MINUTES FOR THE JULY 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 and Kenneth Brenneman/Treasurer. Ralph Rispoli/Supervisor was absent. Road master Michael Fay was present.

Visitors: Julie Walters, Kristina Bratton, James Blough, James Brubaker, Beverly Dunn, Natalie Gorsuch, Dave Deters, Sherry Waddington, Dotty Hoffner, Wayne Baker, Cami Chamberlain, Scott Baker, Cristy Baker, Dylan Baker, Daren Brubaker.

A motion was made by Ken Brenneman to accept the minutes as written for June 13, 2024, seconded by Heather Flaig.

A motion was made by Ken Brenneman to accept the financial report, seconded by Heather Flaig.

Hemlock Road. Still waiting for DEP to issue the permit to install new pipe.

Jeff Kifer presented the Sewage Facilities Planning Module for the Wayne Baker Subdivision. It was approved and signed by the Board of Supervisors.

Burning Ordinance- The township decided not to take action at this time.

The township is looking for a new credit card that offers cash back.

Blair County Mosquito-Borne Disease Control Program is holding a tire collection. It is no cost for municipalities and will run from July 9th to September 5th.

Heather Flaig made a motion to allow the Williamsburg Farm Show to use township roads for their parade in August, seconded by Ken Brenneman.

PennDot was contacted for an area of Yellow Springs Road where storm water collects and enters a property owner's basement. PennDot said the water runoff is the townships responsibility and all they could do is cut the shoulder back. No further action taken at this time.

The corner of Oak Alley was discussed as far as where the property lines are and if they come onto Oak Alley. If repairs are needed the township wants to make sure it is on our right-of-way.

The township needed to replace the Local Emergency Management Coordinator. Bill Deters volunteered for the job, as he has all the training and is qualified for the job. Heather Flaig made a motion appoint Bill Deters as the Local Emergency Management Coordinator, seconded by Ken Brenneman.

The Board of Supervisors discussed the current subscription to Quickbooks Pro which costs over \$2000 yearly with monthly payroll fees. Heather Flaig made a motion to upgrade to Quickbooks Enterprise which will save the township over \$500 a year and it includes payroll so there will not be monthly fees. Ken Brenneman seconded.

Wayne Baker wanted to know if the township received his Inspection Report from the Blair County Conservation District. The township has received it and no violations were observed at this time. Mr.

Baker provided pictures of storm water in Williamsburg Borough and of Oak Alley.

Complaints were made about large fires and black smoke coming from behind Oak Alley. Mr. Baker made it clear that his property is posted and does not want anyone on his property, as Heather Flaig, Supervisor, went to investigate for health and safety concerns.

Complaints were made regarding over weight trucks on Township Roads. Mr. Baker provided a picture of a garbage truck.

Roadmaster Report

A wood Chipper purchase is on hold for now. Cross Valley and Etna Furnace roads need work.

Supervisors Report

None at this time

Heather Flaig made a motion to pay bills, seconded by Ken Brenneman.

Heather Flaig made a motion to adjourn at 8:55pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor