The monthly meeting of the Cascade Township Board of Supervisors was called to order Wednesday, November 9, 2016 at 7:00 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: Joe Colucci, Ronnie Dipalo, Lisa Johnson, Garrett Smith, Larry Yaw, and Cheryl Yaw

Approval or Correction of October 11, 2016 meeting minutes as printed: Motion to approve the minutes made by Chad, Second by Al, all in favor.

Guests:

**REPORTS:**

**Treasurer’s Report**

Township Fund 8201 $248,674.62

State Fund 0401 $66,809.15

Sewer Checking 0101 $395.00

Act 13 Checking 5201 $5,266.00

DCNR CD 0460 $12,928.46

General Fund CC 8260 $103,501.20

Act 13 CD 2012 6361 $8,684.41

Act 13 CD 2013 4460 $217,608.80

Act 13 CD 2014 6362 $187,655.06

**EMS** – Flood October 21, 2016

Kelly Rd. Bridge – Joe recommended take off charges for silt socks. Line painting is done. Agreement between Mid-State Paving and Plants family not reached yet.

Joe recommended eliminate Mid-State Paving from flood repair of Kelly Rd Bridge. Board of Supervisors agreed to decline Flood Repair estimate submitted by Mid-State Paving. **Al made the motion, Chad second the motion, all in favor to decline Mid-State Paving proposed estimate for damage from Flood of October 21, 2016 to Kelly Rd. Bridge Project.**

Sunoco Report: Eleven (11) critical exposures of pipe line.

FEMA – close to coverage related to dollar amount. Churches and bridges are being included in damage assessments.

Digital amounts of rain received on October 21, 2016 during midnight and 5 am. Registered 10.07”, overall in the 24-hour period a total of 11.34” received.

Logue Hill Bridge – damage from flood 2016 is visible. Joe will contact PennDot to assess amount of damage.

Notice: Montoursville Area School District providing Turkey Dinner for Montoursville School District residents over 60 years of age at McCall Middle School at 4:30 pm on November 15, 2016. Seating is limited: **make your reservation - Call Diana at 570-368-2491 - Ext. 6100 or Karen at 570-435-0660**

**Planning Commission** – No report

**COG –** No report

**Road master** **report –**

10/5. Moved plows out of cinder Shed and worked on trucks  
10/6. Picked up brush on roads and mowed around buildings  
10/7. Took delivery of antiskid, repaired sign at Kelly bridge, removed one lane bridge sign on Kelly and washed F450 and F550  
10/11. Cut and removed fallen tree on Mulcahy rd. Took 550 to Dangles for state inspection.   
10/19  cut grass  
10/21 contacted Garrett Smith for emergency road repairs on Chapman and Frymire Rds due to overnight flash flooding  
10/21 flood damage cleanup - Garrett Smith Excavating repairing wash out on Chapman  
10/22. Flood damage repairs - Garrett Smith Excavating repairing wash out on Chapman  
10/23. Flood damage Repairs - Garrett Smith Excavating repairing wash out on Frymire rd.   
10/24 Flood damage repairs. Cleaned out clogged pipes picked up pipe V fittings at Fry plastic  
Garrett Smith Excavating repairing wash out on Frymire rd.   
10/25. Flood damage repairs. Changed lights in office building  put leaf blower on tractor.  
Garrett Smith Excavating replaced washed out b pipe on Frymire rd.  
10/26. Road damage survey, pictures  
Garrett Smith Excavating  back filling pipe on Frymire Rd   
10/27 clean out ditches   
10/28 leaf blower on Kelly, Chapman, Leonard and McNamee Rds  
10/29 ditch cleaning and repair on Frymire Rd  
10/31. Installed reflectors on Frymire Rd at pipes took delivery of salt dropped 450 off at l I guess for box hinge repairs

**Webmaster report** – no report

**Registration of Property** –

* + From Randy Allison to Campbell Family Estate, Inc. Parcel #06-192-104
  + From Edward Conover & Louise Conover to Crystal R. Breon TR, Conover Family Irrevocable Trust Parcel #06-211-144B

**Permits –**

* General Permit-11 Registration for Pleasant Stream Road over Bear Run Bridge Replacement – DCNR Work Order 10B – Loyalsock State Forest, Cascade Township

**Certificates of Occupancy/Approval:** no report

**Drilling Notices**:

* **Cornwall Bear Unit 1H & Cornwall Turkey Unit 1H – Notice of Drilling Permit Renewal** Lewis Township – Lycoming County, PA.

**Correspondence**:

* PennDot LTAP “Salt and Snow Management Training” on Friday, November 4, 2016 at 8 am to 3 pm. Location: Woodard Township Fire Hall. FREE Register by calling Jane Magyar no later than October 25, 2016 570-320-2130 or visit [www.ltap.state.pa.us](http://www.ltap.state.pa.us)
* Personnel Concepts – Notice to purchase All-On-One PA and Federal Labor Law Poster

**Old Business**:

* IRS continuation of review Form 940 for Dec. 31, 2012
* Berm Spraying – Al to report on Lisa attending training seminar. Lisa is not qualified to do the berm spraying.
* Conservation and Natural Resources - $12,039.93 to be transferred to 2012 CD #0460 and change name of CD to DCNR CD #0460 – On Hold
* Commonwealth of PA 2016 Volunteer Fire Relief Association Form 706-B Receipt and Distribution of Foreign Fire Insurance Premium Tax filed via email 10/12/2016 by Becci Evans. - Done

**New Business**:

* **Guild (Exede) Internet Service** – Not interested at this time.
* **Future ambulance** **service** coverage for Cascade Township residents
* **Kelly Rd. Bridge** – Final Inspection report and penalties calculated for Construction Payment request #3 needed. Approve to submit payment request to Anadarko – McTish working on this – On Hold.
* **Logue Hill Bridge** - McTish continues to review Logue Hill bridge needs. Report to be given at December 2016 meeting by Scott. Tentative time line for bidding set for February 2017. Due to flood damage of October 21, 2016, PennDot to make damage assessment. – **On Hold**.
* **Logue Hill Bridge Rehabilitation Agreement** by McTish, Kunkel, and Associates for approval – **On Hold** pending results of flood damage assessment by PennDot.
* **Auditor General Office** needs to set up time to Audit 2014 and 2015 Liquid Fuels State Funds – Date set for December 6, 2016. Meeting is schedule for all day – Gloria Lewis, Secretary will be present for audit.
* **Budget 2017 –** need to advertise 2017 Budget for review in Sun-Gazette before final approval. Submitted advertisement to Sun-Gazette for immediate posting to legal notices for one day posting as required for inspection of proposed Budget for 2017 at the township building before approval at December 20, 2016 Board of Supervisors yearend meeting.
* **Approve Resolution for Filing Electronic Access Licensing Agreement (EALA) dotGrants on-line** reporting system to file the required Liquid Fuels forms annually; including but not limited to the MS-965, MS-329, and MS-999 forms. **Chad made a motion, Al second the motion, all in favor of approving Resolution 2016-03 for dotGrants on-line reporting system.**
* Gloria Lewis request permission to attend **webinar for December 14, 2016 regarding Right-to-Know Law and Sunshine Act Compliance**. Cost is $30 for PSATS members. **Chad made a motion to approve attendance of webinar, Al second the motion, all in favor.**
* Gloria Lewis request permission to attend **PSATS QuickBooks Training for Beginners and Intermediate Users at a cost of $125.00 on December 9, 2016 at Clinton Township Municipal Building. Chad made a motion to approve attendance of PSATS QuickBooks Training, Al second the motion, all in favor.**
* **Secretary computer damaged by floodwater. Tom Schafer has computer to retrieve hard drive information. Possible claim for flood damages through township (Secretary’s personal automobile policy did not cover contents/Home Owner policy did not cover flood damages)? To be replaced? Al made a motion to purchase new computer for secretary, Chad second the motion, all in favor.**
* **Flood October 2016**

**Dates to Remember**:

Work Session: November 29, 2016

Supervisors meeting: December 6, 2016

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

Meeting Adjourned at 9:25 PM. Al made the motion to adjourn, Chad second it, all in favor.

Respectfully Submitted,

Gloria Lewis, Secretary

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

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