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

Visitors: Daryl Cole, Natalie Gorsuch, Dorcas Johnson, Dave Harding, and Trooper Matt Bonin-PSP

A motion was made by Ken Brenneman to accept the minutes as written for September 15, 2022, seconded by Ralph Rispoli.

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

Dave Harding discussed Etna Furnace as to when it was going to be completed and why it hasn't been completed yet.

River Front Drive will be surveyed by Kellers Engineers for a plot plan to be completed.

Nothing new to report on the Ganister sewer project.

Pennsylvania State Trooper, Matt Bonin, was present to discuss crimes and incidents that happened in Catharine Township.

A new road worker is needed. Supervisors all agreed to run in ad in the paper for help. The supervisors discussed the current wages for a new laborer and felt that was not enough to get someone interested in the job compared to other local starting wages. Heather Flaig made a motion to increase the starting wage to \$14.00 from \$11.54. Seconded by Ken Brenneman. Unanimous. This raise will start the next pay period.

Catharine Township finances have been transferred to PennCrest Bank in Williamsburg with no issues.

A notification from PennDot was received regarding the amount of liquid fuels the township will receive in March 2023. The amount will be \$45,512,12.

The township purchased a used truck from Allegheny Township for \$21,650.00. Heather Flaig made a motion to approve the purchase, seconded by Ken Brenneman. Unanimous

Heather Flaig made a motion to add a property line change and the 2023 budget to the agenda. Seconded by Ken Brenneman.

A plan was presented and approved for a property line change with Adam Holencik's property.

The supervisors discussed the 2023 budget. Some minor modifications need figured out. A special meeting will be held to discuss the budget more in depth.

A motion was made by Heather Flaig to go into Executive Session. Seconded by Ken Brenneman for personnel discussion. A motion was made by Heather Flaig to end the Executive session and resume back into the regular meeting.

Roadmaster Report

Discussed wanted an addition on the building to store and work on the trucks in bad weather. Asked to have a meeting set up in the near future to talk with our Code Inspector about what would be needed.

Mike Fay discussed his concerns as to why there is no equipment fund to purchase equipment. A request was made to bid on a loader. Ralph Rispoli made a motion to bid up to \$5050. Seconded by Ken Brenneman. Unanimous.

Supervisors Report

A "No outlet sign" was requested for Hillside Dr.

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 8:25 pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor