The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, July 11, 2017 at 7:00 pm. followed by the pledge allegiance.

Supervisors present: Jeff Harris, Chad Hall, Al Evans Jr.

Secretary: Gloria Lewis, Treasurer: Becci Evans

Guests: Scott Hunter – Review Logue Hill Rehabilitation Project. Reviewed rough draft, set provision of 45 days for completion, close road to ensure project is done in the shortest time frame. Scott to prepare revisions for signing, bid advertise by August 22, 2017. Bids to be opened at August 8, 2017 Supervisors meeting.

Others in attendance: Lisa Johnson, Ronnie DiPalo, & Garrett Smith

Approval or Correction of June 13, 2017 monthly meeting minutes as printed: Motion to approve the minutes made by Al, Second by Jeff, all in favor.

**REPORTS:**

**TREASURER’S REPORT –**

 **Current BAL. Cleared Debits Cleared Credits**

Township Fund 8201 $447,092.52 $6,623.18 $52,523.83

State Fund 0401 $59,362.23 $18,453.18 $77.75

Sewer Checking 0101 $910.00 0 0

Act 13 Checking 5201 $5,266.00 0 0

State Fund CD 0460 $13,031.95 0 $45.31 12/7/17

General Fund CC 8260 $104,329.71 0 $362.75 12/7/17

Act 13 CD 2012 6361 $8,714.98 0 0 7/9/17

Act 13 CD 2013 4460 $218,484.02 0 0 7/3/17

Act 13 CD 2014 6362 $188,315.50 0 0 7/7/17

**Al made a motion to cash in ACT 13 CD’s 2012 #6361, 2013 #4460, & 2014 #6362 transfer money to General Fund, Chad 2nd the motion, all in favor. Chad will check CD rates at various financial institutions for future investing.**

**EMA –**

NIMS report completed, to be submitted to county. Joe working with PennDot about agility agreement – final cost $3,528.10. Requested project sheet values. Joe and Al to meet with PennDot to discuss agility initialization for agreement details.

**PLANNING COMMISSION** – **no report**

**COG REPORT –**

Meeting called to order at 7:15 when a late Comer came in to give us enough members to have a quorum
Roll call
Approved May meeting minutes
Approved Financial report
Training day report:  there was a lot of good feedback.  One thing that was asked a few times by attendees
Was to have additional trainings at the show.
A motion was made and accepted to give donations to fire companies for use of tables and chairs in the amount of 350 dollars
Next meeting will be in September
Meeting adjourned 8pm

**ROADMASTER REPORT –**

**1-3** Picked up the 250 pickup from Dangles
**4-10** Checked roads
Put cones around inlet at intersection of Kelly and Leonard roads
Put up work signs for Garrett Smith Excavating
Mowed grass
**11-17** Flagging operation for Garrett Smith Excavating on Chapman road for rock work
Weed wacked ditches at cross pipes
**18-24** Flagging operations for Garrett Smith Excavating on Chapman road
Mowed grass
Weed wacked
**25-30** Made call for parts for equipment
Checked about birds in attic.  It's bats!!
Put screens in office windows
Paperwork for Chapman road work
Picked up parts and supplies
Mowed

Purchased a Sthil Kombi system - power unit with broom head, brush cutter head and a string head for weed waking.
Called a got two phone quotes
Lycoming lawn and garden was low at $279.99 for power head
Thompsons was $377.00 for power unit.
Attachments were the same price at both places.

Garrett Smith Excavating completed the last of the major flood repairs with the placement of rock on Chapman road.

All work completed was first rate!

Contact was made with Hammaker East in regard to the seal coating schedule.  They are planning the end of August. Contact will be made prior to August meeting to get a solid date.

\*Pipe collapsing on Chapman Rd, Al to look at road – does pipe need replaced.

\*Discussed mower replacement. Needs to be researched further. Lisa will request timeline for parts already ordered. Decision made to pursue Plunketts Creek Township to mow one time. Jeff will contact Plunketts Creek Township to schedule mowing.

\*Al video township roads before ALTA road bond agreement.

**WEBMASTER REPORT – no report**

**REGISTRATION OF PROPERTY –**

* Steven A. Shapiro and Colleen A. Shapiro to Steven A. Shapiro #06-232-104A
* Thomas G. Stubler and Beth B. Stubler to Kristi Al Servey #06-211-140A
* Ryan K. Murphy and Mercurac A. Murphy to Andrew J. Cosemtine #06-211-138-B

**PERMITS –**

* **Pennsylvania Dept. of Environmental Protection (PDEP)– General Permit (GP) Acknowledgment Notification for the following:**
	+ **EWP LY 16-003 Hawkins – GP 034117503**
	+ **EWP LY 16-003 Yannucci – GP 034117504**
	+ **EWP LY 16-003 Shore – GP 034117505**
	+ **EWP LY 16-003 Karman – GP 034117506**
	+ **EWP LY 16-003 Keller – GP 034117507**
		- * **Melvin and Lisa Johnson Permit 06207-041 – Single Family/Stick built**

**CERTIFICATES OF OCCUPANCY/APPROVAL --** None

**DRILLING NOTICES –**

* **Gamble Township - Seneca Resources** – Preliminary Permit Application to Drill & Operate – changes to existing permits request**:** Pad Name Gamble Pad C Nos. 51384-,52657

**CORRESPONDENCE—**

* **Fred Pryor Seminar –** Making the Transition from Staff to Supervisor on August 7th in Williamsport.
* **Planning and Community Development** – two openings on the County Zoning Hearing Board. Anyone interested call 570-321-213
* **Alfred Benesch & Co**. – Pending permit w/DEP General Permit 3 (GP-s) for four locations for S.R. 1006, Section 31 along Slacks Run
* **ACT 13** for Cascade Township Disbursement for 2016 should be $125,021.41.
* **PA State Assoc. of Boroughs** – PA Municipal Legal Update Aug. 9 & 10, 2017 in Harrisburg
* **Inflection Energy LLC** – notice of submitting an application to DEP to drill & operate a natural gas well location: Hemlock Springs Gas Well Hughesville, PA.
* **Certificate of Liability Insurance –** Mid-State Paving for 4/3/2017 to 4/3/20018 and 6/9/2017 to 6/9/2018
* **Right-To-Know Request** – Signature Information Solutions LLC for May Real Estate Taxes Paid 2017
* **Larson Design Group** – on behalf of PA Dept. of Conservation & Natural Resources intends to submit Water Obstruction Permit Flood Repairs DR 4292 – Area 7 (Loyalsock State Forest – Forest District 20) Cascade, McIntyre, & McNett Twp. – needs approval and signatures
* **PSATS News Bulletin** – June 2017
* **Selective Service audit for DGK due by 7/29/2017** – Treasurer completed and submitted
* **Notice of intent BENESCH to submit on behalf of PennDot District 3-0 to DEP General Permit 3 for stream bank stabilization/protection repair work – Slacks Run**

**OLD BUSINESS:**

* **IRS** continuation of review Form 940 for Dec. 31, 2012, December 31, 2013 and December 31, 2014. received new letter 7/11/2017 stating $1,281.65 is due by August 7, 2017 for Federal Form 940 tax period December 31, 2014.**Jeff made a motion to pay the Federal Form 940 due of $1,281.65, Chad the motion, all in favor.**
* **Future ambulance service**

**NEW BUSINESS –**

* **Alta ARD Operating, LLC – Request to Bond/Permit Road** from Patrick Powers, P.E. NEW: ppowers@alta-resources.com, 570-814-883-0992 and Kelly Coppadge NEW: kcoppadge@alta-resources.com, 570-772-9563 need to set up meeting with ALTA for a Tuesday evening – done.
* **Anadarko** requesting full release of all road bonds and permits.
* **Key Box –** keys for all equipment - etc. Three complete sets for supervisors to be in a locked box. Lisa to purchase key box, and combination lock from Elery Nau - done
* **Generator** - Hunter & Lomison Inc. – Church generator blew up, Hunter & Lomison to see if it can be repaired. Jeff will follow up.
* **Vegetation Spraying**
* **McTish** –Logue Hill Rd. Rehabilitation
* **McTish** – Slacks Run – supervisors need to decide what work needs done, include Chapman Rd and Leonard flood repair.
* **Pleasant Stream Rd.** – Jeff to follow up with Scott Williams
* **Heller’s Gas –** quote of $1.39 per gallon for propane with Cascade Twp. 2 tanks and Wallis Run Church tank for one year. Heller’s sent PDF quote good via email**. Superior quote** of $3.19 for propane for same tanks – update contract for $2.449 as 7/11/2017. **Jeff made a motion to accept the quote from Heller’s Gas for $1.39 per gallon for propane for Cascade Township and Wallis Run Methodist Church, Chad second the motion, all in favor**.
* **F550** – proposal made by Plunketts Creek Township Fire Department to purchase the vehicle from Cascade Township at the trade in value when Cascade makes the decision to replace the vehicle pending condition of the vehicle at that time.
* **Wallis Run Hunting Club** – send letter requesting if the club would be interested in volunteering to cut back trees on each side of the road thirty feet (30’) on Chapmen Rd. to allow daylight to assist the conditions of the road.
* **Scott Williams** – tentative date to meet with township supervisors July 18, 2107 at 7 pm. to go over Excess Maintenance Agreement, Road Bonds, rates, etc.

**Dates to Remember:**

Supervisors work night: August 1, 2017

Monthly meeting: August 8, 2017

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

The meeting adjourned at 9:45 PM Al made the motion to adjourn, Chad seconded, all in favor.

Respectfully submitted,

Gloria Lewis, Secretary

Jeff Harris\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Alden J. Evans Jr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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