

MINUTES FOR THE OCTOBER 18, 2018 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 7:00 PM with supervisors Ralph F Rispoli, Kenneth T Brenneman, Heather J. Flaig, Treasurer Eleanor K Harclerode, and Secretary Lorraine Keithley.

Visitors: Rod Imler & Daryl Cole

The September minutes were approved, but to be amended. Heather Flaig made the motion to approve the minutes, Ken Brenneman seconded the motion. Unanimous

The financial report was approved with a motion by Ken Brenneman and seconded by Heather Flaig unanimous. Eleanor gave an update on the transfer process.

The issue on Home St is better however there is now a dip due to the ground settling. Daryl Cole asked if it would be possible to get more blacktop to put on top of what is there to help smooth it out.

Municipal Ordinance #33 was determined to need to be updated only. Lorraine is to contact Dave Pertile about drafting an update for the next meeting.

The issue with the Brown's is being pursued by Dave Pertile. An update was given to the Supervisor's as this was discussed in an Executive Session.

Act 537 Plan – Dave McFarland was not in attendance to give any updates. However, a meeting is planned for November with Supervisor Ralph Rispoli, Luke Helsel & Dave McFarland on this issue.

Hemlock Rd is now complete.

JR Drive is going to need an extension. A letter was sent from BCCD about the deadline to request extensions and Lorraine was given instructions to contact BCCD to take care of the extension.

The process of switching banks is moving along. Eleanor gave an update during the Financial Report. To get a debit card through CBT, one must be a signer. We are in the process of getting a VISA card through the bank. The limit will be \$500. This is per the Ethics Law, as anything over \$500 is to be brought to the board of Supervisors for approval. Ken Brenneman made the motion to accept the limit, as per the Ethics Law, and was seconded by Heather Flaig, unanimous.

Road master's Report – No report given, as the Road master, Michael Fay was not in attendance.

Supervisor's Report – Ken Brenneman asked about Richard Brubaker's subdivision because a resident had approached him about it. According to the paperwork, Richard is just adjusting ground, not building anything. Ken was also asked about Roy Becker and a roof. We do not know anything about it as no one has been in to ask anything permit wise. Heather Flaig asked about how the cemetery allotment was going. Lorraine updated the Supervisor's on the status, which is not much since according to Dave Pertile, it is not a township issue. Heather also asked

about recording the meetings. We have not done this since the June meeting when the recorder died. However, it was decided it would be best to get a new recorder for the meetings this was motioned by Ralph Rispoli and seconded by Ken Brenneman, unanimous. Also, Richard Brubaker approached Ralph Rispoli about rocks along the edge of Yellow Springs Dr. & Cross Valley Rd. Richard is thinking they could be a tire danger as some of them have sharp points. He asked about maybe some shale or black top.

Heather Flaig asked to go into an Executive Session, close.

Back in session to pay bills, motion made by Ken Brenneman, seconded by Heather Flaig, unanimous

A motion was made by Heather Flaig to adjourn, seconded by Ken Brenneman unanimous.

Respectfully submitted,
Loranne M. Keithley, Secretary