning signs came up. Lorraine is to follow up on getting this process done to install the signs.

Daryl Cole presented an Audit Action Plan. This is a summary of what should be done during an audit and this was also to let the Board know of some of the knowledge gained during the seminar Daryl attended. Daryl also is asking we advertise for a third auditor. Lorraine is to take care of getting the ad placed in the Herald. Daryl also extended a Thank you to the board for allowing him to attend the seminar.

Daryl was also here as a rep for the Water Authority. He brought up about getting an estimate for the study of Ganister for the ACT 537 Plan. Lorraine is to contact Keller Engineers on this matter, along with contacting Luke Helsel as well.

The issue on Home St is being put on hold until the spring.

Municipal Ordinance #33 is being updated by Dave Pertile.

The issue with the Brown's is being pursued by Dave Pertile. An update was given to the Supervisor's as this was discussed in an Executive Session. Still awaiting a date.

Act 537 Plan – This was discussed earlier in the meeting with Daryl and the Water Authority.

Hemlock Rd is now complete. However, Diane is still in need of more information from Michael Fay on the adjustments he pointed out to her in his meeting with her.

Road master's Report – In need of two rear tires for the JD tractor. They should run about \$700 each. Ken Brenneman made the motion to purchase these and it was seconded by Heather Flaig. Unanimous. PennDOT did not get to plowing Fox Run Rd for approximately 12-15 hours. Roadmaster asked for permission to drop the plow on Fox Run Rd to get to the township roads that are to be plowed. Ken Brenneman made the motion and this was seconded by Heather Flaig to plow Fox Run Rd only up to the township roads that need to be plowed. Unanimous. Dave Pertile suggested calling PennDOT and let them know about the situation with the road, suggesting perhaps a letter. Lorraine is to follow up on this.

Supervisor's Report – Charlie Dunn was upset about the plowing and removing of some of his grass. There is really no solution aside from not plowing. It was determined that no one lives in the old Appleman house at the top end of Chestnut St. It can be difficult to get up there to plow, so for the time being, while the house is empty, Ken Brenneman made the motion to not plow up there and Heather Flaig seconded this, unanimous. A letter is to be sent out to the residents on Maple St asking them to remove their cars from the roadways to allow for better plowing. Lorraine is to take care of this. Michael Fay stated that 5 more people have put up stakes.

Lorraine Keithley asked to go into an Executive Session, close.

Back in session to pay bills, motion made by Ken Brenneman, seconded by Heather Flaig. Unanimous.

A motion was made by Heather Flaig to adjourn, seconded by Ken Brenneman. Unanimous.

Respectfully submitted,
Lorraine M. Keithley, Secretary