MINUTES FOR THE OCTOBER 17, 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. Solicitor, Jeff Muriceak was present.

Visitors: Sherry Waddington, Dorcas Johnson, Rik Messick, Larry Burger, Dan Deters, Natilie Gorsuch, Robert Aurandt, Daryl Cole, Cami Chamberlain, Wayne Baker, James Blough.

A motion was made by Ken Brenneman to accept the minutes as written for the budget workshop September 26, 2024, seconded by Ralph Rispoli. Unanimous.

A motion was made by Ken Brenneman to accept the minutes as written for the budget workshop October 10, 2024, seconded by Ralph Rispoli. Unanimous.

A motion was made by Ken Brenneman to accept the minutes as written for September 19, 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 permit was received and will be completed before winter.

The Act 537 Plan will need to eventually be done for the entire township. The engineer will be contacted.

Wayne Baker asked about Oak Alley. Part of the alley is on private property and will need to be addressed.

Bear Crossing Road will be done in the spring of 2025 by PennDot through the agility program. No permit will be required.

Kish Bank was present to discuss financial options available to the township. Further discussion will be held.

Burning Ordinance was tabled. More information is needed on how to enforce this and other ordinances.

Ken Brenneman approved the Pre-liminary Budget to be advertised, seconded by Ralph Rispoli. Unanimous.

Pennsylvania State Trooper Shane Munarik discussed issues in the township. Speeding was a big concern.

Heather Flaig made a motion to purchase a solar traffic speed sign for Yellow Spring Dr at \$3300 with APR money, seconded by Ken Brenneman. Unanimous. PennDot will be contacted for permission and permit.

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

Roadmaster Report

The Roadmaster discussed the recent two storms. There is enough salt for the time being. Fox Run Rd will need to be plowed and salted for the trucks to get to the farm. There are no set schedules for the coming and going of trucks.

Winter School Bus schedule has not changed since last year.

Supervisors Report

It was mentioned that Lou Brenneman and Heath Brenneman may be able to help with plowing this winter.

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

Heather Flaig made a motion to adjourn at 8:07pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor