MINUTES FOR THE NOVEMBER 16, 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. Solicitor.

Visitors: Dorcas Johnson, Daryl Cole, Natalie Gorsuch, Ben Postles, Sherry Waddington, Jeff Walason

A motion was made by Ken Brenneman to accept the minutes as written for October 19, 2023, seconded by Ralph Ripoli.

A motion was made by Ken Brenneman 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- All the residents were sent a letter asking them to sign off on the needed property for the take over of River Front Drive. Two residents signed. Three have not replied as of now. A resident further down River front Road has ground and asked if the road could be extended. With the further distance and the needed work to be done to get it up to Penn Dot standards would be quite costly.

The County was notified of the deteriorating conditions of the bridge on Etna Furnace Road. They have their engineer looking into it.

Resolution 11-16-2023-03 for a grant for a new truck was approved. Ken Brenneman made the motion to approve, seconded by Ralph Rispoli. Unanimous.

Ben Postles wanted to know what the protocol was for plowing Fox Run Road. He has 2 trucks that need to go in and out every day. He wanted to know who to call to ensure the roads are good for the trucks. Supervisors and Road Master discussed possibly setting up a one call list of some sort.

Jeff Walason discussed some of the upcoming projects at the Williamsburg Farm Show grounds. They would be upgrading the fields, clearing some trees and brush for a possible show ring, water to fields, addressing safety issues and making grounds more user friendly.

Ken Brenneman made a motion to approve the pre-liminary 2024 Budget, seconded by Ralph Rispoli. Unanimous.

Ken Brenneman made a motion to approve the Millage Resolution 12-21-2023-03. Street lights will be eliminated and the millage will increase from 0.941 to 1.410. Ralph Rispoli seconded. Unanimous.

Roadmaster Report

Hemlock, Engineers are working on getting the permit to replace pipes. A new sign was put out front of the municipal building for a clear location of the building as there was no signage before. Workers will be prepping for the winter season in the next week. PennDot working on brake retarder signs.

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 7:42pm, seconded by Ralph Rispoli.

Respectfully submitted, Heather Flaig, Secretary/Supervisor