The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, February 12, 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: Ronnie DiPalo, Joe Colucci, Lisa Johnson, Steve Hawkins, and Jeff Hoff

Approval or Correction of Organizational and January 7, 2019 monthly meeting minutes as printed: Motion to approve the minutes made by Chad, second by Al, all in favor.

**REPORTS:**

**Treasurer’s Report**

Cleared Debit Cleared Credits .

Township Fund 8201 $691,830.59 $7,790.66 $5,804.53

State Fund 0401 $57,778.49 $118.25

Sewer Checking 0101 $376.47

Act 13 Checking 5201 $4,767.00

General Fund CD 8260 $105,378.65 $53.67

**EMS** –

Sunoco Logistics Emergency Response Plan – still working on locating it.

**Planning Commission** –

* Jeff Harris made a motion to open this scheduled meeting of Cascade Township Planning Commission, second by Al, all in favor. In attendance Jeff Harris, Al Evans, Chad Hall, Jeff Hoff, and Steve Hawkins. Jeff Hoff presented his subdivision to the Planning Commission, along with the letter of review from Lycoming County Planning Commission. S&LD Review: 2019.006, Subdivision Lot- Addition, Paul L. Hoff Et Al, Tax Parcel: 06-232-122. Upon review of all documents present, the Planning Commission approved the subdivision for Jeff Hoff, tax parcel 06-232-122 with the stipulation the signature of the property owner certifying record of ownership to be filed with the applicable deed book. Jeff made a motion to accept the subdivision, Al second the motion, all in favor.
* Steve Hawkins presented a rough draft of proposed subdivision. The Planning Commission deems that there would be no problem with the proposal. Mr. Hawkins will proceed with the process of applying for the subdivision as required.
* Motion to adjourn made by Al, Chad second, all in favor at 7:30 pm

**COG –** no report

**Road master** **report –**

1st thru 5th – checked roads

6th thru 12th - Mixed cinder pile, Mixed salt and cinders Plowed roads, Spread cinders and salt, Cleaned trucks and tractor

13th  thru 19th - Checked roads mixed cinders and salt, Plowed roads, Spread cinders and salt  
20th thru 26th - Checked roads, Plowed roads, Spread cinders and salt, Cleaned up around buildings  
27th thru 31st - Checked roads, Plowed roads, Spread cinders and salt, Worked on plow lights  
Went to Elery Nau for supplies

Al will review COG contract for proposal of tar and chip all roads. He will review numbers with Joe and report back in March.

**Webmaster report** – no report

**Registration of Property** – none

**Permits –** none

**Certificates of Occupancy/Approval:**

* Permit#062017041 - Melvin L & Lisa B Johnson – Lycoming County Zoning approved 1/5/2019

**Drilling Notices:** none

**Correspondence**:

* **Plunketts Creek Twp. Fire Dept.** letter regarding Fire Tax and copy of 2019 Budget
* **Inflection** application PADED to drill – Gamble Twp. Reynold 1H Pad, & Application to drill Hughesville Pad 5H Hemlock Springs
* **IRS document for Dec. 2014 Form 940.**
* **Planning and Community Development** – Amendment to the Model Ordinance within Lycoming County Storm water Plan
* **Bill Carlucci for Judge** – offer to meet with Board of Supervisors if interested in his interest to run for this position of public trust
* **PennDot Connects** – workshop March 13, 2019 from 6 pm to 8 pm at Michael Ross Event Center-3rd floor of Trade &n Transit II, 144 W. 3rd St, Wmspt. Confirm by March 8, 2019. Topics: Initiative, new web-based mapping resources, & preview Transpiration Improvement Program (TIP)

**Old Business**:

* 2003 International Property Maintenance Code - review

**New Business**:

* **Costars Contract for 2018-2019**
* **COG Contract –** Al will review
* **Cascade Twp. Plan Development rescheduled for Feb. 27, 2019 6 pm –** 1st floor Commissioner’s meeting room, 330 Pine Street, Wmspt. – Al will attend
* **Wallis Run Church** – request electric bill for review (generator)
* **EMS consolidation –** Jeff provided info of future consolidation of several local EMS departments. Discussion of paid part-time EMS service and what it will mean to the township, residents, and the EMS departments financially**.** Meetings are still ongoing; Jeff will keep the township informed.
* **Jeff Hoff Subdivision** – Board of Supervisors approved Tax Parcel: 06-232-122 and signed off on subdivision plan. **Al made a motion to approve, Chad second the motion, all in favor.**

**Dates to Remember**:

Supervisors work night: March 5, 2019

Supervisors Monthly Meeting: March 12, 2019

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

The meeting adjourned at 8:30 PM. Chad made the motion to adjourn, Al second the motion, all in favor.

Respectfully Submitted,

Gloria Lewis, Secretary

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

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