

MINUTES FOR THE DECEMBER 19, 2019 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 7:00 PM with supervisors Kenneth Brenneman, Heather Flaig, Ralph F Rispoli, secretary/treasurer Eleanor K Harclerode, and roadmaster Mike Fay. Solicitor David Pertile was absent.

Visitors: Daryl Cole, Natalie Gorsuch, and Jessica Sorge.

A motion was made by Heather Flaig to except the minutes after changes are made to November 21, 2019 minutes, seconded by Ralph F Rispoli. Unanimous

A motion was made by Heather Flaig to except the minutes after a change is made for November 27, 2019

A motion was made by Kenneth Brenneman to accept the Financial Report, seconded by Ralph F Rispoli. Unanimous

Jessica Sorge from the Hollidaysburg Ambulance came to introduce herself and let us know they will be taking over the ambulance in this area as of January 1, 2020. Williamsburg Ambulance will be closing. Hollidaysburg Ambulance will honor Williamsburg Ambulance membership for this year. If you did not sign up, you can get a membership with Hollidaysburg Ambulance for \$65.00 a year. Kenneth Brenneman said the township had an agreement with Williamsburg and we should have one with Hollidaysburg Ambulance. Jessica Sorge said she would have one delivered for the January Meeting.

The township has not received the estimate for the curb on Yellow Springs Rd for the insurance company from the accident earlier this year. Mike Fay said he will have to see about getting another estimate for the curb.

School Bus Signs on Rt22 - Mike Fay is waiting for the letter from PennDOT to return before putting the signs up.

Daryl Cole said he has nothing to report on the Ganister Sewer Project.

Pa Federal Surplus Property Program - Mike Fay asked if Eleanor Harclerode would call and check with them on what kind of payment is acceptable - Check or Credit Card.

The board asked David Pertile to look into whether excess maintenance agreements for weight limit posted roads must come before the board at a public meeting for approval or whether the agreements can be approved and executed by township staff in between public meetings. David Pertile said ordinance 25 contains very little detail and does not authorize township staff to enter into maintenance agreements or to accept bonds. It is his opinion that any agreement pertaining to bonding or road maintenance does need to be approved by motion at a public board meeting. David Pertile feels this concern would be to prepare and adopt a new comprehensive weight limit ordinance since changes in applicable law since 1974.

A motion was made by Kenneth Brenneman to approve Shafer-Stroud Lot Merger &

Subdivision Plan, seconded by Heather Flaig. Unanimous

Wyland/Bottenfield's Property Line Change & Lot Merger Plan - The supervisors went over the plans. The supervisors felt that they needed more information and Ralph Rispoli tabled it, seconded by Kenneth Brenneman. Unanimous

Approve 2020 Budget – Eleanor Harclerode said about the Ambulance/Rescue amount that she had talked to Rob Craig, and he said to give the money to the QRS Unit. The supervisors talked about the ambulance/rescue amount and decided they wanted to move the money to the real estate. A motion was made by Kenneth Brenneman to drop the ambulance/rescue and put the ½ mill on the real estate instead, seconded by Ralph Rispoli. Unanimous

Daryl Cole asked about the budget. Daryl asked about the wages from 2019 to 2020 the amount decreased. Daryl wanted to know why there was a big difference in the wages.

A motion was made by Heather Flaig to approve the 2020 Budget, seconded by Ralph F Rispoli. Unanimous

Drug & Alcohol Clearinghouse – All CDL Drivers now have to be register with the Drug & Alcohol Clearinghouse. The Clearinghouse is a federal requirement and is in addition to any State requirements you may have. Michael Fay wanted me to ask about driver licenses-DUI where we can get the information.

Eleanor Harclerode asked about the reorganization Meeting on January 6, 2020 what time they want to meet. The supervisors said 5:00 PM.

A motion was made by Heather Flaig to pay bills, seconded by Ralph F Rispoli. Unanimous

A motion was made by Heather Flaig to adjourn at 9:00PM, seconded by Ralph F Rispoli. Unanimous

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer