The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, June 13, 2017 at 7:00 pm. followed by the pledge allegiance.

Supervisors present: Jeff Harris, Chad Hall, Al Evans Jr.

Secretary: Gloria Lewis, Treasurer: Becci Evans

Others in attendance: Joe Colucci, Ronnie Dipalo, Garrett Smith, Lisa Johnson, and Daniel Brady

Approval or Correction of May 9, 2017 monthly meeting minutes as printed: Motion to approve the minutes made by Al, Second by Chad, all in favor.

**REPORTS:**

**TREASURER’S REPORT –**

 **Current BAL. Cleared Debits Cleared Credits**

Township Fund 8201 $280,475.10 $6,291.20 $12,844.39

State Fund 0401 $85,107.51 $3,274.73 $79.78

Sewer Checking 0101 $910.00 0 0

Act 13 Checking 5201 $5,266.00 0 0

State Fund CD 046 $12,986.64 0 0 12/7/17

General Fund CC 8260 $103,966.96 0 0 12/7/17

Act 13 CD 2012 6361 $8,714.98 0 0 7/9/17

Act 13 CD 2013 4460 $218,484.02 0 0 7/3/17

Act 13 CD 2014 6362 $188,315.50 0 0 7/7/17

**EMA –** FEMA notice of $41,709.67 payment receipt in three weeks (Logue Hill Rd. Project). Joe talking with Scott Hunter about pending bids, Joe will meet with Scott. Document all materials, hours, etc. for each project to be broke down on projects sheets. Lisa will start working on this.

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

**COG REPORT –**

Roll call at 7 pm
Approved April 18, 2017 minutes
Approved financial report
Opened seal coating and paving bids
Cascade twp. was requesting bid through the cog for modified seal coat with double application.
Hammaker East was low bid for this item
Bids v were opened for paving and line painting
There was a lot of discussion about training day.
Meeting adjourned at 8pm

**ROADMASTER REPORT –**

May 1st thru 6th
Cut trees off roads from bad storms
Cleared the roads
Checked on the residents for power and needs

May 7th thru 13th
Mowed and weed wacked around buildings
Met with Garret Smith at Chapman box culvert to discuss the cleanup and rock placement for slope protection
Picked up geo for this work
Cleaned out 450 to take to Dangles garage
Cleaned up building for voting
Checked roads cleaned up debris

May 14th thru 20th
Helped Garrett at Kelly bridge
Picked up riser at Lycoming
Loaded out gen set from church
Worked on mower

May 21st thru 27th
Mowed grass

May 28th thru 31st
Took 250 to Dangles garage
Picked up basin top
Mowed grass

**WEBMASTER REPORT –** Updated emails, updated minutes, added note on website “Thanking Road Crew.”

**REGISTRATION OF PROPERTY –** none

**PERMITS –**

* **ALTA Operating LLC – notice for permit application for GP-5 –** Notification of ownership of operation of compressor station located in Cascade Township. No equipment or operational changes being made.
* **General Permit Logue Hill Road Bridge Rehabilitation APS:**933498, GP114117504, Auth:1169759 CASCADE TOWNSHIP

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

**DRILLING NOTICES –**

* **Gamble Township** – Seneca Well Gamble Pad J – Rose Valley Lake 5ALTA
* **Cascade Township -** ALTA Two locations **-** Brooks Family A-1H; A-201H; A-202H & A-203H/Alden Evans A-202H, MAC North A-201H

**CORRESPONDENCE—**

* **Lycoming County Conservation District** – Dirt and Gravel Road Maintenance Program Grant Application – Application for 2017/2018 Project Funding. Applications accepted from 3/31/2017 to 4:30 pm June 16, 2017
* **Community Development Block Grant Program Application** – deadline for the return of project summaries is July 14, 2017. Interested applicants should attend First Public Hearing & Project Summary Development Worksh0p on Wednesday, May 31, 2017 and complete and submit this Project Summary to Jenny Picciano, Lycoming County Planning and Community Development jpicciano@lybo.org – **will review for possible projects.**
* **Certificate of Liability Insurance** received from Kuhns Bros Lumber Co. for 5/15/2017 to 5/15/2018
* **DGK** notice of potential increase in renewal Premium for policies #373654 and #1030117
* **PSATS News Bulletin** for May 2017
* **Right-to-Know Request** – Signature Information Solutions, LLC for real estate information for March, April 20-17
* **Lycoming Creek Anglers Fish Habitat Project** – GP014117501, GP Acknowledgement Notification
* **LTAP training** – Drainage: The Key to Roads that Last (FREE) register by 6/1/2017. Location Woodward Township Fire Hall on June 15, 2017 from 8 am to 2 pm
* **Fred Pryor Seminars** – Making the Transition from staff to supervisor- August 7, 2017, $199 at Genetti Hotel.
* **CareerTrack Seminar** – First-Time Manager or Supervisor – July 21, 2017 at Genetti Hotel $149
* **PA Dept. of Labor and Industry Audit of 2/7/2017** – shows no completed commercial building projects since previous audit of 6/6/2012.
* **UCC Recreational Cabin Affidavit rec’d** – 555 Mathews Rd., Trout Run, PA. Form UCC-13 utilized to satisfy one of the conditions for excluding a recreational cabin from the construction requirements of the UCC - received and notarized.
* **Fire Service & Local Government Symposium** – Saturday July 15, 2017, 8 am to 12 pm at Trade & Transit Center II, 3rd floor Ross Rm, Williamsport, PA. recommended for Fire Chiefs, VFC Presidents, Township Supervisors, Mayors and Borough Mgrs. RSVP no later July 7, 2017 to Lycoming County Public Safety 570-433-4461. Jeff Harris will attend.

**OLD BUSINESS:**

* **IRS** continuation of review Form 940 for Dec. 31, 2012, December 31, 2013 and December 31, 2014.
* **Future ambulance service**
* **Flagpole and flags –** Chad to check on new flagpole (cost of new pole $485.00), secretary to call Garth Everett’s office for new flags. Flags picked up. Al put old pole up.

**NEW BUSINESS –**

* **Alta ARD Operating, LLC – Request to Bond/Permit Road** from Patrick Powers, P.E. NEW: ppowers@alta-resources.com, 570-814-883-0992 and Kelly Coppadge NEW: kcoppadge@alta-resources.com, 570-772-9563 Spreadsheet provided by Patrick Powers lists roads, mileage, and amounts. Alta called; they would like to set up a meeting with township supervisors. Alta will email PennDot road bond.
* **DGK Errors & Omissions Renewal Liability Insurance Application** to be signed and submitted – done (sent 6/14/2017)
* **FEMA – Hazard Mitigation Plan Approval notification –** Eligible to apply for federal disaster assistance until plans expires 04/08/2021
* **PSATS – notice of 2017 Fulfilled PSATS Resolutions. 2017 Adopted PSATS Resolutions, Guidance on ACT 172 of 2016** (Municipalities provide option to offer a real estate or earned income tax credit to active members ofvolunteer fire companies and nonprofit emergency medical service agencies through a volunteer service credit program}. Sample ordinance provided by PSATS for review.
* **Glenn O Hawbaker –** call requesting if Cascade Township accepted any of the materials on the West Branch COG bid of March 15, 2017. They need a letter of award if accepted.- accepted Hammaker East LTD for seal coat
* **County Aid – approved for Stormwater repairs on Kelly Rd.**
* **Key Box –** keys for all equipment - etc. Three complete sets for supervisors to be in a locked box. Lisa to purchase key box, and combination lock from Elery Nau.
* **Generator** - Hunter & Lomison Inc. – Church generator blew up, Hunter & Lomison to see if it can be repaired.
* **DGK** – Crime Policy Bond – filled out and submitted 6/14/2017
* **Bradco Supply Co –** Reviewedquote for mower. Al will research for used tractor. Joe will check PennDot breakdown of mowing value towards projects.
* **Vegetation Spraying**
* **McTish** – DEP permit for Logue Hill Rd. Rehabilitation – Jeff will take DEP permit to Scott. Scott questioned agreement w/McNamee, send to Scott Williams to review all contract documents. McTish payments from State Fund/Liquid Fuels monies.
* **Cog Report** – Al reviewed Seal coat report – cost is $2.83 sq. yd. – dual application: Kelly Rd., Chapman Rd., Frymire Rd. and Logue Hill Rd. (approx. $75,000) Joe will inspect seal coating, Al will let him know time line.
* **Pleasant Stream Rd.** – Jeff to follow up with Scott Williams

**Dates to Remember:**

Supervisors work night: July 5, 2017

Monthly meeting: July 11. 2017

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

The meeting adjourned at 8:45 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_