The monthly meeting of the Cascade Township Board of Supervisors was called to order Tuesday, September 10, 2019 at 7:05 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: James Sayers, RaeMarie Day, and Lisa Johnson

Approval or Correction of August 20, 2019 monthly meeting minutes as printed: Al made a motion to approve the minutes, Jeff second by, all in favor.

**REPORTS:**

**Treasurer’s Report**

Cleared Debit Cleared Credits .

Township Fund 8201 $544,780.27 $5,524.14 $6,772.73

State Fund 0401 $104,074.94 $174.19

Sewer Checking 0101 $426.47 $250.00 $250.00

Act 13 Checking 5201 $200,300.36 $210.00

General Fund #6261 $106,994.49

**Al made a motion to approve changing the ACT 13 checking account from the Commercial Checking account to 13 Week T Bill Checking account at The Muncy Bank & Trust Company, Chad second the motion, all in favor.**

**EMS** – Joe attending Flood Certification in Harrisburg, report next meeting.

**Planning Commission** – Cascade Township Land Development.

Planning Commission meeting called to order at 7:05 pm. In attendance: Al Evans Jr., Jeff Harris, and Chad Hall. Al made a motion to accept the Cascade Township Land Development Plans, Chad second the motion, all in favor. Meeting adjourned at 7:15 pm.

**COG –** no report

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| |  | | --- | | **Road master** **report –** no report  **Jeff noted a patch missing fog on Chapman Road, Al will take care of this.** | |  |  |  |
| |  | | --- | | https://mail.google.com/mail/u/0/images/cleardot.gif | | | |

**Webmaster report** – updated minutes

**Registration of Property** –

* 06-211-110.2 David O’Brien and Donna O’Brien to Donna O’Brien
* 06-211-107.A David C. and Karen D. Demmien to David C. and Karen D. Demmien
* 06-211-110.C Steve E. Martin and Jacqueline O. Martin, Husband and Wife to Daniel A. Fellinger
* 06-211-144-C Anna M. Maietta to Delaney J. Carey

**Permits –**

* 062019-069 ARD Operating LLC – Compressor Station

**Certificates of Occupancy/Approval –** none

**Drilling Notices -** none

**Correspondence**:

* **ALTA pipeline awareness pamphlet**
* **Strategic Management Planning Program (STMP)** new name – program offers financial counseling and planning services for municipalities.
* **ARD GP-5 Modification Application Vargo Compressor Station includes:**
  + One (1) natural gas fired 1,380-hp Caterpillar 3156B compressor engine equipped with oxidation catalysts for emissions control
  + One (1) 520-gallon coolant storage tank
  + Two (2) 250-gallon day tanks
* **PennDot Proposed Detour – Slacks Run Road bridge replacement S.R. 1006 Segment 0060**
  + Detour 3 miles in length currently scheduled to be let in September 2019
  + Construction begin April 2020 and will take 3.5 months to complete
    - Detour: Beginning at the intersection of S.R. 1006 (Slacks Run Road) and S. R. 1001 (Flanigan Hill Road)
    - S.R. 1001 (Flannigan Hill Road) to S. R. 1008 (Rose Valley Road)
    - Concluding at the intersection of S. R. 1008 (Rose Valley Road) and S. R. 1006 (Slacks Run Road**)**
* **Seneca Resources –** Renewal well permit Gamble Township – Gamble Pad 1
* **PSATS News Bulletin August 2019**
* **Fred Pryor Seminars** – Microsoft Excel and Transitioning to Supervisor

**Old Business**:

* 2003 International Property Maintenance Code – review
* EMS Consolidation –.Meeting at Eldred Township Fire Dept. September 12, 2019. Jeff will attend.

**New Business**:

* **New Truck purchase – Al made a motion to approve purchase of 2020 F-550 Chassis 4x4 SD Regular Cab 145” WB DRW XL (F5H) from Sunbury Motors Ford quote of $48,985.00, Chad second the motion, all in favor. Chad will order the vehicle. Al made a motion approve the quote from Watson Diesel Inc. of $39,225.00 (not to exceed 10% increase) for completing the upfit for the 2020 F-550, Chad second the motion, all in favor. Al will notify Watson Diesel Inc.**
* **Cascade Township Land Development – see above**
* **Under Pressure Connections LLC –** credit application – not needed.
* **Lewis Township – Multi-municipal Uniform Construction Code Board of Appeals –** no interest at this time to participate
* **The Muncy Bank & Trust Co**. – request Stephanie Oakes to meet with the Board of Supervisors regarding our accounts
* **Lycoming County Zoning** – contact David Hubbard regarding resident’s concerns with two properties in Cascade Township – Smith and Chapman properties.
* **Right-of-Way Mathews Road** – Scott Williams Esq. – documents notarized, will send documents to Scott Williams Esq.

**Dates to Remember**:

Supervisors work night: Oct. 1, 2019

Supervisors Monthly Meeting: Oct. 8, 2019

Budget: Oct. 22, 2019

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

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

Respectfully Submitted,

Gloria Lewis, Secretary

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

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