

MINUTES FOR THE DECEMBER 16, 2021 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 and Kenneth Brenneman/Treasurer. Road master Michael Fay was present. Ralph Rispoli/Supervisor was absent.

Visitors: Natalie Gorsuch, Daryl Cole, Arianne Waddington, Jeff Walason, Louis Brenneman, Sherry Waddington

A motion was made by Ken Brenneman to accept the minutes as written for November 18, 2021, seconded by Heather Flaig.

A motion was made by Ken Brenneman to accept the financial report, seconded by Heather Flaig.

The Township's solicitor has not had any response to the Barker Sewage issue at this time.

The 2022 budget cannot be approved until after December 18 due to the paper not able to print it in time for approval at our meeting. A special meeting has been set for December 22, 2022 at 4pm.

Keller Engineer came and looked at Poplar St for an evaluation of the road for bonding. Bonding would be required for any vehicle/truck over 10 tons. The engineer found a section of Oak Alley and an unnamed alley was not included in any survey done. Heather Flaig made a motion for these areas to be surveyed, seconded by Ken Brenneman.

The Williamsburg Farm Show lease of property was discussed. The lease dated for January 11, 2004 has expired and a new lease agreement needs to be written. It was agreed to look at the original deed dated October 12, 1980 to be examined before any decisions are made.

A Loss Control Representative gave information about having a Safety Committee at the Township. It would save the Township 5% in worker's comp insurance; however, the township would save \$140 approximately each year and would end up paying wages for these required meetings at approximately \$250 a year. No action was taken on this matter at this time.

The supervisors approved **Resolution 12-16-2021-03**, establishing the millage rate for 2022. The rate is going to increase to 6.41 mills. Ken Brenneman made a motion to approve the resolution, seconded by Heather Flaig.

The supervisors approved **Resolution 12-16-2021-04**, to dispose of township records according to the Municipal Records Manual. Heather Flaig made the motion to approve the resolution, seconded by Ken Brenneman.

The closing of Riverview Bank was discussed and having the townships' banking be transferred to Mid Penn Bank in Martinsburg. No action was taken at this time.

The supervisors set the date for the Re-Organization meeting for January 3, 2022 at 4:00 pm, with the Auditors meeting to follow.

Roadmaster Report

Dividers are needed to place between the salt and the salt mix. They are estimated to cost \$950.00. Ken made a motion to approve the purchase of the dividers, seconded by Heather Flaig.

Supervisors Report

Nothing to report at this time.

Heather Flaig made a motion to pay bills, seconded by Ken Brenneman.

Heather Flaig made motion to adjourn at 8:10 pm, seconded by Ken Brenneman.

Respectfully submitted,
Heather Flaig, Secretary/Supervisor