

MINUTES FOR THE JULY 21, 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, Kenneth Brenneman/Treasurer and Ralph Rispoli/Supervisor. Road master Michael Fay was present. Solicitor Nathan Karn was present.

Visitors: Sherry Waddington, Arianne Waddington, Linda Houck, Bob Mingle, Natalie Gorsuch, Christy Neri, Dorrie Johnson, Randy Musser, Daryl Cole, Raymond Deters, Jeff Walason, Louis Brenneman, Becky Brenneman, David Feathers, Tracy Feathers, Richard Fisher

A motion was made by Ken Brenneman to accept the minutes as written for June 16, 2022, seconded by Ralph Rispoli. Unanimous.

A motion was made by Ken Brenneman to accept the financial report and approved bills paid and ratification of bills and intervening payroll paid in accordance with Resolution 2-17-2022, seconded by Heather Flaig. Unanimous.

The Farm Show Lease was discussed. Changes were made regarding The Farm Show concerns and the Township's. The solicitor will have the lease drawn up with those changes. It should be ready for the next meeting.

Bids for use of a back hoe were opened. There was one bid from Fay's Excavating for \$52.69/hour. Ken Brenneman made a motion to accept the bid, seconded by Ralph Rispoli. Heather Flaig abstained.

River Front Road has the right away footage and cul-de-sac area to comply with Liquid Fuels. Penn Dot will be contacted to come and inspect the road to qualify for Liquid Fuel funds.

A contract was signed agreeing to SPUR Development to find the township grant money.

A Forester inspected the trees on the Townships property. There were not very many trees of worth to harvest. Nothing will be done at this time.

Roadmaster Report

Purchase of a new generator was approved. Ken Brenneman made the motion to approve the purchase, Seconded by Heather Flaig.

International truck needs inspected and some minor repairs

Poplar drainage needs improved, large pot hole on the road.

Etna Furnace paving needs completed and wanting to start on Cross Valley next.

Supervisors Report

Nothing at this time

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

Heather Flaig made a motion to go into Executive Session to discuss legal matters the solicitor.

Heather Flaig made a motion to go back into regular session, seconded, by Ken Brenneman.

Heather Flaig made motion to adjourn at 8:50 pm, seconded by Ken Brenneman.

Respectfully submitted,
Heather Flaig, Secretary/Supervisor