

MINUTES FOR THE JANUARY 02, 2018 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

REORGANIZATIONAL MEETING

Ralph F Rispoli called the meeting to order at 5:00 P.M.

Supervisors Ralph F Rispoli, Kenneth Brenneman, Heather Flaig, Secretary/Treasurer Eleanor K Harclerode and Roadmaster Michael Fay present.

Visitors: Natalie Gorsuch

Annual Re-organization:

Temporary Chairman: Heather Flaig

Motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. Unanimous

Temporary Secretary/Treasurer: Eleanor Harclerode

Motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. Unanimous

Elected:

Chairman: Ralph F Rispoli

Motion made by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

Vice-Chairman: Kenneth Brenneman

Motion made by Heather Flaig, seconded by Ralph F Rispoli. Unanimous

Supervisor: Heather Flaig

Motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. Unanimous

Reappointed:

Secretary/Treasurer: Eleanor K Harclerode

Motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. Unanimous

Road Workers: Richard Smith, Lisa Imler, and Ralph F Rispoli

Motion made by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

Roadmaster: Michael Fay

Motion made by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

Assistant Roadmaster: Ralph F Rispoli

Motion made by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

Wage Tax Collector: Blair Co Tax Bureau

Real Estate Tax Collector: Robin Imler

Deputy Real Estate Tax Collector: Eleanor K Harclerode

Wages Summer Help (School Students): \$8.00 - remains the same

Motion made by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

Wages for beginning Road Workers: \$11.20 - remains the same

Motion made by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

Wages for experienced road workers: \$12.00 to \$12.36

Motion made by Heather Flaig to raise experienced road workers 3 Percent, seconded by Kenneth Brenneman. Unanimous

Roadmaster Wages: \$14.50 to \$14.94

Motion made by Ralph F Rispoli to raise Roadmaster three percent, seconded by Kenneth Brenneman. Unanimous

(See March 15, 2018 Minutes – A motion was made to correct Roadmaster Wages. Ralph Rispoli and Kenneth Brenneman voted unanimous. Heather Flaig abstained.)

Secretary/Treasurer Wages: \$12.65 to \$13.03

Motion made by Ralph Rispoli to raise secretary/treasurer three percent, seconded by Kenneth Brenneman. Unanimous

Beginning Emergency Help Wages: \$11.20 – remains the same

Motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. Unanimous

Experienced Emergency Help Wages: \$11.75 – remain the same

Motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. Unanimous

Tax Collectors Wages - 5% - remains the same.

Auditor's Wages - \$10.00 an hour – remains the same.

Motion was made by Ralph F Rispoli to appoint Daryl Cole for auditor for two years, seconded by Heather Flaig. Unanimous

Auditors will have to set all Supervisors and working Supervisors' wages:

Auditors meet on January 3, 2018 at 1:00 PM to set supervisors wages. The auditors gave a 2 percent increase except Assistant Roadmaster wages.

1. Roadmaster - \$14.50 to \$14.80
2. Assistance Roadmaster Wages - \$14.50 to 13.80
3. Supervisors Wages - \$12.00 to \$12.24

Auditors came in on January 16, 2018 at 5:30 PM to make a correction to the auditor Reorganizational Meeting for working supervisors as an employee for the township. The auditors gave a 3 percent increase except Assistant Roadmaster wages.

1. Roadmaster - \$14.50 to \$14.94
2. Assistance Roadmaster Wages - \$14.50 to \$13.94
3. Supervisors Wages - \$12.00 to \$12.36

Treasurer bond: - \$300,000.00

Motion made by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

Open Record Officer: Eleanor K Harclerode

Motion made by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

Solicitor: David A Pertile from Hippo, Fleming, and Pertile

Motion made by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

Engineer: Keller Engineers

Motion made by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

Code Appeals Board: Heather Flaig

Motion made by Ralph Rispoli, seconded by Kenneth Brenneman. Unanimous

Government Advisory Committee: Kenneth Brenneman

Motion made by Heather Flaig, seconded by Ralph F Rispoli. Unanimous

Election Vacancy Board Chairman: Tony Rispoli

Motion made by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

Williamsburg Municipal Authority: Daryl Cole

Motion made by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

Blair Co Sanitation Committee: Ralph F Rispoli

Motion made by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

General Fund: First National Bank

Motion made by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

Liquid Fuel: Plgit

Motion made by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

Mileage Rate: 53.5 cents per mile to 54.5 cents per mile

Motion made by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

Monthly meetings will be held at the Catharine Township Building the 3th Thursday of every month at 7:00 P.M. January will still be the 1st Monday for the reorganizational meeting except for a holiday; it will be on Tuesday at 5:00 PM. A motion was made by Kenneth Brenneman, seconded by Ralph F Rispoli. Unanimous

Convention Delegate: Heather Flaig

Motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. Unanimous

All emergency work done by road workers on Thanksgiving and Christmas is double time. This motion will be continuous and will stand from year to year.

Township Sewage Enforcement Officer: Luke Helsel and Alternates from Blair Co Sanitary Administrative Committee

Motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. Unanimous

Emergency Management Director: Steve Lane

Motion made by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

Assistant Emergency Management Director: Bill Deters

Motion made by Kenneth Brenneman, seconded by Heather Flaig. Unanimous

A motion was made by Ralph F Rispoli to close the reorganization meeting, seconded by Kenneth Brenneman. Unanimous

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer