The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, February 13, 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: Gary Blair, Lisa Johnson, Joe Colucci, and Alden Evans SR.

Guest: Jeff Pepper, Watson Diesel Inc.

Approval or Correction of Organizational and January 2, 2018 monthly meeting minutes as printed: Motion to approve the minutes made by Al, Second by Jeff, all in favor.

**REPORTS:**

**Treasurer’s Report**

 Cleared Debit Cleared Credits .

Township Fund 8201 $ 642,153.19 $7,133.35 $4,199.43

State Fund 0401 $ 11,872.92 $17.18

Sewer Checking 0101 $ 1,755.00

Act 13 Checking 5201 $ 5,267.00

General Fund CC 8260 $ 104,695.86

**EMS** – Joe stated deadline for FEMA is June 18, 2018 for flood contracts to be completed. Frymire and Old Slacks Run Projects not completed. Joe will confirm deadline with FEMA. Al will talk with Scott Hunter to push ahead to meet deadline requirements. Schedule meeting with PENNDOT about installing pipes on Old Slacks Run. Next work session review FEMA projects.

**Planning Commission** – no report

**COG –** COG meeting was canceled due to weather event.
Next meeting February 20th Materials bid paperwork due

**Road master** **report –**

1st thru 6th - Salted and cindered roads due to weather events
Worked on frozen waterline in office building

7th thru 13th - Salted and cindered roads due to weather events

14th thru 20th - Salted and cindered roads due to weather events
Changed tire on 550

21st thru 27th - Salted and cindered roads due to weather event
Moved salt in preparation for new salt delivery, Took 55 to get 2 new tires
Went to Opps to get a cutting edge and bolts for 450 plow, Went to Elery Nau for supplies, Picked up batteries for 550

28th thru 31st - Salted and cindered roads
Took delivery of salt, Put new cutting edge on 450 plow
Went to CH Waltz and picked up hose and placed on 550 for repairs

Al working on COG bids for stone.

**Webmaster report** – Removed email links – working on fixing them.

**Registration of Property** –

* Nichole L. Mecum & Angela M. Mecum to Jean M. McCaslin #06-211-146 (2017)
* Steven A. Shapiro & Colleen Anne Shapiro to Steven A. Shapiro #06-232-114 (2018)
* Barney’s Point to Paul L. Hoff & Clara M. Hoff #06-232-122 (2018)

**Permits – None**

**Certificates of Occupancy/Approval: none**

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

**Correspondence**:

* **Planning & Community Development –** Municipal Official list for Cascade Township – all information current
* **PennDot Notification of proposed detour for installation of box culvert S.R. 1003**
* **US Census** dead line Decennial Census Program deadline is closed
* **Lycoming County Conservation District** – Sunoco Wallis Run Repairs – Inspection report notification 1/12/2018 shows no violations
* **NBI** – 2 day course Scranton, PA. $575 Advanced Employment Law: What You Need to Know
* **Fred Pryor Seminars** – Advanced Excel, Macros, PivotTables, Charts and More
* **CareerTrack** – Leadership & Management Skills for Women
* **Lycoming County Conservation District** – Dirt & Gravel Road Maintenance Program – Applications for 2018/2019 Project Funding
* **Larson Design Group** – 2017 Routine Bridge Safety Inspection Report – Kelly Road Bridge
* **ALTA Notice of intent** to apply for Zoning Permits: Mac Pad B (3710 Slacks Run Rd), Alden Evans Pad A (11182 Rose Valley Rd.), & Duncan Pad B (1180 Mathers Rd.) all for an associated guard shack and communications pole.

**Old Business**: none

**New Business**:

* **2003 International Property Maintenance Code – review**
* **Generator –** Generator is at church**. Al made a motion to proceed with Elery Nau installing a draw meter on generator at Wallis Run Church to measure generator electrical usage, Jeff second, all in favor**. Supervisors would like to see 2 yrs. KWH usage for electric to obtain an average with and without generator hook up.
* **Old Slacks Run Project –** McTish to put together bid information, tentative dates were: March bids advertised, April 10th open bid, sign on work night 5/1, start 5/7 proceed 6/11 after school out. This will not meet FEMA deadline. Al will review with Scott Hunter.
* **New Truck purchase F550 – Al made a motion to purchase 2018 Ford F550 chassis from Hondru Ford ($47,950), and up build from Watson Diesel ($35,795.00), Jeff second, all in favor (Chad approved). Letter authorizing Al to sign all documents regarding the purchase of 2018 Ford F550 as stated in motion - approved.**
* **PSATS Annual Conference –** registered – Lisa, Joe and Al
* **PENNDOT project approval for Logue Hill Rehabilitation Project –** needs signed & seal for approval of Liquid Fuels monies. Documents signed and sent.
* **Sun Gazette –** posted meeting dates, & work sessions for 2018 Friday, January 26, 2018
* **Costars Salt Contract Participation Agreement –** due March 15, 2018 for August 2018 – July 2019 Salt Agreement. Al recommended ordering 50 tons.
* **Trout Run Senior Citizens – Al made a motion to donate to the group, Jeff second, all in favor.** Amount of donation to be determined from figures of other townships donations, Cascade Twp. will make donation compatible with others. Decision - March meeting.

**Dates to Remember**:

Supervisors work night: March 6, 2018

Supervisors Monthly Meeting: March 13, 2018

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

The meeting adjourned at 9:00 PM. Al made the motion to adjourn, Al second, all in favor.

Respectfully Submitted,

Gloria Lewis, Secretary

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

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