The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, December 10, 2019 at 7:19 pm. followed by the pledge allegiance.

Supervisors present: Jeff Harris, Chad Hall, and Al Evans JR.

Secretary: Gloria Lewis, Treasurer: Becci Evans

Others in attendance: James Sayers, Rosemarie Day, Dan Belzer, and Lisa Johnson

Approval or Correction of November 12, 2019 monthly meeting minutes as printed: Al made a motion to approve the minutes made by, Chad second by, all in favor.

**REPORTS:**

**Treasurer’s Report**

 Cleared Debit Cleared Credits .

Township Fund 8201 $561,033.06 $8,823.68 $4,552.74

State Fund 0401 $104,523.30 0 $133.39

Sewer Checking 0101 $426.47 0 0

Act 13 Checking 5201 $178,843.18 $11,528.10 $251.70

General Fund #6261 $106,994.49 Maturity date 01/7/2023

**EMS** – no report

**Planning Commission** – no report

**COG –** no report

**Roadmaster report –**

1st thru 3rd Road clean up and ditch work
3rd thru 9th Cleaned up building and raked leaves, Checked roads and put antiskid down
Moved equipment around for the winter, Made adjustment to spreader
10th thru 16th Repaired a small road washout on Fry mire road, Salt and cindered roads
Cleaned up trucks
17th thru 23rd Shoulder cutting on McNamee road and Fry mire road
24th thru 30th Went to Fry plastic for culvert pipe

**Webmaster report** – updated minutes

**Registration of Property** –

* Roger A. Harris and Wendy L. Harris to Roger A. Harris 06-2323-117.A
* Samuel E. Walker, JR. to Samuel E. Walker, Jr. Robin L. Ruehl, and Jason C. Walker 065-211-135.D
* Norma J. Smith to Norma J. Smith and Dominick I. Smith 06-211-109

**Permits – none**

**Certificates of Occupancy/Approval –** none

**Drilling Notices -** none

**Correspondence**:

* **County of Lycoming – Inauguration ceremonies** for newly elected officials**,** sworn in at that time Friday, January 3, 2020 at 10 am at Community Arts Center
* **SPCA report** – five responses 2019, request for donation
* **PennDot – Notice State Police Fines and Penalties** due Dec. 2, 2019 $332.93
* **Williamsport Area Transportation Study Public Participation Plan** available for public view
* **ALTA ARD Operating LLLC –** PEP for permit to drill Salt Run HC B-8H, B-9H, B-1oH and B-11H Cascade Township
* **BERAN** Environmental Service Joint Application for PA Water Obstruction and Encroachment permit for Chapman Bohlin Pad A Pipeline

**Old Business**:

* 2003 International Property Maintenance Code – review
* EMS Consolidation –.Meeting at Gamble Township with supervisors from all interested townships – date to be determined

**New Business**:

* **New Truck** –**Al made a motion to approve quote from Watson Diesel of $42,775.00 with 25% down payment of $10,693.75, Chad second the motion, all in favor**. Schedule delivery to Watson Diesel.
* **Budget 2020 – Final adoption of 2020 Budget – Jeff made a motion to adopt the 2020 Budget, Al second the motion, all in favor.**
* **CPA approval –** **Chad made a motion to approve Baker Tilley Virchow Krause LLP. to audit 2019 financial records, Al 2nd the motion, all in favor.**
* **Annual Donation** – Plunketts Creek Township Fire Dept & Trout Run Fire Dept.- tabled
* **Referendum for Small Games of Chance and Bingo in Cascade Township –** sent info to township solicitor.
* **PennDot approval for Hidden Driveway** **Sign** – Al will talk with Mr. Ritter regarding sign.
* **Central Collections Office** – Certification of Millage Rates for 2020 – approved no change – Municipal Real Estate .65 mills, Fire Tax .4 mills.
* **Zoning Hearing Board** – Amendment for Lycoming County Zoning Ordinance - Hunting Preserves – Jan. 9, 2020 at 10 am. Executive Plaza (1st floor)
* **Propane Furnace** – furnace replaced.
* **Property Debris** – Chad talked with township solicitor – he will check with zoning and write letters to property owners.
* **Backhoe Loader** – **Chad made a motion to approve purchase of Case 580SN Backhoe Loader from Groff Tractor & Equipment LLC. Quote of $106,995.00, Al second the motion, all in favor.**

**Dates to Remember**:

Supervisors work night: Dec. 30, 2019

Supervisors Organizational meeting followed by Monthly Meeting: Jan. 6, 2020

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

The meeting adjourned at 8:11 pm. Jeff made the motion to adjourn, Chad second the motion, all in favor.

Respectfully Submitted,

Gloria Lewis, Secretary/Treasurer

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

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