

MINUTES FOR THE FEBRUARY 8, 2024 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, Kent Wilson

A motion was made by Ken Brenneman to accept the minutes as written for January 11, 2024, seconded by Ralph Rispoli. Unanimous.

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. Unanimous.

River Front Drive- The township did not get all the residents to sign off on the needed 33-foot right-of-way. At this time, the township will not be taking over River Front Drive.

Hemlock Road permit is being put together by Kellers Engineer to install bigger drainage pipes.

The township is looking into getting a storage building for salt and equipment. Estimates will be gotten for the next meeting.

Roadmaster Report

International truck- the head gasket blew. Road master will look into repair costs.

Road master attended a road painting webinar. Polecat Hollow may not be able to have lines painted due to the width of the road.

There is a hole on Cross Valley that needs fixed.

The township will be looking into trying to get Etna Furnace paving done between the bridges in the spring.

Supervisors Report

Heather Flaig made a motion to go into executive session to discuss possible litigation at 7:17pm., seconded by Ken Brenneman.

Heather made a motion to go back into regular session, seconded by Ken Brenneman.

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 7:40pm, seconded by Ken Brenneman.

Respectfully submitted,
Heather Flaig, Secretary/Supervisor