CATAWISSA TOWNSHIP
BOARD OF SUPERVISORS' MEETING AGENDA
August 11, 2026

IN ACCORDANCE WITH PA SUNSHINE ACT5 65 Pa.C.S.A. § 711 THIS MEETING MAY BE RECORDED

SUPERVISORS PRESENT

James Kitchen _____
Andrew Miller _____
Jennifer Daubert ___
Secretary/Treasurer – Tracy Miller _

CALL TO ORDER - Time_____

Pledge of Allegiance

GUESTS –

PUBLIC INPUT –

POLICE REPORT –July and August 2026

READING/APPROVAL OF MINUTES – Review of July 14, 2026, General Meeting Minutes

- Motion to approve July 2026 General Meeting minutes – 1st _____2nd _____ - approved____denied____

ROAD REPORT –

- Report given by Supervisor Miller
- Traffic Concern/Request received through PennDOT Traffic Unit re: traffic signals at the intersection of SR 487 and SR 42.
- Help is needed for road maintenance.
- The 2008 Ford Pickup is out of service for repairs. This vehicle is being sent for repairs frequently. Discussion to follow with possibility of applying for the yearly LSA Grant for a new comparable truck. Motion to apply for an LSA Grant to be used for the purchase of a new pickup - 1st _____ 2nd _____, aye ___ no__
- Pricing for pipes needed for McIntyre/Brookside as follows:
  LB Water - $9806.00 Fry's Plastics - $11,018.00
- 2026-2027 CoStars Winter Salt Contract has been received.

ZONING/PLANNING COMMISSION REPORT –

- Ordinance 01-2026 – Data Center Overlay was approved at a hearing held July 30, 2026. After hearing from residents of the Township, the supervisors discussed the proposed Ordinance. A motion was made by Supervisor Kitchen, seconded by Supervisor Miller to approve Ordinance 01-2026 – Data Center Overlay. Motion was approved unanimously.
- Receipt of progress report on the Solar 1 Farm, 21 Mt. Airy Lane.

CORRESPONDENCE – All correspondence received as of August 11, 2026.

TREASURER'S REPORT – Review of Treasurer's Report and Presentation of bills

- Motion to approve August 2026 Treasurer's Report – 1st _____2nd _____ _____ - approved____denied____

OLD BUSINESS –

- McIntyre/Brookside Road Project – Originally awarded contractor withdrew their contract on 7-22-2026 after being notified that their bid was lowest. A Special Meeting was scheduled for July 27, 2026, at which time a motion was made to accept the next lowest bid received - Robert C. Young, Inc. with a bid of $137,098.40.

NEW BUSINESS –

- Discussion concerning the purchase of an updated computer for Secretary/Treasurer use.
- Receipt of quote from VADAR Systems Inc. for replacement of current financial program – QuickBooks Enterprise. Motion to accept/deny quote from VADAR Systems made by 1st ____ 2nd _____. Motion approved ___denied ___

QUESTIONS AND/OR COMMENTS

With no more business Supervisor _____ made a motion, seconded by Supervisor_____to adjourn the meeting.

ADJOURN TIME _____