## MINUTES FOR THE SEPTEMBER 21, 2023 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: Dave McFarland, Steve Lane, Sherry Waddington, Dorcas Johnson, Wayne Baker, Cami Chamberlain, Dylan Baker, Daryl Cole, Julie Walters

A motion was made by Ken Brenneman to accept the minutes as written for August 28, 2023, seconded by Ralph Ripoli.

A motion was made by Ralph Rispoli 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 Ken Brenneman.

River Front Drive- All the property owners were sent a letter providing information as to what is needed for the township to take over the road. 2 people responded. Each property owner would need to deed a portion of there property to the township in order to comply with the 33 feet of right-of-way needed. An 80-foot diameter would also be required. The township will need to know if each property owner is willing to do this before any more actions will take place.

Blair Planning Commission sent out new financial surveys to the residents in Ganister for the sewage project. According to the surveys returned, the township will not qualify for funding through CDBG. Alternative funding will be looked into. A meeting will be scheduled to discuss our options.

Daryl Cole reported that the extended sewage line will start in October. Prough's Masonry will be doing the work.

The Williamsburg Fire Department is applying for a grant for a new engine truck. The department asked if the township would provide a letter of support, the township agreed to provide a letter.

Wayne Baker discussed his plans of putting a campground in on his property. He said there will be approximately 200 campsites along the river. He stated there will be water, sewage and electric hook ups.

A template for the Budget was provided to the supervisors and will be discussed at the next meeting.

## **Roadmaster Report**

Etna Furnace paving is done. The portion of road between the two bridges was not paved due to the County refusing to let the equipment pass because of the weight limit.

Finishing Etna Furnace paving and Cross Valley paving will be next years potential projects depending on funding.

Red truck is still at Runk's Garage. In order to fix it, it will cost between \$10 to \$20 thousand.

Two employees and the Road master went to Winter Maintenance training.

## **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.

Heather Flaig made a motion to adjourn at 8:20pm, seconded by Ralph Rispoli.

Respectfully submitted, Heather Flaig, Secretary/Supervisor