MINUTES FOR THE JULY 7, 2025 SPECIAL MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

Catharine Township's special meeting began at 3:30 PM at the Catharine Township Municipal Building with supervisors Heather Flaig/Secretary, Ken Brenneman/Treasurer and Ralph Rispoli/Supervisor. Greg Haney, Roadmaster was present.

Visitors: None

Supervisors and Roadmaster discussed the contract received from Mark Wisecarver. The Auction will be held at the Catharine Township building on July 26, 2025 at 10:00am. The auction company fee will be 20% of gross receipts.

Supervisors and Roadmaster discussed a reserve price on the 2012 International and went over the list of things to be sold at the auction. A reserve price was agreed upon by the supervisors at \$25,000.00.

Heather Flaig made a motion to approve the contract and advertise the auction, seconded by Ken Brenneman. Unanimous.

Heather Flaig made a motion to adjourn at 3:50pm, seconded by Ralph Rispoli.

Respectfully submitted, Heather Flaig, Secretary/Supervisor