The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, November 14, 2017 at 7:00 pm. followed by the pledge allegiance.

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

Secretary: Gloria Lewis, Treasurer: Becci Evans

Others in attendance: Joe Colucci, Lisa Johnson, and Ronnie DiPalo

Approval or Correction of October 10, 2017 monthly meeting minutes as printed: Motion to approve the minutes made by Chad, Second by Al, all in favor.

**REPORTS:**

**TREASURER’S REPORT –**

 **Current BAL. Cleared Debits Cleared Credits**

Township Fund 8201 $ 771.457.73 $11,574.51 $27,457.31

Sewer Checking 0101 1,755.00 $ 515.00 0

Act 13 Checking 5201 $ 5,267.00 0 $1.00

State Fund $ 10,242.81 $ 0 $ 0

State Fund CD 0460 $13,031.95 12/7/2017

General Fund CD 8260 $104,329.71 12/7/2017

**EMA –** Radio survey – participated in emergency stand point – upgrade radios – reviewing for best way to upgrade – dead areas in Gamble, Cascade and Plunketts Creek, EMA noted winter tips. Confirmed that seal coat was revised accordingly. Wolyneic invoice received for additional work done.

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

**COG REPORT –** COG meeting for October 17, 2017
Meeting was called to order with roll call at 7:00 pm.
Minutes were read and approved for Sept. 19th meeting.
Financial report for September was approved, no bills to be paid.
Other Townships were starting to get their line paint contracts completed.
Aggregate quantities for bidding are due January/February.
All other contract work will be due for bidding in March.
Next meeting is scheduled for January 16th 2018

**ROADMASTER REPORT – 1st -7th** - Time sheets and paperwork
**8th - 14th** - Checked roads and picked up debris.
**15th - 21st** - Mowed grass, Cleaned up mower and put away for winter, Weed wacked
Cleaned building, Rolled tractor on side while moving cinders
Used Garrett Smith Excavating to help get it back upright, Broke door glass and replaced, Pulled well pump with help of Charlie Rogers and replaced pump
**22nd - 28th** - Safelite came and put windshield in trucks
Cleaned up debris on roads,
**28th - 31st** - Cleaned  up debris on roads, Training in Wellsboro

**WEBMASTER REPORT – no report**

**REGISTRATION OF PROPERTY –** none

**PERMITS –** Alden Evans Sr. #062017-045 Shed

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

**DRILLING NOTICES – none**

**CORRESPONDENCE—**

* **Planning & Community Development –** Green Light Go 2017 Round application accepted until Nov. 9, 2017
* **PSATS Unemployment Compensation Group Trust –** 2017 Ballot for Election of Trustees
* **Seneca Resources:** Notice of Proposed Drilling Lewis Township, DCNR Tract 100 Pad M and Tract 100 Pad R – Lewis Township
* **Fred Pryor Seminar:** How to Deliver Exceptional Customer Service, Genetti Hotel & Suites – Dec. 11, 2017 $199
* **PSATS News Bulletin -** October 2017
* **Planning and Community Development –** Funding still available for 2016 October Flash Flood clean-up of affected properties - Central PA Workforce Development Corp. secured grant through US Dept. of Labor via PA Dept. of Labor & Industry – Joe will talk with effective residents and follow up with Chad.
* **DCED –** TIP Sheet, e-filing instructions & informational materials to assist townships with 2018 forms filing requirements
* **BERAN Environmental Services –** Notice of Intent to apply for Mirto Freshwater Impoundment to Brooks Family Pad A Temporary Waterline, and apply for coverage for Erosion and Sediment Control General Permit for location – Brooks Family Pad A Temporary Waterline

**OLD BUSINESS:**

* **IRS** continuation of review Form 940 for Dec. 31, 2012, December 31, 2013 and December 31, 2014.
* **Future ambulance service**

**NEW BUSINESS –**

* **ARD ALTA Excess Maintenance Agreement and Road Bond –** need to review and accept – original documents to be sent back to ALTA once signed**. Al made a motion to approve EMA & Road Bond, Chad second, all in favor.**
* **Generator – Hunter & Lomison Inc.**
* **Logue Hill Rehabilitation Project – completed, waiting on invoice**
* **County Aid Application –** MS999 submitted for reimbursement for 2017.
* **PennDot –** Barry sent MS-329 #17-41206-02 for Proposed project information for Logue Hill Rd Rehabilitation Project for funding. Need final invoice
* **Liquid Fuels Audit –** audit done, report submitted, signed off by Chad.
* **Cascade Township –** Budget 2018 – need to publish in paper 20 days prior to vote of adoption the 2018 budget for public review, Organizational meeting January 2, 2018, and intent to appoint CPA to do audit. Advertisement sent for publication.
* **PSATS – Act 42 of 2017 - Mini Casinos –** Townships may pass a resolution to prohibit within their boundaries. Rec’d letter from Scott T. Williams also. Resolution must be passed and delivered to the PA. Gaming Control Board no later than December 31, 2017. **Jeff made a motion to pass resolution to prohibit mini casinos in Cascade Township, Al second, all in favor.**
* **Quotes for Diesel and Gas** requested for January 1, 2018
* **State Fund CD** – cash in and deposit to State Fund Account. **Jeff made motion to cash in CD#4540010460 and deposit into State Fund Account, Al second the motion, all in favor**
* **Lycoming Department of Public Safety –** 2020 Census Local Update of Census Addresses Operation (LUCA) County of Lycoming has registered. Bill VanCampen, County of Lycoming 9-1-1 Addressing Coordinator is the reviewer for the LUCA data. Due by December 15, 2017. Recommended by county.
* **Wallis Run Church propane tank** – Heller’s tank on hold until Superior tank is at 10% before switching tanks out
* **Formal complaint** concerning removal of old trailer and solid waste – Chad will contact county, Jeff will contact solicitor.
* **Request from Trout Run Senior Citizens** for donation – ask solicitor if appropriate, invite representative to meeting.

**Dates to Remember:**

Supervisors work night: December 5, 2017

Monthly meeting: December 12, 2017

Year End Meeting: December 26, 2017

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

The meeting adjourned at 8:30 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_