

MINUTES FOR THE DECEMBER 27, 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 & Donald Brantner

The November 20, 2018 minutes were approved, Ken Brenneman made the motion to approve the minutes, and Heather Flaig seconded the motion, unanimous. The November 27, 2018 minutes were approved, Ralph Rispoli made the motion and Ken Brenneman seconded.  
Unanimous

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

Municipal Ordinance #33 is being updated by Dave Pertile. Dave Pertile asked for an executive session to discuss this issue.

Act 537 Plan – There is a meeting scheduled for Jan 15, 2019 on this issue. Lorraine is to call Dave McFarland and Trina Illig to see if they are also available to attend.

2019 Budget- There were some questions brought up about the budget. The 2019 Budget is approved however there may be an issue that needs to be checked. Dave Pertile is double checking on the issues. It was mentioned to relook at the budget on January 7 at the reorganizational meeting.

The Brubaker subdivision papers came in. All the paperwork seems to be in order. A waiver was also in the paperwork. The Supervisors approved everything with a motion made by Ken Brenneman and seconded by Heather Flaig. Lorraine is to call Brubaker's and let them know the papers are ready.

On the Brown vs. Baker issue, a summons was accepted in early December, currently waiting on a plea. There is still no hearing date, hopefully next month there will be a date.

Road master's Report – Still waiting on a credit card, since September. A check was requested for \$140 to pay the notary to transfer the title for the 2005 International Truck. A tax exempt form was also asked for.

Supervisor's Report – The supervisors had nothing to report for the month.

Pay bills. A motion was made by Ralph Rispoli, seconded by Heather Flaig.

A motion was made by Ralph Rispoli to adjourn, seconded by Ken Brenneman. Unanimous.

Respectfully submitted,  
Lorraine M. Keithley, Secretary