MINUTES FOR THE AUGUST 28, 2023 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 5:00 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. Nathan Karn, Solicitor was present.

Visitors: Natalie Gorsuch

A motion was made by Ralph Rispoli to accept the minutes as written for July 20, 2023, seconded by Heather Flaig.

A motion was made by Heather Flaig to accept the financial report and approval of bills to be paid and ratification of bills and intervening payroll paid in accordance with Resolution 2-17-2022-02, seconded by Ralph Rispoli.

River Front Drive- In order for the township to take over this road, each property owner would need to deed some of the property along the road to the township. Letters will be sent out to all the property owners to make sure they are willing to do this before moving forward.

Nathan Karn discussed what the township could do regarding bonding of roads. He suggested contacting the State police.

A meeting was held with Southern Allegheny Planning & Development and Blair Planning Commission regarding the funding of Ganister Sewage project. They have decided to send out another round of surveys to the residents.

The township got a sign quote for 325.00. The supervisors agreed with the price and it can be ordered.

The rental agreement for a back hoe has expired. A new agreement will be done and will be advertised for bids.

A wage increase was discussed for road crew members and the custodian. Heather Flaig made a motion to increase the rate to \$16.00/hour, seconded by Ken Brenneman. Ralph Rispoli abstained.

Roadmaster Report

John Deere tractor is getting worked on at West Central. Red truck is still at Runk's getting work done. Etna Furnace- waiting to hear from Grannas about a start date for paving.

Supervisors Report

Nothing 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.

A motion was made by Heather Flaig to go into executive session to discuss possible legal issues at 5:35pm.

Heather Flaig made motion to go back into regular session and adjourn at 6:10pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor