

MINUTES FOR THE JANUARY 16, 2020 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

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

Visitors: Daryl Cole, Natalie Gorsuch, Donald Brantner, Diane Thomas from Blair Co Conservation District, Wayne Baker, and Cami Chamberlain.

A motion was made by Heather Flaig to except the minutes from December 19, 2019 as written, seconded by Kenneth Brenneman. Unanimous

A motion was made by Kenneth Brenneman to except the minutes from January 6, 2020 as written, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to except the Financial Report, seconded by Heather Flaig. Unanimous

Daryl Cole said he gave everyone minutes from the auditor's reorganization meeting for 2020. Daryl Cole is Chairman and Louis Brenneman is Secretary. Concerning all supervisors working as an employee, wages will remain the same for 2020.

Oak Alley – Wayne Baker wanted to know what resolution and what was the reason for the last snowplowing which was done like it was. Wayne said the ground was not froze and we are to plow snow not grade. Wayne wanted to know why this happened, and why on his section of property. Wayne Baker brought pictures with him. Kenneth Brenneman asked if Heather Flaig and Michael Fay looked at Oak Alley. Michael Fay said the township did not do that. Daryl Cole asked who owns the alley. The supervisors said the township would own the alley. The supervisors asked Michael Fay if he would go up and clean the alley up.

Kenneth Brenneman said he talked with Nathan Hursh who has a concrete contractor working. They are self-insured thru the church, and they are working on an estimate. However, PennDOT wants them to work with them so they know what is going on.

School Bus Signs – The signs are up, and the residents thank the township for putting the signs up.

Pa Federal Surplus Property Program – Michael Fay wanted to see how we can pay for anything we would purchase.

1. Qualified employers can purchase the item and pay within 30 days.
2. Take a township check and write the check out.

Drug and Alcohol Clearinghouse – Eleanor Harclerode said she has David Pertile looking into this issue. Eleanor said she talked with Mandy Croft from Lytle Testing, and the information Mandy gave is saying all CDL drivers has to be tested. Heather Flaig said she talked to PSATS and they also do testing. Heather Flaig asked about checking with PSATS to see what they charge to have the testing done. Eleanor said she knows what they charge at Lytle Testing.

Blair Co Conservation District – Diane Thomas came and went over the time extension amendment conditions for Hemlock Lane and Jr Drive. Diane has outlined each condition that the following timeline be met to ensure project completion in a timely manner. Supervisors signed and dated the agreements and contract amendment. Michael Fay is Ok with the time extension.

Michaela Dempsie Blair Co GIS asked about an address request on 1217 Yellow Springs Drive for an Apt B. A motion was made by Kenneth Brenneman to except Apt B, seconded by Heather Flaig. Unanimous

Procedures for all Subdivisions and Land Developments – Eleanor Harclerode is to get a copy of Woodbury Township procedures for Catharine Township to look at.

Loader Bucket – Michael Fay said the Loader Bucket is damaged on the sweeper we bought. Michael Fay said we can get another Bucket for \$200.00 and it will make the sweeper work. A motion was made by Ralph F Rispoli to purchase the bucket from Brenneman Brothers for \$200.00, seconded by Heather Flaig. Kenneth Brenneman abstained.

Michael Fay asked if everyone received a copy of Allegheny Trucks estimate for \$8,393.67 Invoice. The 2005 Int'l Truck #one injector is bad. A motion was made by Ralph F Rispoli to approve to have the 2005 Int'l Truck fixed, seconded by Kenneth Brenneman. Unanimous

Doug Shultz has Canoe Mt Rd bonded and Evan Helbley of Superior Lumber bonded Etna Furnace Rd. Eleanor Harclerode said she received letters from Keller Engineers to say they are both done on these roads and would like to close their bonds out. Michael Fay said he didn't know that they were done. Eleanor Harclerode said she never received a phone call either. Both Doug and Evan should have left the township know first and then the township would have left Keller Engineers know. A motion was made by Kenneth Brenneman to call Keller and have them setup a meeting to go over the roads with Michael Fay first and then close the bonds, seconded by Heather Flaig. Unanimous

Michael Fay wants to hire Randy Miller and have him help this weekend if we get the storm the weather is calling for. Michael Fay said about starting him out at \$11.54 and see how he does.

Michael Fay asked about the PennDOT check. They told Eleanor Harclerode we should receive the check by January 27, 2020.

Heather Flaig wanted to know

1. If we received a contract from Hollidaysburg Ambulance. Eleanor Harclerode said “No”.
2. IRM Letter – That is from the township insurance.

Kenneth Brenneman asked about Teeter's Barn which got hit. Michael Fay said he will have to talk to Mrs. Teeters to see if she turned it into the insurance.

Daryl Cole asked about the resolutions. He asked if the supervisors would like them to gather all the resolutions, and put them together. Eleanor Harclerode said David Pertile said about getting a book like the minutes or ordinance books and put all resolutions in that book. A motion was made by Kenneth Brenneman to have the auditors put the resolutions in a book, seconded by

Heather Flaig. Unanimous

A motion was made by Ralph F Rispoli to pay bills, seconded by Kenneth Brenneman.
Unanimous

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

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer