MINUTES FOR THE DECEMBER 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. Ralph Rispoli/Supervisor was absent. Road master Michael Fay was present.

Visitors: Daryl Cole, Natalie Gorsuch

A motion was made by Ken Brenneman to accept the minutes as written for November 16, 2023, seconded by Heather Flaig.

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 Heather Flaig.

River Front Drive- Two residents have not signed off on the proposed take-over of 33-foot right away needed to continue with the take-over. These residents will be contacted to see if they will agree to the right of way take-over.

Ken Brenneman made a motion to approve the advertised 2024 Budget, seconded by Heather Flaig.

The 2024 Re-organization meeting will be held on January 2, 2024 at 4:00 pm.

Southern Allegheny Planning is holding a course about subdivisions and land development. It is a 3-day course and costs \$100 per attendee. Ken Brenneman made a motion for Heather Flaig to attend, seconded by Heather Flaig.

Roadmaster Report

The road master asked to bid on a Loader. He will inspect it first before bidding. Heather Flaig approved a bid up to \$15,000, seconded by Ken Brenneman.

Next year the township is planning paving on Cross Valley. Funds available will be approximately \$45,000 to do a portion of the road.

Pole light is needed at Fox Run and Yellow Springs Dr. Heather Flaig made a motion to proceed with getting a new light put up. Seconded by Ken Brenneman.

The road master is looking into whether or not line painting can be done on Polecat Hollow Road.

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 7:37pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor