

MINUTES FOR THE JUNE 13, 2024 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.

Visitors: Sherry Waddington, Dotty Hoffner, Greg Haney, Cathy Wyland, Dorcus Johnson, Wayne Baker, Camy Chamberlain, Robert Uff.

A motion was made by Ken Brenneman to accept the minutes as written for May 9, 2024, seconded by Ralph Rispoli. Unanimous.

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

Hemlock Road. Still waiting for DEP to issue the permit to install new pipe.

Wayne Baker Subdivision Plan-nothing new to report.

Burning Ordinance- Other nearby townships were contacted to see if they had one for reference. Township will seek out the solicitor for assistance.

The township currently uses Bright Speed for phone and internet which is slow and lags. Ken Brenneman made a motion to switch to Xfinity, seconded by Ralph Rispoli. Unanimous.

The PennDot Winter Agreement is up for re-newel. This agreement is for the Fox Run Road plowing during the winter months. It's a five-year agreement. For the 2024-2025 season the township will receive \$13,798.66 (2% increase from last year). Heather Flaig made a motion to re-new the agreement, seconded by Ken Brenneman. Unanimous.

The township has decided to look for a new credit card that offers cash back.

Frankstown Township wants to join the Blair Regional Code Administration Committee. The township agreed to having them join and agreement was signed. Heather Flaig made the motion to agreement, seconded by Ken Brenneman. Unanimous.

Robin Uff is having water go into his basement from water runoff along Yellow Springs Dr. PennDot was asked to put drainage pipes and culvert in, they declined. The township will send a report to PennDot to seek further assistance.

Roadmaster Report

A wood Chipper has not been purchased yet. May look into contracting the chipping out. An application for a grant was submitted for Lower Trail. It was not approved. Millings were put on the top end of Chestnut St.

Supervisors Report

Liquid Fuels Audit was completed, no issues.

Heather Flaig made a motion to go into executive session regarding legal issues, seconded by Ken Brenneman.

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

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

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

Respectfully submitted,
Heather Flaig, Secretary/Supervisor