The August monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, August 8, 2017 at 7:00 pm. followed by the pledge allegiance.

Supervisors present: Jeff Harris, Al Evans Jr.

Secretary/Treasurer: Becci Evans

Guests: ALTA ARD Operating, LLC, Scott Hunter (McTish)

**Logue Hill Rehabilitation Project Bids (McTish):** Logue Hill Rehabilitation Project - One viable bid was received from Bill Anskis.  The total bid price was $193,265.00.   The engineer’s estimate for the project was $90,000.00.  After a lengthy discussion comparing the bid to the engineer’s estimate, Al made a motion to reject the bid from Bill Anskis due to the sizable cost difference between the two.  Jeff seconded the motion**.  Al made a motion to rebid the project allowing non PennDot prequalified bidders with the following stipulation: the bidders, along with any subcontractors, will be required to provide references from projects similar in nature.**  **Jeff seconded the motion, all in favor.**

**Lower Slacks Road rehabilitation – Jeff made a motion to accept McTish and Kunkles’s engineering services for rehabilitation work for Lower Slacks Road. Al seconded the motion, all in favor.**

Others in attendance: Mr. and Mr. Charlie McNamee, Joe Colucci, Lisa Johnson, and Scott Hunter

Approval or Correction of July 11, 2017 monthly meeting minutes as printed: Motion to approve the minutes made by Al, Second by Jeff, all in favor.

**REPORTS:**

**TREASURER’S REPORT –**

 **Current BAL. Cleared Debits Cleared Credits**

Township Fund 8201 $ 857,051.39 $5,687.74 $130,523.98

State Fund 0401 $ 48,783.02 $25,823.03 $64.79

Sewer Checking 0101 $ 1,755.00

Act 13 Checking 5201 $ 5,266.00

State Fund CD 046 $ 13,031.95 $45.31

General Fund CC 8260 $ 104,329.71 $362.75

Act 13 CD 2012 6361 closing value $8,748.68

Act 13 CD 2013 4460 closing value $219,458.94

Act 13 CD 2014 6362 closing value $189,049.95

**EMA –** Joe reported that he is registered for the annual training.

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

**COG REPORT – no report**

**ROADMASTER REPORT –**

2nd thru 8th
Worked on the F 550, power for dump wasn't working. Joe placed a jumper wire for power feed and added a switch
Picked up weed Wacker

9th thru 15th
Took road signs apart and stored
Filled holes on Chapman
Mowed grass and fixed shop door
Worked on tractor and mower
Fixed tail gate

16th thru 22nd
Weed wacked around building
Took weights off tractor and installed back blade
Went to Rovendale and Elery Nau for parts and supply
Checked roads and cleaned up debris from storms
Weed wacked around drain pipes
Cut tree off of Chapman

23rd to 29th
Checked roads picked up debris
Ditch cleaning on Kelly
Mowed grass and cleaned mower
Put Keys in lock box
Picked up 450 from Dangles

**WEBMASTER REPORT – no report**

**REGISTRATION OF PROPERTY –**

* Charles D. Vergason & Marilyn L. Vergason to Jeffrey A. Ray #06-210-101 location 1510 Slacks Run Rd., Trout Run, PA. 17771
* Jeffrey A. Ray to Big Creek Development #06-211-154A
* Brian L. Weidler & Jessica K. Weidler to Roger A. Harris #06-232-117A location 10608 Wallis Run Rd., Trout Run, PA. 17771
* Wayne Blair, Randy Blair, Gary Blair to Gary Blair & Kay Blair and Samuel Blair & Nina Blair #06-232-112
* Cheryl Louise Yaw to Colleen Anne Shapiro #06-232-114
* Cheryl Louise Yaw to Colleen Anne Shapiro (Mineral Deed) #06-232-114
* Colleen Shapiro to Cheryl Louise Yaw #06-232-114-B

**PERMITS –**

* Permit #062017-043 Scott & Karena Markel - shed

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

**DRILLING NOTICES –**

* ALTA ARD Operating, LLC – Notification – Permit Application to Drill and Operate an Unconventional Well – Mountain Meadow A-1H, B-7H, McIntyre Township.

**CORRESPONDENCE—**

* **PennDot 2018 Transportation Alternatives Set-Aside Program –** list of eligible projects noted on letter.
* **Drewberry Engineers Inc –** notice of PennDot intends to file an application for a waterway obstruction permit with DEP forreplacement of pipe culvert carrying **ST1003 046 over Brew Run in Cascade Twp.**
* **Verizon -** notification that Verizon.net email will no longer be available
* **ALTA ARD Operating LLC –** notice of intent for Consumptive Use of Water – Slat Run HC Pad A, Cascade Township
* **BENESCH –** notice to submit PennDot for stream bank stabilization/protection for S.R. 1006 in Cascade Township, replacement of rock to reconstruct a section of Slacks Run
* **PENNDOT –** packet contains GP Registration Forms, completed PNDI searches, signed PASPGP-5 Reporting criteria checklists and location maps – Slack Run for review/approval – any questions contact Assistant District Bridge Engineer Bryan Miller, P.E. at 570-368-4330. Purpose replacing rock stream bank protection along unnamed tributary to Slacks Run in Cascade Township.
* **Diversified Oil & Gas LLC (DOG) purchased Atlas Resources LLC –** Stubler Pad A 1H Gas Well – submitting request for Unconventional Well Permit Renewal to PADEP for this pad.
* **DGK –** received blanket bond policy effective July 1, 2017 to July 1, 2020
* **Joel D.** **Shirm Excavating LLC** – information on new service: Forestry mulching process
* **Code Inspections approval for above ground pool** – Tim & Cindy Knaur, 299 Kellyburg Rd. Trout Run, PA.
* **Superior Plus Energy –** received contract proposal for $2.499 for 500 gallons propane for 7/28/2017 to 5/1/2018 must be submitted by August 18, 2017 to accept. – Meeting July 11, 2017 approved Heller’s Gas for propane. **Update:** called Superior Plus (8/2/2017) to pick up propane tanks at township building. Superior Plus will charge for pick up and check will be issued by third party for propane in tanks – this will take a few weeks. **Update:** The tanks were picked up.

**OLD BUSINESS:**

* **IRS** continuation of review Form 940 for Dec. 31, 2012, December 31, 2013 and December 31, 2014. Received another notice of past due Form 940 July 28, 2017 for December 31, 2012.
* **Future ambulance service**

**NEW BUSINESS –**

* **Alta ARD Operating, LLC – Request to Bond/Permit Road** from Patrick Powers, P.E. NEW: ppowers@alta-resources.com, 814-883-0992 and Kelly Coppadge NEW: kcoppadge@alta-resources.com, 570-772-9563
* **Generator** - Hunter & Lomison Inc. – Church generator blew up, Hunter & Lomison to see if it can be repaired. **Update**: Hunter & Lomison will repair the generator free of charge. Jeff will call for a status update.
* **Vegetation Spraying -** tabled
* **McTish** –Logue Hill Rd. Rehabilitation –
* **Pleasant Stream Rd.** – Jeff to follow up with Scott Williams. **No update**
* **Heller’s Gas –** Tanks to changed out by end of July - **Done.**
* **Reeder Brother’s –** per Laura July 14, 2017 - $1.7999 gallon off road diesel, $2.469-gallon regular unleaded gasoline. **Tabled**. Supervisors agreed to purchase diesel fuel and gasoline from Superior until quotes can be gathered and reviewed.
* **Payroll Unlimited –** quote of $50 month plus postage, $10 for quarterly tax filing. Contacts Kathy and Dave Morgan. The treasurer will call Payroll Unlimited regarding questions with QuickBooks, audits, etc. Decision will be postponed pending further research in justifying hiring the firm to do the township’s payroll.
* **Payroll Unlimited –** authorize Payroll Unlimited to represent Cascade Township regarding Form 940 filing for 2012, 2013, & 2014 with IRS clarifying obligation of the township. PDF of December 31, 2013 and December 31, 2012. Letter for Payroll Unlimited to represent Cascade Township for the IRS issues for the above years.
* **Scott Williams –** August 15, 2017 at 6:30 pm will review Road Bond process with supervisors
* **Rear Mount Mower** – Al tabled the discussion on the Bradco rear mount mower attachment quote until he gathers more information.
* **Al made a motion to transfer Becci’s tablet to Lisa**. **Jeff seconded the motion**.

**Dates to Remember:**

Scott Williams – Road Bond process, August 15, 2017 @6:30 pm

Supervisors work night: September 5, 2017

Monthly meeting: September 12, 2017

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

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

Respectfully submitted,

Becci Evans, Secretary/Treasurer

Jeff Harris\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Alden J. Evans Jr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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