Typed: November 28th, 2017

The regular monthly meeting of the Board of Supervisors of Cass Township was held on Wednesday, October 25th, 2017 at the Township’s Municipal Building, Duncott, PA.

Present at the meeting were:

Chris Ternowchek, Arlan Wagner, Craig Schies, Mary Lou Bergan, and John Olenick.

James Wentz calls the meeting to order.

All recited the Pledge of Allegiance to the Flag.

Roll Call of Officers:


Other attendance/absentees:

Donald G. Karpowich, Solicitor – absent.

Evelyn J. Bergan, Secretary / Manager – present.

Richard C. Clink, Chief - Cass Township Police Department – absent.

James states that the minutes from the September 27th, 2017 Board of Supervisor’s Meeting have been placed at each seat and he makes a motion to dispense the reading of the minutes and to accept as printed if there are no corrections or omissions. Elvin seconds. Motion passed.

Roll Call: Unanimous Favorable Vote.

James calls for discussion from the audience.

Arlan Wagner, Primrose – Asks the Board to explain what is going on with the bids for trash collection; and asks if they are going through with it. James responds that the Board is receiving quotes for the trash & recycling pick-up just to look to see what’s out there. Arlan states that the document states if a bid is turned in, it’s either good for the trash pick-up or trash & recycling pick-up and asks if that’s the way it’s worded. James states that he couldn’t say for sure, but the Board’s focus was really for recycling pick-up – that’s what was brought up at a meeting so that’s what they were looking into; but it’s just to look at what is down the road and what’s out there. Arlan states that he has been in the garbage business for (46) years and has had so
many people call him when they saw the advertisement for bids in the paper stating that they don’t want to leave Arlan and they aren’t going to – he asks how will that work. James states that this is just the first step on a long road to see what it looks like. Elvin addresses Arlan and states that if Arlan intends to continue with the business, he should put a bid in as well. Arlan states that he intends to, and adds that everybody knows him and there were never any complications over the years. He asks when the bids are due. James responds the bids are due back before next month’s meeting.

Hearing no further questions or comments; James asks for the Treasurer’s Report.

*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.

All Treasurer Reports are kept on file in the Township Office for review upon request.

*Planning Commission:*

James states that there were some recommendations from ARRO Consulting, Inc.; they are as follows:

*Hammer Towing Land Development Preliminary/Final Plan* – ARRO is recommending a motion to approve the waivers of Sections 302.1.3, 302.3.1, 302.4.1, 703.2.3.1, 901, 902, 903, 904, 1128.2, and 1132.1. Lynn makes the motion to approve the waivers listed. Elvin seconds. Roll Call: Unanimous Favorable Vote. James states that ARRO also recommends a motion to conditionally approve the *Hammer Towing Preliminary/Final Land Development Plan.* Condition of plan approval is satisfying all comments in the ARRO review letter dated October 4th, 2017. James makes the motion. Lynn seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

*Police Department:* James states that the report will be tabled for this evening; Chief Clink was going to be in attendance for the meeting, however, there was an accident on 901 and he was called to respond.

*Road Foreman’s Report:* Elvin read the report. James makes the motion to approve the report as read. Lynn seconds. Motion passed. Roll Call: Unanimous Favorable Vote. All road foreman reports are kept in the Township Office for review upon request.

*Correspondence:* None.

*REMARKER:* James reminds everyone that Trick-or-Treat Night is October 29th.
Old / New Business:

James states that the Board worked on the budget this month so it will be ready to advertise for month of December. The bids will be in next month for the trash hauling and again states that it’s just to look them over for recycling. He states that the road crew was able to get blacktop this week so they were out patching roads/potholes.

Motion to Adjourn: With no further business, James calls for a motion to adjourn. Elvin makes the motion. James seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Meeting adjourned.

ATTEST: James A. Wentz, Chairman
TIME MEETING ENDED: 6:38PM

ATTEST: Elvin E. Brennan, Vice Chairman
TIME MEETING ENDED: 6:38 PM

The next regular monthly meeting of the Cass Township Board of Supervisors will be held on Wednesday, November 29th, 2017 at 6:30 p.m. at the Municipal Building, Duncott, PA.