MINUTES FOR THE AUGUST 18, 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 and Kenneth Brenneman/Treasurer. Ralph Rispoli/Supervisor was absent. Road master Michael Fay was present.

Visitors: Linda Houck, Robert Mingle, Robert Johnson, Dorrie Johnson, Natalie Gorsuch, David Cunningham, Sherry Waddington, Angelique Walason, Jeff Walason, A. Waddington

A motion was made by Ken Brenneman to accept the minutes as written for July 21, 2022, seconded by Heather Flaig.

A motion was made by Ken Brenneman to accept the financial report and approved bills paid and ratification of bills and intervening payroll paid in accordance with Resolution 2-17-2022, seconded by Heather Flaig.

The Farm Show Lease was signed by all requires parties. All changes and updates were agreed upon by the Farm Show President, Jeff Walason and the Boards of Supervisors of Catharine Township. The "Second Lease" will be for (8) eight years and renewed for 2 additional terms of 33 years. The Farm Show will be leasing approximately 40 + acres from the township.

David Cunningham was here to discuss the Ganister Sewer Project. Bob Johnson and several other residents asked Dave questions regarding putting in a pressure system or rather going with a gravity fed system. Dave answered questions regarding the system, costs, requirements, and benefits.

The Ganister Sewer project is on stand still however until more financial surveys are completed to qualify for funding. As of right now, Ganister surveys are at 48.89% with two units that did not respond. Yellow Springs is at 45.90% with 3 units that did not respond. A required 51% is needed to qualify for funding.

River Front Road has been table. Keller Engineers are to complete a road plot before proceeding. The township is waiting for the completed road plot to be completed.

Roadmaster Report

The International truck need a new radiator due to overheating. The repair will cost approximately \$2200.

Penn Dot Winter Maintenance Program to take over plowing on Yellow Springs will be approximately \$8000 for 4 miles. Heather Flaig made a motion to request the takeover. Seconded by Ken Brenneman.

Poplar Street has a lot of water runoff during rainy weather. Township will look into this. Cross Valley Street light is still out. Valley Rural will be contacted to see if they are planning on replacing the bulb.

Supervisors Report

A letter from Scott Good was received asking if he is required to connect to public sewage for

his cabin that is rarely used. Township will look into.

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

Heather Flaig made motion to adjourn at 8:38 pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor