The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, September 12, 2017 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: Scott Hunter, Lisa Johnson, and Joe Colucci

Approval or Correction of August 8, 2017 monthly meeting minutes as printed: Motion to approve the minutes made by Al, Second by Chad, all in favor.

Approval or Correction of August 29, 2017 special meeting minutes as printed. Motion to approve the minutes made by Chad, Second by Jeff, all in favor.

**REPORTS:**

**TREASURER’S REPORT – Cleared Debits Credits**

Township Fund 8201 $851,210.43 $16,525.06 $430,271.79

Sewer Checking 0101 $1,755.00 0 $1,360.00

Act 13 Checking 05201 $5,266.00 0 0

State Fund $35,131.15 $10,644.00 $46.93

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

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

**EMA –**

* County gave notice of hurricane to township
* Joe gave report on tar & chip work done recently on township roads. Invoice was given to Joe to review and talk about quality work and discrepancy in quantity billed on invoice.

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

**COG REPORT – No report –** next meeting 9/19/2017

**ROADMASTER REPORT –**

8/1 thru 8/5: Graded berms on tar and chip roads in preparation for new tar and chip.
Picked up power broom from Bestline rental.
Fixed tailgate on F450.
Cut up downed trees and picked up debris.
8/6 Thru 8/19: Finished berm grading.
Took sweeper back to Bestline.
Picked up cold patch.
Mowed grass.
8/13 Thru 8/19: Placed cold patch on Chapman road, Kelly road, McNamee road, and Fry mire road.
Checked roads after weather events and cleaned up tree branches.
Fixed road at pipe on Fry mire road.
Weed wacked around drain pipes on slacks run road.
8/20 thru 8/26: Cleaned up tree on Chapman road.
Mowed grass.
Checked roads and picked up debris.
8/27 thru 8/31: Worked on sprayer.
Cleaned up the F450.
Put up fresh oil signs.
Worked with tar and chip crews.
Moved snow fight equipment out of she'd in preparation of receiving antiskid.
Cleaned trucks.

Hold off on ordering Antiskid until Jan/Feb 2018. Township has one load in stock.

**WEBMASTER REPORT –** Website renewal is due.

**REGISTRATION OF PROPERTY –**

* Frank H. Walther to Shirley O. Doerfinger #06-211-901.MR
* Frank H. Walther to Estate of Rebecca Stoffler #06-211-901.MR
* Wayne E. Hort & Rita J. Hort to Michael P. Ronnermann #06-211-151

**PERMITS –**

* Permit #062017-044 John and Janice Hawkins – shed
* Permit #062017-042 Stephen & Paul Allvord – cabin

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

**DRILLING NOTICES –** None

**CORRESPONDENCE—**

* **US Census Bureau 2020 Census Local Update of Census Addresses Operation (LUCA) Form D-2002**
* **Sunoco Pipeline –** Notice of GP Wallis Run Pipeline Non-emergency Repair Project
* **Direct Deposit enrollment form –** ALTA for royalty distribution
* **2020 Decennial Census Program**
* **Leadership Team-Building and Coaching Skills-** Nov. 3, 2017 in Williamsport - $229
* **Workers’ Compensation Fundamentals –** Nov. 13, 2017 in Harrisburg - $349

**OLD BUSINESS:**

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

**NEW BUSINESS –**

* **Alta ARD Operating, LLC –** Request for road inspection with Roadmaster and ARD regarding Excess Maintenance Agreement.
* **ARD Operating (ALTA) Resolution –** Scott Williams prepared resolution – approved and signed.
* **Generator** - Hunter & Lomison Inc. – Church generator blew up, Hunter & Lomison to see if it can be repaired – Jeff will follow up.
* **Vegetation Spraying – on hold**
* **McTish, Kunkle & Associates -** Logue Hill Rd. Rehabilitation – Special Meeting Aug. 29, 2017 at 7 pm to open bids. Bids received from: Wolyniec Construction, Inc. for $124,124 and Bill Anskis Company, Inc. for $179,416. Motion made to accept Wolyniec Construction, Inc. bid. Scott Hunter to review bid packages and send Notice to Award to the successful bidder. Done
* **Wolyniec Construction Contract** – (4) copies of contract and (1) copy of bid approval. Contract signed.
* **Pleasant Stream Rd.** – Jeff to follow up with Scott Williams
* **MKA Old Slacks Run – standard agreement –** signed and returned to MKA (MKA Project No. 41452)
* **McNamee Easement Agreement –** Scott Williams prepared - Scott Hunter working on this with McNamee’s. To be signed no later than Thursday, September 14, 2017
* **Logue Hill Rd.** Rehabilitation Project – preconstruction meeting at site Friday, September 15, 2017.
* **Muncy Bank & Trust –** First National Bankers Bank (FNBB) new custodian of securities. Signed release form to allow FNBB to secure Cascade Township funds over $250,000.

**Dates to Remember:**

Supervisors work night: October 3, 2017

Monthly meeting: October 10, 2017

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

The meeting adjourned at 8:00 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_