

MINUTES FOR THE FEBRUARY 25, 2021 MEETING OF THE CATHARINE TOWNSHIP  
BOARD OF SUPERVISORS

Catharine Township's regular monthly meeting began at 6:00 PM at the Catharine Township Municipal Building with supervisors Heather Flaig/Secretary, Ralph F Rispoli, and Kenneth Brenneman/Treasurer present. Road master Michael Fay was present.

Visitors: Daryl Cole, David Cunningham, David McFarland

A motion was made by Ken Brenneman to accept the minutes as written for January 21, 2021, seconded by Ralph Rispoli. Unanimous.

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

David Cunningham and David McFarland discussed the Ganister and Yellow Spring Sewer Projects. Ganister is in a stand still due to the lack of Financial Surveys returned. In order to get funding, 51% of the surveys need to qualify for funding. We do not have enough surveys to reach 51%, resulting in no financial funding for the project at this time. Some of the surveys will soon expire and will not be able to be used. Heather Flaig made a motion to send out new surveys to all of the Ganister residents that would be involved in the project. Ken Brenneman seconded. Unanimous.

Yellow Springs residents will also be sent a Financial Survey for those residents involved in the project. The Township will need to have a 3M Report done for Yellow Springs, which our Engineer will do. The cost of this report will be \$8000.00. The supervisors decided to wait to have the 3M report done until we hear back about the surveys.

The Township received a letter from the court house letting us know that there will be a hearing regarding the Proceeds of Upset Tax Sale from Real Estate of Donald and Celeste Barker. The court hearing will determine where/who will get distributions from liens on the property. The total owed to the Township is \$6651.78 for unpaid taxes.

The supervisors discussed the alleys in the township. The township does not receive any liquid fuel money for these alleys even though the township still maintains them. Some options regarding taxing, vacating, and expanding for liquid fuels was discussed. No action will be taken at this time.

Hill Alley was reported to have someone dumping on it. It was concluded it was clean fill by the owner and no action will be taken.

The supervisors and Road Master discussed the sale of property across for Cenvo that was purchased by the Borough. The metal frame building on that property will be sold at some point. The township discussed if it would be beneficial for the township to bid on it when it comes time. The supervisors tabled this until we know more about cost.

Catharine Township's Credit Card Policy was updated. Kenneth Brenneman made a motion to approve. Seconded by Ralph Rispoli. Unanimous.

The supervisors discussed if the Marcellus Shale account still needed to be kept or to transfer that money to our General fund. No action will be taken at this time and the account will remain as is.

Daryl Cole requested a variance for a shed. Heather Flaig made a motion to approve. Seconded by Ralph Rispoli. Unanimous.

A new updated Employee Handbook and Policy Manual was presented to the supervisors for approval. The supervisors will review it before the next meeting and vote then for adopting the new manual.

### **Roadmaster Report**

Mike Fay is searching for a loader to buy. A few were found but bids were too high. Catharine Township road sign coming into Williamsburg on 866 is spelled wrong. Mike will call about getting a new one to replace it.

### **Supervisors Report**

Nothing at this time

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

Heather Flaig made motion to adjourn at 7:45 pm. Seconded by Kenneth Brenneman. Unanimous.

Respectfully submitted,  
Heather Flaig, Secretary/Supervisor