The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, October 11, 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: Larry Yaw, Cheryl Yaw, Randy Dipalo, and Joe Colucci

Approval or Correction of September 13, 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 $209,030.39

State Fund 0401 $95,847.75

Sewer Checking 0101 $291.23

Act 13 Checking 5201 $5,266.75

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** – no report

**Planning Commission** – No report

**COG –** Roll call at 7 pm
Approved meeting minutes from the June 21st 2016 meeting
Approved Financial report with total liabilities and equity of $28,436,67
Approved 2015 audit report as follows:
Checking account # 100: $354.15
Deposits to account # 105:  $10,023.36
Deposits to account # 105-2: $5,332.48
Deposits to account # 105-3: $10,908.02
Savings account # 110: $1,101.49
Total valance of $27,719.50
President Luther Lunt resigned due to illnesses in his family. No meeting so until January soon we will vote in a new president
At that meeting.
Talked about the service provided by contractors that were awarded the cog bids.
Comments of good and bad service from all contractors.
Meeting adjourned 8pm

**Road master** **report –** 9/6 mowed, weed wacked, checked roads
9/7 dug out and moved barriers, moved stone pile, checked on bridge project
9/8 welded plate in bed of 450 truck, worked on tailgate.
9/12 LTAP meeting. Class on roadside vegetation
9/13 cleared dead tree from Fry mire Rd.
9/15 delivered letters to residents on Kelly Rd.
9/22 mowed grass, cut downed tree on Kelly Rd, removed debris on McNamee and cleaned off bridge on Logue hill Rd.
9/28 checked roads

10/11 in my travels I saw that Penn dot was cutting shoulders on Wallis Run Rd. and hauling material to
Mike becks place at intersection of Logue and McNamee.
I stopped and talked top Penn Dot foreman. Didn't want the argument over weight limit requirements, but told them about dirt and mud being tracked out onto twp. road.  Said they would clean it at end of day.

**Webmaster report** – no report

**Registration of Property** –

* Parcel No. 06-211-135.B Fran is Edward McCauley and Tamee A. McCauley to Cartus Financial Corporation

**Permits - none**

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

**Drilling Notices**:

* Proposed Smith 2H Gas Well at the well site located at 1169 Chaapel Mountain Road, Montoursville, PA. 17754
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**Correspondence**:

* **Federal Labor Law Poster** order form for 2016/2017
* **Workers’ Compensation Seminar** in Harrisburg, PA on December 13th $349 for first registrant & $339 for each additional registrant
* **Human Resource Law: What you need to know** – Seminar in Scranton, PA. on December 7th $349 for 1st registrant & $339 for each additional registrant
* **Microsoft Excel 2 One-Day Seminars** in Williamsport, PA. on December 8th & 9th for $128 for both or 1st day $79, 2nd day $99
* **DEP Acknowledgment Notification of General Permit (GP) Hawkins Property Bank Stabilization** – GP034116508 for location: Nicholas Hawkins, 825 Flannigan Road, Trout Run, PA. 17771
* **Planning & Community Development** meeting October 20th – proposed revisions for the County Zoning and Subdivision/Land Development Ordinance amendments designed to make the ordinances even more user friendly
* **Williamson Law Book Company Order form** for Minute Books – Loose Leaf
* **Developing Emotional Intelligence One-Day Seminar** in Williamsport, PA. on December 12th for $99
* **PSATS 2017 Contribution Rate Notice** for PSATS Unemployment Compensation Group Trust Fund
* **Personnel Concepts Compliance Service Dept**. notice of Suspension of Coverage 2016 – PA and Federal Labor Law Poster
* **2017 PA Labor Law Poster Service Notice**
* **PSATS 2016 Wage & Benefits Survey Results**

**Old Business**:

* IRS continuation of review Form 940 for Dec. 31, 2012
* Berm Spraying – Al will report on Lisa attending training seminar for next meeting. Discussion to hire out versus purchasing new equipment regarding cutting back berm.
* Submit Meeting change notice to Sun-Gazette for the following: November 9th, December 6th, December 20th (Yearend), and work session November 29th – published on September 16, 2016
* Audit – adjusting entries for closure of financial audit 2015 pending – done.

**New Business**:

* **Guild (Exede) Internet Service** – Request representative to attend a work session to gather more information on the Satellite service, tentative date November 1st @6:30 pm. Confirmed. Continue to look for other alternatives for internet service.
* **Bieber’s pond area** (2), widening the turns - discussed 90 degree turns. Turns have gradually been widened by traffic and adding stone to berms.
* **Future ambulance** **service** coverage for Cascade Township residents
* **PURTA Distribution check** received for tax year 2015 for $107.66
* **Commonwealth of PA 2016 Volunteer Fire Relief Association** of volunteer fire companies direct deposit on September 22, 2016 for $2,988.69
* **Conservation and Natural Resources -** received check for $12,039.93 October 4, 2016. Transfer this money to 2012 CD #0460 and change name of CD to DCNR CD #0460.
* **Tentative changes to percentages for Fire Relief Funds 2016 – need approval:**
1. **50% to Plunketts Creek Township Fire Relief – no change**
2. **The 50% to Trout Run is now split based on Trout Run dropping their ambulance service in May 2016 to the following:**

**The 50% split is 70% Ambulance Service and 30% Fire Service**

1. **30% remains at Trout Run, the 70% ambulance to be slip as follows:**
	1. **50% Eldred Township (7 months)**
	2. **40% Trout Run (5 months)**
	3. **10% Ralston (7months)**

**Approval of Fire Relief Funds distribution: Chad made a motion to approve the changes of Fire Relief Funds 2016 distribution percentages as listed above, Al second the motion, all in favor.**

* Kelly Rd. Bridge – Brief inspection at 6 pm before township meeting as Mid-State Paving claims to be pulling out 10/11/2016. McTish will do inspection 10/12/2016 (per Joe). McTish will give report to township along with instructions for Construction Payment #3.
* McTish continues to review Logue Hill bridge needs. Need bridge inspections from previous years to set a bench mark (Jeff will give inspection reports to Scott). Structure is good, report to be given at December 2016 meeting by Scott. Tentative time line for bidding set for February 2017.

**Dates to Remember**:

 Budget work nights: October 18th and 25th

Work Session: November 1, 2016

Supervisors meeting: November 9, 2016

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

Meeting Adjourned at 8:50 PM. Al made the motion to adjourn, Chad second it, all in favor.

Respectfully Submitted,

Gloria Lewis, Secretary

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

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