The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, April 10, 2018 at 7:00 pm. followed by the pledge allegiance.

Supervisors present: Jeff Harris, and Al Evans JR.

Secretary: Gloria Lewis, Treasurer: Becci Evans

Others in attendance: Joe Colucci and Lisa Johnson.

Guest: Jason Campbell, McTish, Kunkel & Assoc. Two bids received for Old Slacks Run Rd. Project. Bids opened: HRI $48,905.25 and Hawbaker $41,329.20. **Jeff made the motion to accept Hawbaker bid for $41,329.20, Chad second the motion. Ad abstained from motion.** Jason will review bids 4/11/2018 will let Jeff know if bid complies with terms required. Jason will contact Al to sign documents once approved.

Approval or Correction of March 13, 2018 monthly meeting minutes as printed: Motion to approve the minutes made by Chad, Second by Al, all in favor.

**REPORTS:**

**Treasurer’s Report**

 Cleared Debit Cleared Credits .

General Fund 8201 $558,516.85 $16,367.40 $6,774.84

State Fund 0401 $56,686.55 $2,255.32 $15.94

Sewer Checking 0101 $1,755.00

Act 13 Checking 5201 $5,267.00

General Fund CD 8260 $104,695.86

**EMS** – no report.

Flood issues: FEMA ligation for resident with flood damage 2016 – Joe to find out details. PennDot approved pipe installation on Old Slacks Run Rd. Joe will meet on 4/17/18 to mark road @1:30 pm. Joe told PennDot we need notice before hand to get stone and pipes. Work to be done by mid-May.

**Planning Commission** – no report

**COG –** Meeting called to order at 7:00 pm
Roll call
Approved minutes of the February 20th 2018 meeting
When election of officers was held: President - Daniel Dorman, Vice President -Cliff Hoffman, Secretary -Bill Dorman, Assistant Secretary - Alyssa Henry, Treasurer - Bill Dorman.
Approved Financial report
Approved 2018 advertised budget
Opened aggregate bids- being that the bids are a line item bid. All bids were approved and accepted.
Each township will chose the supplier they want and notify them.
Approved 2017 audit report
Oil and chip as well as paving information is due. Bids will be opened at May 15th  meeting
May 16th  is equipment and training day
Meeting adjourned at 8pm

**Road master** **report –**

1st thru 3rd Got 450 ready for state line auction
Took Garrett Smith to show him work that needs completed for flood repairs
Picked up tree debris on roads
Checked roads

4th thru 10th Checked roads. Salted and cindered as needed

11th thru 17th Checked roads
Plowed salted and cindered roads as needed
Was at Wallis Run Church for generator hookup
Ordered parts from Band B for new truck

18th thru 24th Checked roads

25th thru 31st Checked roads

**Webmaster report** – Minutes updated. History added to website.

**Registration of Property** – none

**Permits –**

* Maurice Bieber Jr. #06-2018-052 Shed

**Certificates of Occupancy/Approval –**

* Melvin Johnson & Lisa B. Johnson Permit #LY/CA 17-0002

**Drilling Notices:** **none**

**Correspondence**:

* **Inflection Energy LLC** Notice of application to PADEP intent to drill 1355 Hemlock Springs Land, Hughesville, PA.
* **PennDot Department Force resurfacing and seal coat** -July 2018 – Wallis Run Rd. from Yeagle
* Rd. to Kellyburg Rd., Wallis Run Rd. from Bodines to Proctor, Rose Valley Rd from Flanagan Hill Rd. to Kellyburg Rd.
* **West Branch COG** – 19th Annual West Branch COG Equipment Show & Training Day May 16, 2018 – Lycoming County Fairgrounds
* **24th Annual Tioga-Bradford Equipment Show** – June 21, 2018 – Tioga County Fairgrounds
* **PADEP notice of receipt of Final Report Alta Resources Mac Pad A**
* **PennDot National Bridge Inspection Notification and Standards –** T-635 Kelly Rd**.**
* **DEP – notice of application to drill: Brooks Family A-200H, Alden Evans (A-2H, A-3H, A-4H), MAC North B-4H (Old Slacks Road), and David Duncan B-7H**

**Old Business**:

* **2003 International Property Maintenance Code – review**
* **Trout Run Senior Citizens**
* **Generator church –** monitor meter reading, block heater still plugged in. Contact Elery Nau to check, need new temperature sensor quote Hunter Lominson.

**New Business**:

* **Old Slacks Run Project –** Bid proposal advertised 3/16/2018 - done. Project Manager: Jason Campbell 579-560-2199**jcampbell@mctish.com**
* **Zoning Permit rate changes -** set industrial and commercial rates send to Scott Williams ESQ to write resolution. **Jeff made a motion to set rates for industrial and commercial zoning permit fees, Chad second the motion, all in favor**.
* **Application for County Aid -** $1,157.00 submit for anti-skid – sent 4/13/2018
* **Baker Tiley – Audit complete –** filed with DCED and Lycoming Prothonotary Office, financial report submitted to Sun-Gazette
* **Sale of 2002 F450SD XL –** received $7,840.00

**Dates to Remember**:

Supervisors work night: May 1, 2018

Supervisors Monthly Meeting: May 8, 2018

Checks reviewed and signed: Al made a motion to pay the bills, Chad second the motion, all in favor.

The meeting adjourned at 8:15 PM. Al made the motion to adjourn, Chad second the motion, all in favor.

Respectfully Submitted,

Gloria Lewis, Secretary

Jeff Harris \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Al Evans \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chad Hall \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_