MINUTES FOR THE APRIL 21, 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.

Visitors: Daryl Cole, Justin Isenberg, Adrianne Waddington, Jeff Walason

A motion was made by Ken Brenneman to accept the minutes as written for March 17, 2022, seconded by Ralph Rispoli.

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

The Farm Show Lease was reviewed and discussed. Some changes need to be made before it is finalized.

Nothing new to report on the Barker sewage issue at this time.

A motion was made by Heather Flaig to approve the Intergovernmental Cooperation Agreement and Resolution. Seconded by Ralph Rispoli. Unanimous.

Justin Isenberg made an offer to purchase a small area of land from the township. The ground was included in the farm show lease previously. No action was taken on this matter until the Farm Show Lease is complete.

Blair County GIS Department requested a name for a new private road in Catharine Township. The road off of Fox Run was approved to be named Solitude Lane. Ken made the motion to approve, seconded by Heather Flaig. Unanimous.

Bear Crossing and Canoe Mountain Road are being bonded for logging to be done.

Candidate, Trisha Haight, was present to talk about her campaign and her agenda for office.

The Audit report was approved and reviewed.

Roadmaster Report

The red Ford F550 is needing work. It may cost up to \$20,000 to get needed repairs.

The white Ford F550 is needing work that will cost approximately \$8500.

The paver needs a fuel tank.

Etna Furnace is wanting to be completed this year.

The township has 18 roads. Mike Fay, Road Master prepared a inventory book to keep record of roads and maintenance needed.

Penn Dot owes \$11,000 in agility.

The purchase of a new truck was discussed.

Supervisors Report -none at this time

Heather Flaig made a motion to pay bills and approve bills paid before the regular meeting with ratification, seconded by Ken Brenneman.

Heather Flaig made motion to adjourn at 8:30 pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor