The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, March 12, 2019 at 7:00 pm. followed by the pledge allegiance.

Supervisors present: Al Evans JR., and Chad Hall

Secretary: Gloria Lewis, Treasurer: Becci Evans

Others in attendance: Steve Hawkins, Joe Colucci, Ronnie DiPalo, Lisa Johnson, and Chris Logue

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

**REPORTS:**

**Treasurer’s Report**

 Cleared Debit Cleared Credits .

Township Fund 8201 $693,054.74 $1,884.89 $7,686.14

State Fund 0401 $103,896.24 $106.12

Sewer Checking 0101 $376.47

Act 13 Checking 5201 $4,767.00

General Fund CD 8260 $105,378.65 $53.67

 Closed CD and reinvested into another CD

Al will go to Muncy Bank & Trust to inquire about checking account for Act 13, and the reinvested CD

**EMS** –

* Joe put chains up in office building as requested by the election board.
* Joe contacted Garth Everett’s office, PSATS, and PUC about Act 13 requirements. Joe printed documents for our records. PSATS, Karen Priego confirmed use of storage, structure relates to infrastructure for the township approved for ACT 13.
* Flood meeting – new documents (standalone form) for all residential required. Note: Procedure will be more time consuming and detailed
	+ 1) windshield assessment,
	+ 2) Damage assessment

**Planning Commission** – no report

**COG –** no report

**Road master** **report –**

1st thru 9th - Worked on tractor ,cold weather gelled up fuel, Antiskid delivered and piled
Plowed, salted and cindered roads

10th thru16th – Plowed, salted and cindered roads

17th thru 23rd – Plowed, salted and cindered roads

23rd thru 28th – Plowed, salted and cindered roads, Cut up and gathered tree branches on roads, Took new truck to Dushore for inspection, Checked roads

Al went to Lycoming County Zoning Hearing Board meeting.  Plans for land development at township were approved with variance. March 18th test pits to be done. Al will contact Jamie Nolan about possible holding tank.

Al requested Joe to look into GPS that can be used between vehicles.

**Webmaster report** – no report

**Registration of Property** – none

**Permits –** none

**Certificates of Occupancy/Approval –** none

**Drilling Notices:** none

**Correspondence**:

* **IRS Form 940 Dec. 2015** still pending, Form 940 Dec. 2016 – notice no need to file rec’d Feb. 25, 2019, received check for Dec. 2016 for reimbursement
* **Mansfield University Public Safety** requesting donation – decline.
* **PennDot Inspection for April 2019 to March 2020 –** T-635 Kelly Rd. (Inspection and Scour)
* **Beran Environmental Serv – ARD** – apply for Erosion and Sediment Control General Permit for Salt Run Pad B Pipeline along with associated water lines
* **EXCO Resources** (PA) LLC Permit to Drill Application PADEP Chaapel Hollow Unit 7H Gamble Twp.
* **Planning and Community Development –** sent updated 2019 Township Officials List
* **DGK –** Dividend checks for 2015 and 2016 received.
* **Code Inspections INC** –Dushore: received letter July 19, 2016 w/check. Returning all documents to Codes, they will issue new check.

**Old Business**:

* 2003 International Property Maintenance Code – review
* EMS Consolidation

**New Business**:

* **Partnership Alta – Matthews Rd: Al made a motion to partnership with ALTA for improvements and upgrades for $10,000, Chad second the motion all in favor.**
* **COG Contract**
* **Liquid Fuels -** $46,866.51 received March 1, 2019
* **PA Municipal Retirement Pension Agreement –** document sent to Scott Williams for review
* **DGK questionnaire for renewal Errors & Omissions Policy –** filled out and sent 3/20/2019
* **County Aid** check received $1,157.00 for 2018
* **Liquid Fuels Audit** – letter received to reimburse Liquid Fuels for $1,157.00 from General Fund to State fund for 2017 final Audit report. Treasurer will send copy of letter and deposit confirmation to Harrisburg.

**Dates to Remember**:

Supervisors work night: April 2, 2019

Supervisors Monthly Meeting: April 9, 2019

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

The meeting adjourned at 7:45 PM. Chad made the motion to adjourn, Al second the motion, all in favor.

Respectfully Submitted,

Gloria Lewis, Secretary

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

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