The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, April 9, 2019 at 7:00 pm. followed by the pledge allegiance.

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

Secretary: Gloria Lewis, Treasurer: Becci Evans

Others in attendance:

Approval or Correction of March 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 $692,835.57 $7,462.09 $ 7,699.13

State Fund 0401 $103,269.54 $ 854.88 $47,080.58

Sewer Checking 0101 $376.47 0 0

Act 13 Checking 5201 $4,304.00 0 0

General Fund CD #8260 $106,378.65 closed

**EMS** – Joe will attend NFIP FEMA Training on April 18, 2019

**Planning Commission** – no report

**COG –**

Roll call
Approved February 19th 2019 minutes
Approved Financial report
Opened aggregate bids --Cascade did not join in with Cog on the aggregate bid.
Review and action O.H. Striping proposed settlement law suit-- Cascade is not involved due to not having any line painting done
Approved audit report 2018 books
Handed in seal coat work sheets Training day report
Adjourned

**Road master** **report –**

1st thru 2nd Plowed salted and cindered, cut downed tree on Mulcahy rd., Mixed up salt and stone, Ordered stone and gas

3rd thru 9th Plowed salted and cindered, took delivery of 2 loads of antiskid

10th thru 16th Plowed salted and cindered, Cut up downed trees

17th thru 23rd McTish. Test holes at twp. building, took delivery of salt, Cog meeting, cleaned tractor and trucks, checked roads

24th thru 30th Cleaned up buildings, Took off plows and spreaders

* Al went to The Muncy Bank & Trust regarding the General Fund CD and ACT 13 checking account. Bank needs a copy of the minutes approving both items.
* Test pits were done last week, McTish sent cost estimate and drawings

$53,956.59

**Webmaster report** – no report

**Registration of Property** – none

**Permits –**

* 062019-062 Chris Logue - shed
* 062019-063 Dion Coleman – addition family room, bed and bath

**Certificates of Occupancy/Approval –** none

**Drilling Notices:** none

**Correspondence**:

* **ALTA ARD Operating, LLC** notice of application for permit to drill an oil or gas well McIntyre Township COP Tract 551-A-2H and COP Tract 551 B-1H
* **Beran Environmental Service** – ARD Operating, LLC intent to apply Joint Application for Pennsylvania Water Obstruction and Encroachment permit and U.S. Army Corps of Engineers Section 404 Permit for **Duncan to Wallis Run Temporary Above ground Waterline – Cascade Township**
* **ALTA ARD Operating, LLC** – Notice of intent to apply for Zoning Permits for guard shacks and communication poles for **Bieber Sisters Pad A and Salt Run HC Ext Pad A**
* **ALTA ARD Operating, LLC** – Notice of Request to PADEP for a permit to drill at **Bieber Sisters A-1V and Salt Run HC Ext A-1V pads**
* **IRS – Form 940** – letter still working on 12/31/2014
* **Lycoming County Conservation District –** Premier Consultants Inc. Property – William Dittmar Erosion and Sediment Pollution Control Plan is adequate – see details noted in letter March 15, 2019
* **PennDot Department Force Project Municipal** **Notification** resurfacing and seal coat for 2019 and spring 2020 construction season – seal coat:
	+ Wallis Run Road from Kellyburg to Proctor May 2019
	+ Wallis Run Road from Yeagle Road to Kellyburg May 2019
	+ Rose Valley Road from Pleasant Valley Road to Flanagan Hill Road May 2020
* **Mid-State Paving** – Liability Insurance 4/3/2019 to 4/3/2020
* **PENNDOT Slacks Run Bridge** replacement to start April 18, 2019, approximately three months with detour in place.

**Old Business**:

* 2003 International Property Maintenance Code – review
* EMS Consolidation – Starts May 1, 2019 from 6 am to 6 pm Monday thru Friday for 90 days (trial run) with Montoursville responding (dual dispatch). Cost will be discussed after trial run.

**New Business**:

* **Land Development – Zoning Hearing Board** – Cascade Twp., No.2019-02 Variance Request approval received. McTish submitted estimate cost and engineer drawing of plan $53,956.59.
* **Board of Elections – May 21, 2019** – emergency contact needed cell phone and home phone – include Lisa’s number for contact – sent info
* **ALTA** Petition for naming private road - #792 Cascade Township – submitted 3/29/2019 “Old Meadow Lane”
* **Municipal Records Manual –** disposition of Records – spreadsheet with years to keep and dispose. **Jeff made a motion to dispose of documents according to Municipal Records Manual guidelines, Chad second, all in favor**.
* **The Muncy Bank & Trust –**
	+ **1) Act 13 Checking account – close account and open new account with higher interest rate earnings. Jeff made a motion to close acct#5201 and open new checking account for higher rate, second by Chad, all in favor.**
	+ **2) General Fund CD - Al made a motion to sign documents for reinvesting the previous CD#8260, second by Chad, all in favor.**
* **Plunketts Creek Township Fire Dept. –** Act 13 monies towards new Brush Truck funding commitment. **Al made a motion to pay Plunketts Creek Township Fire Department $13,257.60, Chad second the motion, all in favor.**

***Dates to Remember****:*

Supervisors work night: May 7, 2019

Supervisors Monthly Meeting: May 14, 2019

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

The meeting adjourned at 8:25 PM. Jeff made the motion to adjourn, Al second the motion, all in favor.

Respectfully Submitted,

Gloria Lewis, Secretary

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

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