MINUTES FOR THE MARCH 20, 2025 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 not present. Solicitor, Jeff Mureciak was present.

Visitors: Greg Haney, Sherry Waddington, Elva Fay, Natalie Gorsuch, Dolores Chamberlain, Dan Deters, Dorcus Johnson, James Brubaker, Scott Baker, Wayne Baker, Kristine Bratton, James Blough, Bob Aurandt, Daren Brubaker, Pat Bottenfield.

A motion was made by Ken Brenneman to accept the minutes as written for February 20, 2025. Ralph Rispoli seconded the motion. Unanimous.

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

First National Bank credit cards arrived.

Teeters WC quote was higher than the townships current amount. No action was action was taken to switch carriers.

Sherry Waddington wanted the dip in the road in front of her house to be looked at. Penn Dot will be contacted.

Wayne Baker asked about the status of Oak Alley. He said there are a lot pot holes that need fixed. He asked about the alley being paved. Liquid fuels was discussed as to what can be paved with the funds.

Three pages of illustrations were given to the supervisors to review for Oak Alley. Keller Engineers provided the information. No one from Kellers was available to attend today's meeting to discuss the plans. Kellers estimates it would cost between \$5000 to \$10000 to complete the alley relocation. No further action was taken.

PennDot was notified about the speed signs. Still waiting on an exact location to install and what type of post is needed for mounted. Cody Beatty, who is working with the township, turned his plans into his boss. His boss has some issues at to what material will be used to put the signs on. He does not want to clutter where existing signs are. He will try to get things figured out with his direct boss.

The corner of Home St and Hill Alley was marked as to where the property line is. A marker was set. The drainage pipe was discussed and where it drains to and how it may need replaced. The width of the road was discussed. No action taken at this time

Act 537 Plan was discussed. Dave Cunningham from Kellers has been in contact with USDA in regards to the plan and updating him on what is going on. Dave will set up a date for a meeting once they are up to date on everything.

A Resolution for the Tax Collector that was presented at the last meeting is not needed until a new term starts for the Tax Collector.

The township will advertise the Road Master position. Ken Brenneman made the motion, seconded by Ralph Rispoli. It will be ran twice in two different publications.

Specifications for a Road Master was discussed. Pay amount, duties, CDL, equipment needed/maintenance, and hours were discussed.

Credit card points was discussed for the old credit card, Points cannot be used for credit on an invoice. The merchandise was discussed as to what we could get for our points. Ken made a motion to use our points and get a worker cart. Ralph Rispoli seconded.

Dirt and Gravel grant opportunities are open and will be closing on May 2. The person who does the Grant needs ESM training. Our current RM has this training. Options were discussed as to where we could use grant money. Hemlock, Oak Alley, JR, and Lower were suggested to apply for the grant. Ken Brenneman made the motion. Ralph Rispoli made a second.

Cross Valley Road is in need of repair. Road is getting bad. Paving was discussed. Other roads in the extension were discussed as to needing paving. List of roads need done to see what areas are most in need of paving. Road paving will need advertised. Bids were discussed as to putting all roads that need paving on one bid or having different bids for each area.

Ralph asked the audience if anyone was going to come with him and look at the roads for inspection.

Mark Wisecarver was contacted about doing an auction for the township regarding the equipment and machinery. He will need a list of every item that is to be auctioned off. The items that are scrap will also be sold at auction. Cost for auctioneer will depend on the size of the auction and prices. Ralph wants to have the list of equipment gone over again just to make a final list for the auction.

Leaf Vac will not be sold. Uses were discussed. The Williamsburg Borough has borrowed it before. Sharing with other townships was discussed.

Resolutions 06-13-2024-04 and 12-19-2024-06 and Meeting Minutes for September 19, 2024 will be tabled until the next meeting.

Roadmaster Report

None

Road Worker Elva Fay was present to read the Road Master's Resignation letter. She also read her own Resignation letter. Their last day will be April 1, 2025. Ken Brenneman made a motion to accept the resignation letters as printed. Ralph Rispoli seconded. Unanimous.

Supervisors Report

Ken Brenneman said a tree was down and was taken care of.

Ralph Rispoli talked to Ben Postles. He doesn't feel the township should do winter maintenance of Fox Run Rd anymore. Fox Run pays the township for the winter maintenance. The contract dates for this agreement will be looked into.

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

Heather Flaig made a motion to adjourn at 8:32pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor