

MINUTES FOR THE SEPTEMBER 17, 2020 MEETING OF THE CATHARINE TOWNSHIP
BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 7:00 PM at the Catharine Township Municipal Building with supervisors Heather Flaig/Secretary, Ralph F Rispoli, Kenneth Brenneman/Treasurer and roadmaster Mike Fay. Solicitor Dave Pertile was NOT present.

Visitors: Daryl Cole, Joe Landsberry, Dan Verbonitz, Mark Kifer

A motion was made by Ken Brenneman to accept the minutes as written for August 20, 2020, seconded by Ralph Rispoli. Unanimous.

A motion was made by Ken Brenneman to accept the special meeting minutes as written for August 27, 2020, seconded by Ralph Rispoli. Unanimous

A motion was made by Ken Brenneman to accept the financial report. Seconded by Ralph Rispoli. Unanimous.

Joe Landsberry and Daryl Cole asked about residents on Yellow Springs Drive interested on getting on the sewer. There were several people at the Williamsburg Borough meeting inquiring about this. The township will contact Keller's, our engineer to see what needs to be done and to see if they could possibly be added to the Ganister project. Joe Landsberry asked if a Component 3M was completed for Ganister, as he could not find one. Keller's will be contacted about this as well.

Daryl asked about Home Street getting paved. Road Master, Mike Fay said it will hopefully be done this year.

Dave Pertile has starting the paperwork for litigation against Donald Barker's sewage issue.

Grannas Brothers got their bond for paving Overlook Drive. No start date as off yet.

The contractor, C & R Drilling, has not responded to the township regarding the damage on Home Street from their trucks using the road and not getting a bond. The township will try to contact them to get this resolved.

The township got the estimate report from the insurance company along with a check for the building damage accident. The contractor will start work as soon as materials come in.

The Township's Loader was taken for repairs. The estimate for repairs was \$35,972.08. This is more than the loader is worth. The supervisor's decided to put the loader up for auction starting at \$12,000 to see if we can sell it and put that money towards a newer one.

Liability and property insurance agent reviewed our current policy and did a survey of our property and no new recommendations were made at this time. He suggested having a Safety committee and having monthly meetings. This would save us 5% on our worker's comp. Road Master will look into this.

Our application for the Dirt, Gravel and Low Volume Road Program grant was denied for Chestnut Street. We will apply again in the spring.

New area codes will be given to new numbers in our area. 582 will exist alongside the 814 area codes. Effective October 3, 2020, you will need to dial the area first for all 814 and 582 numbers.

Allegheny Truck provided a quote to repair additional issues with the International truck. The new estimate total is \$9921.76. Ken Brenneman made a motion to get the repairs done. Seconded by Heather Flaig. Unanimous.

911 requested the approval of 5 new addresses on Pine Drive. Ken Brenneman made a motion to approve. Seconded by Heather Flaig. Unanimous.

Supervisors Report

1. At Canoe Mountain intersection, the corn needs cut. It is hard to see looking up Short Mtn.

Roadmaster Report

1. Pole saw broke. A new one is on backorder and will not know when we will get it. One will need rented to complete necessary projects coming up.
2. A belt conveyor is needed to do shoulders of roads with stone. The Road Master has one for sale at \$500.00. A similar one sold for \$575.00 and was not local. Ken Brenneman made a motion to purchase the belt conveyor from the Road master. Seconded by Ralph Rispoli. Heather Flaig abstained from the vote.

Heather Flaig made a motion to pay bills. Seconded by Ken Brenneman. Unanimous.

Heather Flaig made motion to adjourn at 8:00 pm. Seconded by Ken Brenneman. Unanimous.

Respectfully submitted,
Heather Flaig, Secretary/Supervisor