## MINUTES FOR THE DECEMBER 19, 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, Ken Brenneman/Treasurer and Ralph Rispoli/Supervisor. Road master Michael Fay was present.

Visitors: Kent Wilson, Daryl Cole, Natalie Gorsuch, Dolores Chamberlain, Dorcus Johnson, Sherry Waddington, Ross Brubaker, James Blough, Scott Baker, Bob Aurandt, Wayne Baker, Wesley Zimmerman

A motion was made by Ken Brenneman to accept the minutes as written for November 21, 2024, however Ralph Rispoli noticed there was something not in the minutes. This will be corrected for the next meeting for approval.

A motion was made by Ken Brenneman to accept the financial report, seconded by Ralph Rispoli. Unanimous.

Heather Flaig made a motion to add the Millage Resolution and Equipment bids to the agenda. Ralph Rispoli seconded.

Wayne Baker asked about roads and safety concerns not be fixed. He wants to know how the taxpayer money is being spent. He asked about the backhoe being used and if the contract was expired. He asked about the stones on Blough Rd.

Ross Brubaker had some questions about the corner of Home St and Hill Alley. He had concerns about the width of the road and how hard it is to make the turn onto the alley. Widths will have to be checked. There is a pipe exposed as well and needs addressed.

Daryl Cole wanted to know why the township has not started the Act 537 plan for the entire township. He feels it will become more expensive as time goes on. He feels this needs done so the Ganister project can move on. Supervisors want to check with Luke Helsel to see what the sewage inspection say before moving on.

Wesley Zimmerman was present to discuss the line change on his property. This is a non building lot. Ralph Rispoli made a motion to approve the plans, seconded by Ken Brenneman. Unanimous. All plans were signed.

Resolution 12-19-2024 was approved and signed for the 2025 millage rate approved at the budget meeting.

Equipment bids were opened. Only one bid was submitted. Mike Fay was the bidder. Ralph Rispoli made a motion to accept the bid, seconded by Ken Brenneman. Heather Flaig abstained from the vote.

Re-organization meeting was set for January 6, 2025 at 4pm at the Municipal Building.

## **Roadmaster Report**

Roadmaster asked about Drone training.

## **Supervisors Report**

Ken Brenneman had someone reach out about snow plowing someone in.

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

Heather Flaig made a motion to adjourn at 7:37pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor