MINUTES FOR THE FEBRUARY 17, 2022 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 Rispoli/Supervisor and Kenneth Brenneman/Treasurer. Road master Michael Fay was present.

Visitors: Patrick Bottenfield, Scott and Cristy Baker, Louis Brenneman, Don Brantner, Sherry Waddington, Trevor Rabenstein, Cindy Snare, Mike Rosser, Jeff Walason, Arianne Waddington, Daryl Cole, D. Johnson

A motion was made by Ken Brenneman to accept the minutes as written for January 20, 2022, seconded by Ralph Rispoli.

A motion was made by Ken Brenneman to accept the financial report, seconded by Ralph Rispoli.

Ken Brenneman made a motion to use \$2000.00 of Capital Reserve to cover payroll, seconded by Ralph Rispoli. Unanimous.

Farm Show lease is still in discussion.

Solicitor, Nathan Karn, has filed a suit against The Barker's for their sewage issues.

Resolution 2-17-2022-2 discusses the ability to pay re-occurring bills as they come in. Heather Flaig made a motion to approve resolution, seconded by Ken Brenneman. Unanimous.

Grace Pointe Community Church of God requested a permit to install a fence. The supervisors approved the permit.

Several people from the Williamsburg Farm Show were thinking of putting in a new playground that might require the Township to apply for the grant. The Farm Show decided they were going to hold off for the time being.

The financial surveys returned so far for Ganister is 46.34% and for Yellow Springs Dr. is 42.2%. A required 51% on each project is needed for funding.

Hoover's Spraying, LLC dropped off some info on their spraying business. The township will look into if this would be beneficial to the township.

The Intergovernmental Cooperation Agreement and Ordinance was tabled until our solicitor is able to be present to discuss.

PennDOT Agility Agreement was discussed. Heather Flaig made a motion to re-new the agreement, seconded by Ken Brenneman. Unanimous.

The Resolution 12-16-2021-04 was signed again due to the effective date not being on the first one signed.

Roadmaster Report

The Roadmaster would like a supervisor to go on a road inspection of the Catharine Township roads.

A generator is needed for the building. Roadmaster to look into prices.

Polecat Hollow Road had an accident around a curve. The Roadmaster would like to put chevrons up to have better warning of the curve.

Etna Furnace Road had a large amount of ice from the last storm. A pipe is needed to detour the water off the road.

Supervisors Report

There were several complaints about a resident on Oak Alley. Complaints were excess of noise, working equipment during the night and early morning, mud and debris on the alley. A letter will be sent to the owner to address these concerns.

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

Heather Flaig made motion to adjourn at 8:25 pm, seconded by Ken Brenneman.

Respectfully submitted, Heather Flaig, Secretary/Supervisor