MINUTES FOR THE JANUARY 20, 2022 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 7:00 PM at the Catharine Township Municipal Building with supervisors Heather Flaig/Secretary, Ralph Rispoli/Supervisor and Kenneth Brenneman/Treasurer. Road master Michael Fay was present. Nathan Karn, Solicitor was present.

Visitors: Natalie Gorsuch, Daryl Cole, Marc Kifer, Dan Verbonitz, Jr, Melanie Hughes, Matt Hughes, John Crough, Scott Baker, Wayne Baker, Andy Kephart, Wesley Zimmerman

A motion was made by Ken Brenneman to accept the minutes as written for December 16, 2021, seconded by Heather Flaig.

A motion was made by Ken Brenneman to accept the minutes as written for December 22, 2021, seconded by Heather Flaig.

A motion was made by Ralph Rispoli to accept the minutes as written for January 3,2022, seconded by Kenneth Brenneman.

A motion was made by Ken Brenneman to accept the financial report, seconded by Ralph Rispoli.

The Township's new solicitor, Nathan Karn discussed the Barker sewage issue. Heather Flaig made a motion to file an injunction with the court, seconded by Kenneth Brenneman. Unanimous.

Several residents wanted to know where the Yellow Springs sewage was going. It is on hold for the time being until funding can be arranged. They wanted to know about Ganister sewage project as well. Nathan Karn will get in touch with Keller Engineers and Trina Illig to discuss this further.

Wesley Zimmerman asked about building a church building. He was instructed to get an Engineer to layout the plans and have the supervisors review for approval.

Farm Show lease is still in discussion.

Resolution 12-16-2021-03 was corrected with **Resolution 1-20-2022-1** due to a typographical error stating the tax millage. Correct tax millage is 0.641.

The Treasury Final Review was published regarding the ARP (American Rescue Funds). This new information will take effect 4-1-2022. It allows for a standard revenue loss of up to 10 million dollars which allows for a larger variety of spending options.

Supervisor, Kenneth Brenneman and Roadmaster, Michael Fay are registered for the 2022 Annual PSATS convention that will take place in April.

A public meeting was set for February 22, 2022 at 7:00pm at the Williamsburg Farm show

Building to discuss the 2022 sewer inspections with Luke Helsel.

Roadmaster Report

The white Ford truck is in need of repairs estimated to be at \$4500.00.

An emergency generator is needed for the garage and Michael Fay will get estimates.

A request was made to challenge the state on not being able to use Liquid Fuel money for paving on Etna Furnace after October 31, 2021. Kenneth Brenneman made a motion to challenge, seconded by Heather Flaig.

Supervisors Report

Nothing to report at this time.

Heather Flaig made a motion to pay bills, seconded by Ken Brenneman.

Heather Flaig made motion to adjourn at 8:15 pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor