The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, May 9, 2017 at 7:20 pm. followed by the pledge allegiance.

Supervisors present: Jeff Harris, Chad Hall

Secretary: Gloria Lewis

Others in attendance: Joe Colucci

Approval or Correction of April 11, 2017 monthly 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 $276,128.62 $44,339.86 $150.016.87

State Fund 0401 $103,480.91 $21,426.60 $32,952.26

Sewer Checking 0101 $910.00 0 0

Act 13 Checking 5201 $5,266.00 0 0

State Fund CD 0460 $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 –**

* Joe attended PSATS Convention; he found several seminars informative – litigation, FEMA, fixing piping without removing, and several others.
* Flood checks received 4/10/2017 of $20,454.19 and $117,021.51 up-to-date.
* **IMPORTANT FEMA** – **bills need to be itemized by labor/material/etc. for FEMA in preparation of audit.**

**PLANNING COMMISSION** – no report

**COG REPORT –** no report

**ROADMASTER REPORT –** no report

**WEBMASTER REPORT –** no report

**REGISTRATION OF PROPERTY –**

* Cochran Association INC. to Robert M. Logue, Richard A. Logue, Patrick T. Logue, and John W. Strein Parcel No#06-192-106.MR
* CARTUS Financial Corporation to Frank R. Walther Parcel No#06-211-135.B
* Marie H. McGee – agent for Gerald A. McGee and Marie H. McGee to Patricia A. McGee TR, Michael S. McGee TR of the McGee family Irrevocable Trust Parcel No#06-211-142

**PERMITS –** none

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

**DRILLING NOTICES –** none

**CORRESPONDENCE—**

* **PSATS** 2017 date strip for PSATS membership plaque.
* **Open Records Officer class** for May 1, 2017 from 1 pm to 4 pm at McNett Twp. Roaring Branch, PA.
* **PA Economy League training** “Behind the Numbers of PA School District Property Tax Reform, Fee $20 location Wilkes-Barre, PA. on May 5, 2017
* **MEDICO Industries Construction** – Government Day 2017 CASE Construction on May 18, 2017 in Wilkes-Barre, PA.
* **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.**
* **Right - to Know** request from Signature Information Solutions, LLC for March 2017 Real Estate Tax Collector’s Monthly report
* **DCED Training –** Collaborative Approaches to Deliver Fire & EMS Services training May 24, 2017 in Towanda, PA. Cost $50
* **McTish, Kunkel & Associates –** Supporting the Efforts of Municipal Governments awareness of services available with their firm
* **Sales & Use Tax 2017 Workshop –** June 21, 2017 in Williamsport cost $199
* **PSATS News Bulletin April 2017**
* **First-Time Supervisor Training –** July 21, 2017 in Williamsport cost $149

**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 flag pole, secretary to call Garth Everett’s office for new flags.

**NEW BUSINESS –**

* **DGK –** Renewal application of Township’s Errors and Emissions/Police Professional policy due 7/1/2017. Submit application along with copy of line itemed detailed budget 2017 – **fill out and submit**
* **Financial information** posted in newspaper one day
* **Superior Plus Energy Services, INC –** Waiver Certificate for State Use of Gasoline, Diesel Fuel or Kerosene due by May 1, 2017 to be exempt – **filled out and submitted**
* **Application for County Aid –** PennDot Form MS-339 Cascade Township allocation $1,157.00 due – (Kelly Rd – Garrett B. Smith Excavating & General Contracting) **application filled out and submitted**
* **Board of Elections Notice –** may appoint an auditor to replace Kathleen Mitcheltree to serve until December 31, 2017. November election ballot will note 2 -year term. (Kathleen Mitcheltree term was to expire on December 31, 2019.
* **Key Box –** markedkeys for all equipment etc. Three complete sets for supervisors to be in a locked box

**Dates to Remember:**

Supervisors work night: June 6, 2017

Monthly meeting: June 13, 2017

Checks reviewed and signed: Chad a motion to pay the bills, Jeff seconded the motion, all in favor.

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

Respectfully submitted,

Gloria Lewis, Secretary

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

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