MINUTES FOR THE JANUARY 11, 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: Tammy Shultz

A motion was made by Ken Brenneman to accept the minutes as written for December 21, 2023, seconded by Ralph Rispoli. Unanimous.

A motion was made by Ken Brenneman to accept the minutes as written for the re-organization meeting January 2, 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- Tammy Shultz wanted to know what the status was for the township taking over River Front Drive. There is one property owner that will not sign off on the needed right-of-way for the road. The township will follow up with this resident.

Leon Dell called and asked if we were going to go further towards his property. There are no residents back that far and it would not benefit the township furthering the road if the township took it over.

Resolution 01-11-2024-01 was passed for appointing the local-elected tax collector as a Municipal Officer. A motion was made by Heather Flaig, seconded by Ken Brenneman. Unanimous.

Resolution 01-11-2024-02 was passed to establish the tax collector's wages for 2024 at 5%. A motion was made by Heather Flaig, seconded by Ken Brenneman. Unanimous.

Roadmaster Report

The loader was awarded to the Township for \$12,000. (up to \$15,000 was approved as the last meeting). The Road Master discussed the latest snow storm. Needs chains for the truck due road conditions during storms.

John Deere needs new rear tires, will get estimates.

Supervisors Report

Hemlock Road pipe replacement- The permit requires a threatened & endangered species search. DCNR needs to make a decision if a further study will be required. Keller Engineers said this will delay the permit process until they hear correspondence from DCNR.

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 7:34pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor