MINUTES FOR THE NOVEMBER 20, 2025 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 Ken Brenneman/Treasurer. Ralph Rispoli/Supervisor was absent. Greg Haney Road Master was present. Solicitor, Nathan Karn was present.

Visitors: State Trooper Matt Decker, Sherry Waddington, Daryl Cole, Natalie Gorsuch, Kaitlyn Edminston, Dorcus Johnson, James Blough

A motion was made by Ken Brenneman to accept the minutes as written for October 16, 2025. Heather Flaig seconded the motion.

A motion was made by Ken Brenneman to accept the financial report and ratification of bills and intervening payroll paid in accordance with Resolution 2-27-2022-02, seconded by Heather Flaig.

The Hill Alley and Home Street drainage issue is still being looked into.

Stiffler McGraw Engineers is still waiting for DEP approval of the Act 537 plan Scope.

Cross Valley Paving and shoulders are completed. The total cost was $161,915.57. Ken made a motion to approve the $12,129.77 increase from original quote, seconded by Heather Flaig. Payment will be made when the final inspection is done by PennDot.

The equipment lease was discussed. Woodbury Township agreed to adding Catharine Township to the lease. Ordinance #80 for the leasing of equipment between Catharine Township, Woodbury Township, Huston Township, Williamsburg Borough and the Williamsburg Municipal Authority was approved. Heather Flaig made the motion, seconded by Ken Brenneman.

No action was taken to appoint a new Emergency Management Director.

The corner of Blough Rd and Chestnut is still being looked into. Discussion was held as to what can be done and what material to be used.

The budget for 2026 was approved with a 1(one) mill increase. Heather Flaig made a motion to approve, seconded by Ken Brenneman.

Kent Wilson gave a letter of resignation for Auditor. Ken Brenneman made a motion to approve, seconded by Heather Flaig.

Roadmaster Report
Trucks are being fixed and getting prepared for winter maintenance.
Bear Crossing pipe was completed by PennDot.
Greg Haney made a request for radios to communicate to the other workers/trucks, office, and other entities to improve and expedite services. Four radios would cost $1220. Ken Brenneman made a motion to purchase, seconded by Heather Flaig.
A new tool box is needed. Prices will be looked into.

Supervisors Report
Nothing at this time

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

Ken Brenneman made a motion to adjourn at 7:40pm, seconded by Heather Flaig.

An executive session was held to discuss personnel issues.

Respectfully submitted,
Heather Flaig, Secretary/Supervisor