MINUTES FOR THE NOVEMBER 21, 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: Wayne Baker, Cami Chamberlain, Dave Deeters, Natalie Gorsuch, Dolores Chamberlain, Sherry Waddington, Dorcus Johnson, Bob Aurandt

A motion was made by Ken Brenneman to accept the minutes as written for October 17, 2024, seconded by Ralph Rispoli. Unanimous.

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

Hemlock Road pipe is completed. Blocks for inlet will be installed.

The Act 537 Plan will need to eventually be done for the entire township. The supervisors took no action at this time.

Wayne Baker asked about Oak Alley. Part of the alley is on private property. The owner of the property does not want the alley on her property. The township will contact the Engineer to address the relocation of the alley.

Ken Brenneman approved the 2025 Budget, seconded by Ralph Rispoli. Unanimous.

No action was taken on a new credit card. PennCrest will be looked into to see what they offer.

The township's insurance provider provided information on crime insurance. The supervisors reviewed the information and decided to take no action at this time.

Burn Ordinance was tabled.

The township received 2 quotes for traffic speed signs. Ken Brenneman made a motion to purchase 2 signs at a discounted price. Seconded by Ralph Rispoli, unanimous.

Resolution 11-21-2024-05 was approved and signed stating the township assigns Vice-Chairman, Ralph Rispoli to sign. Traffic Signal Agreement was approved and signed as well stating PennDot and the Township can install traffic devices.

There is a dip on Yellow Springs Dr. that needs fixed.

Roadmaster Report

Red truck will not pass inspection. Inspection ran out at the end of October.

Red truck and 2005 International was discussed about selling those trucks.

There is a truck for sale on Municibid. The Roadmaster will look at the truck and inspect before bidding. It was discussed taking a mechanic to look at it.

Supervisors Report

Ralph Rispoli questioned if the RoadMaster is entitled to the \$50 attendance certificate from the annual Blair County Convention. This will be looked into.

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

Heather Flaig made a motion to adjourn at 7:42pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor