

MINUTES FOR THE MARCH 19, 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, secretary/treasurer Eleanor K Harclerode and roadmaster Mike Fay. Ralph F Rispoli and Solicitor David Pertile were absent.

Visitors: Daryl Cole and Natalie Gorsuch.

A motion was made by Kenneth Brenneman to accept the minutes as written, seconded by Heather Flaig. Unanimous

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

Daryl Cole said he has the DCED or Audit report submitted, but has not heard if approved. This may take a little longer because of the virus going around. Daryl said he needs to talk to the supervisors at the end of the meeting in executive session.

Kenneth Brenneman asked if anyone called or came in with information about the curb. Eleanor Harclerode said, "No". Kenneth Brenneman asked about the Flaig men wages and Eleanor Harclerode said she gave that to Heather. Mike Fay said we are waiting on them to let us know.

DEP has approved the Ganister Sewer Extension. Eleanor Harclerode said she talked to Dave Cunningham. Dave said the township's next step is to have Luke Helsel & Dave McFarland or Kenneth Brenneman go out to Ganister and go to the houses that did not respond to a survey that was taken earlier to see about getting CBDG funding.

Drug & Alcohol Clearinghouse – Eleanor Harclerode said she has to send a check to get us set-up with Lytle Testing. A check needs to be signed tonight and mailed. Then Lytle Testing will let us know what is next.

Doug Shultz did pay his bill, but Eleanor Harclerode called to ask a question on the bond. Doug Shultz has not returned Eleanor Harclerode call. Evan Helbley still has to pay his bill, before Eleanor Harclerode can close the bond out.

Correction on the Credit Card Policy & Procedures – Heather Flaig said under Procedures the second bullet Heather does not like the way that is written. Heather would like more added to that procedure for next meeting so the supervisors can approve it then.

A motion was made by Kenneth Brenneman to adopt **Resolution 03-19-2020-02** Emergency Operations Plan of the County of Blair and full original copy on file with township secretary, seconded by Heather Flaig. Unanimous

A motion was made by Kenneth Brenneman to approve **Resolution 03-19-2020-03** Appoint Locally Elected Tax Collector as Municipal Officer to take care of any bills from residents, seconded by Heather Flaig. Unanimous

Eleanor Harclerode is to call about the salt to make sure if the township needs to order anymore salt or if we have our 60% requirement for 2019-2020.

Fall Convention is schedule for Monday September 21, 2020. Doors will open at 5:30 pm and cost will be the same.

12-Year Transportation Program (Highway & Bridges) – Michael Fay, said he does not see anything for Catharine Township.

Michael Fay said they are working on the paver to get it ready to do Hemlock and JR Drive.

Michael Fay said he has gone thru Valley Rural Electric and Penelec lights. Mike said there are some lights that need replaced. Some intersections Mike said where it is foggy is hard to see, so Mike is going to put up reflectors so you can find the intersection.

Roadmaster Report

1. Red Truck is down at Miller's. They are working on the salt box.
2. Would like to get some T-Shirts and Sweatshirts for summer.
3. Want to rent an excavator to take stumps out on Overlook, Canoe Mt Road, and Bear Crossing. Last fall it cost \$800.00 and may cost a little more now.
4. Looking for concrete barrels to put between the salt and antiskid. Also, barrels for around the brim tanks. Michael Fay is still getting prices.
5. At the intersection of Yellow Spring Drive and Fox Run Road at the sub-station of Valley Rural Electric they are dragging mud. Michael Fay has talked to them and they will take care of it.
6. One Call – Between the cemetery and the Mennonite Church they are going to replace some telephone poles.

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

Heather Flaig made a motion to go into executive secession, seconded by Kenneth Brenneman.

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

Respectfully submitted,
Eleanor K Harclerode, Secretary/Treasurer