

MINUTES FOR THE JANUARY 06, 2020 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

REORGANIZATIONAL MEETING

Kenneth Brenneman 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 and Todd Holes.

Annual Re-organization:

Temporary Chairman: Ralph F Rispoli

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

Temporary Secretary/Treasurer: Heather Flaig

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

Elected:

Chairman: Heather Flaig

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

Vice-Chairman: Kenneth Brenneman

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

Supervisor: Ralph Rispoli

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

Reappointed:

Secretary/Treasurer: Eleanor Harclerode

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

Road Workers: Richard Smith and Lisa Imler

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

Roadmaster: Michael Fay

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

Wage Tax Collector: Blair Co Tax Bureau

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

Real Estate Tax Collector: Melissa Gunnett

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

Deputy Real Estate Tax Collector: Eleanor K Harclerode

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

Pay Raises – A motion was made by Ralph F Rispoli to give secretary/treasurer a 3 percent raise, seconded by Kenneth Brenneman. Unanimous

Secretary/Treasurer Wages: \$13.03 – \$13.42

A motion was made by Heather Flaig to give all roadworks a 3 percent raise, seconded by Kenneth Brenneman. Ralph F Rispoli abstained.

Wages Summer Help (School Students): \$8.00 to \$8.24

Wages for beginning Road Workers: \$11.20 to \$11.54

Wages for experienced road workers: \$12.36 - \$12.73

Beginning Emergency Help Wages: \$11.20 – \$11.54

Experienced Emergency Help Wages: \$11.75 – \$12.10

A motion was made by Kenneth Brenneman to give the roadmaster a 3 percent raise, seconded by Ralph F Rispoli. Heather Flaig Abstained.

Roadmaster Wages: \$14.94 – \$15.39

Tax Collectors Wages - 5% - remains the same.

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

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

Auditors meet on January 7, 2020 at 5:00 PM to set supervisors wages. Wages will stay the same.

Roadmaster - \$14.94

Assistance Roadmaster Wages - \$13.94

Supervisor's Wages - \$12.36

Treasurer bond: - \$300,000.00

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

Open Record Officer: Eleanor Harclerode

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

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

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

Engineer: Keller Engineers

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

Code Appeals Board: Heather Flaig

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

Government Advisory Committee: Kenneth Brenneman

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

Election Vacancy Board Chairman: Pat Bottenfield

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

Williamsburg Municipal Authority: Daryl Cole

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

Blair Co Sanitation Committee: Kenneth Brenneman

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

General Fund: CBT Bank

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

Liquid Fuel: Plgit

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

Mileage Rate: .58 cents per mile to .575 cents per mile

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

Monthly meetings will be held at the Catharine Township Building the 3rd 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 Heather Flaig. 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. A motion made by Ralph F Rispoli, seconded by Kenneth Brenneman. Unanimous

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

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

Emergency Management Director: Steve Lane

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

Assistant Emergency Management Director: Bill Deters

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

A motion was made by Kenneth Brenneman to close the reorganization meeting, seconded by Heather Flaig. Unanimous

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

Todd Holes from Stiffler, McGraw came to go over the Wyland/Bottenfield's Property Line Change & Lot Merger Plan. After going over the plan and making it clear what they are going to do, the supervisors is OK with it. A motion was made by Heather Flaig to approve the Wyland/Bottenfield's Property Line Change & Lot Merger Plan, seconded by Kenneth Brenneman. Unanimous

A motion was made by Heather Flaig to appoint Daryl Cole and Kent Wilson for two years as auditors, seconded by Kenneth Brenneman. Unanimous

Eleanor Harclerode was asked to have David Pertile go over the Drug & Alcohol Clearinghouse and to see if all CDL Drivers need to have testing done. We then need to let Lytle's Testing know what is going on. Do we need to sign an agreement?

Eleanor Harclerode wanted to let the board know that the money in General may run out before we start getting real estate taxes and earned income tax money in to pay bills and payroll.

A motion was made by Heather Flaig to move Ambulance/Rescue to Real Estate on 2020 budget, seconded by Kenneth Brenneman. Unanimous

A motion was made by Kenneth Brenneman to have a special meeting on January 28, 2020 to approve the amended 2020 budget, seconded by Heather Flaig. Unanimous

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

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer