

## MINUTES FOR THE MAY 21, 2020 MEETING OF THE CATHARINE TOWNSHIP BOARD OF SUPERVISORS

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

Visitors: Larry Forshey, Robin Forshey, Lee Zeger, Daniel Coffman

A motion was made by Heather Flaig to accept the minutes as written for March 19, 2020, seconded by Ralph Rispoli. Unanimous. There was no meeting in April due the Covid-19 concerns, thus no minutes to approve for April.

There was no financial report due the secretary being absent. Financial reports for March, April, and May will be approved at a later meeting when able.

Lee Zeger presented Larry and Robin Forshey's Preliminary/Final Property Site Plan. All documentation and permits thus far were in order and approved for the plans other than from the Blair County Planning Commission. Heather Flaig made a motion to approved Preliminary/Final Property Site Plan contingent on receiving the approval from the Blair County Planning Commission. Seconded by Ralph Rispoli.

Curb estimate from accident is being worked on.

A Management Report was provided to Supervisors on the findings from the 2019 Audit to review.

Blair County GIS wants to give an unaddressed cabin an address in case someone there would need to call 911. Township will notify them to go ahead and give it an address.

Heather Flaig made a motion to purchase a new locking 2 drawer file cabinet for the office due to the worsening condition of the current one. Seconded by Ralph Rispoli.

### **Roadmaster Report**

1. JR and Hemlock project- Missed the deadline for getting the 2A down. Michael Fay found out today after meeting with Blair County Conservation that an 18' paver is needed. The township has an 8'. The bid was done using two passes with an 8' paver. Roadmaster will get a quote from Grannas Brothers to have them do the placement of 2A and DSA.
2. Chestnut & Yellow Springs needs paved. Will look into submitting a grant to do drainage and possible pave next year.
3. CrossValley & Yellow Springs- the corner has some rocks coming down and could use some pavement in the area to avoid possible vehicle damage.
4. Michael Fay had a meeting with the Contractor putting in the pipe lines for the Water Authority. There was damage on Hill Street where tandem trucks were driving. There is a 10 ton weight limit and the road should have been bonded. It was not. The contractor feels that the damage was not caused by them and will not fix it. The township will send the

Water Authority a letter explaining the situation to see if this could be resolved.

5. There was a complaint about trucks driving on Canoe Valley. There is a 10 ton weight limit and signs saying “no trucks”. There is concern over damaging the roads.

No bills to pay at time of meeting.

Heather Flaig made a motion to go into executive secession to discuss personnel concerns, seconded by Ralph Rispoli.

A motion was made by Ralph Rispoli to go back into regular meeting session, seconded by Heather Flaig.

Ralph Rispoli made a motion to appoint Heather Flaig as assistant secretary. Supervisor Ken Brenneman was called on speakerphone to vote, but was not able to be reached.

Heather Flaig made motion to adjourn. Seconded by Ralph Rispoli.

Respectfully submitted,  
Heather Flaig, Township Supervisor