Typed: November 21st, 2016

The regular monthly meeting of the Board of Supervisors of Cass Township was held on Thursday, October 20th, 2016 at the Township’s Municipal Building, Duncott, PA.

Present at the meeting were: Mary Lou Bergan, Mike Sorokach, Andy Studlack Jr., Mike Miller, Tom Graydus, Craig Schies, John Kellman, John Olenick, and Sharon Wentz.

Chairman James A. Wentz called the meeting to order.

All recited the Pledge of Allegiance to the Flag.

Roll Call of Officers:


Also in attendance were:

Evelyn J. Bergan, Secretary / Manager – present.

Richard C. Clink, Chief of Police, CTPD - absent.

James states that the minutes from the September 29th, 2016 Board of Supervisor’s Meeting have been placed at each seat and calls for a motion to dispense the reading of the minutes and to accept as printed if there are no corrections or omissions. James makes the motion. Elvin seconds. Motion passed. Roll Call: Unanimous favorable vote.

James calls for discussion from the audience. Hearing nothing, James moves on to the items on the agenda.

James explains that at the last meeting, the Board took action to advertise the sale of surplus vehicles; the bids were due back today at 6:30pm. The bids were opened at this time and read aloud. James makes a motion to accept and award the sale of the 2006 Ford F-250 pick-up truck (with plow and salt spreader) to the highest bidder - Schuylkill Valley Sewer Authority in the amount of $7,255.00. James makes the motion. Elvin seconds. Motion passed. Roll Call: Unanimous Favorable Vote. James goes on to state that the highest bid for the 2008 Ford Explorer (retired police vehicle) is Chicago Motors in the amount of $2,607.00. The Board tables the sale of this vehicle at this time.

Resolution # 2016-12 – Tax Collector Commission: James states that at the last meeting, the Board took action to raise the allowance for the tax collector’s commission to $9,000 for the 2017 budget. Under advisement by the Solicitor, the Board will now re-affirm the decision by resolution. James makes a motion to adopt Resolution # 2016-12. Lynn seconds. Motion passed. Roll Call: Unanimous Favorable Vote.
Cherry Valley Waterline Easement Payment: James states that the Township is still working on easements for this project and it has come to the point of condemnation for some of the properties. The Solicitor has advised the Board to approve a payment in the amount of $522.00 payable to Reading Anthracite Company as payment for the condemnation of properties. James asks for a motion to approve payment to Reading Anthracite Company. Lynn makes the motion. James seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Treasurer’s Report - Lynn reads the report. James makes a motion to accept the Treasurer’s Report as read and to pay all outstanding bills as can be paid at this time. Elvin seconds. Motion passed. Roll call: Unanimous favorable vote. Reports are kept on file in the Township Office for review upon request.

Planning Commission – James states there is no report this month.

Police Department – James states that Chief Clink was unavailable to attend the meeting this evening and asked that the report be tabled until the November meeting. James makes a motion to table this month’s police report. Elvin seconds. Motion passed. All police reports are on file in the Station for review upon request.

Road Foreman’s Report – Elvin reads the report. James makes a motion to accept the report as read. Lynn seconds. Motion passed. Roll Call: Unanimous favorable vote. Reports are kept on file in the Township Office for review upon request.

Correspondence: Nothing.

Old / New Business:

Shredding Event – As stated last month, James reminds residents that there is a shredding event scheduled for Thursday, October 27th, 2016 to be held at this location (1209 Valley Road). Residents may bring personal financial documents that are no longer needed, credit card applications, canceled checks, pension information, bank statements, etc. – they will be shredded on site and in a secure manner.

Trick-or-Treat Night – As stated last month, James reminds residents that trick-or-treat night will be held in Cass Township on Sunday, October 30th, 2016 from 6pm to 8pm.

James states that the proceeds from this evening’s sale of the 2006 Ford Truck will be used as a down payment on a new GMC 3500 Dump Truck similar to what Minersville Borough is utilizing now. He states that the Board will be working on that in the near future in hopes of having a truck here for the beginning of next year; they are working it into next year’s budget.

James calls for a motion to adjourn. Elvin seconds. Motion passed.

Roll Call: Unanimous Favorable Vote. Meeting adjourned.
Time meeting adjourned: 6:45pm

ATTEST: James A. Wentz, Chairman
Time of adjournment: 6:45pm

ATTEST: Elvin E. Brennan, Vice-Chairman
Time of adjournment: 6:45pm

The next monthly meeting of the Cass Township Board of Supervisors will be held on Tuesday, November 22nd, 2016 at 6:30pm at the Cass Township Municipal Building, Duncott, PA.