Typed: November 27th, 2018

The regular monthly meeting of the Board of Supervisors of Cass Township was held on Wednesday, October 24th, 2018 at the Township’s Municipal Building, Duncott, PA.

Present at the meeting were:

Mary Lou Bergan and Chris Ternowchek.

6:30 pm - Brenda Helt 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 – present.

Evelyn J. Bergan, Secretary – present.


Chairperson Helt states that the minutes from the September 2018 Board of Supervisor’s Meeting have been placed at each seat and she makes a motion to dispense the reading of the minutes and to accept as printed if there are no corrections or omissions. Wentz seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Helt calls for discussion from the audience.

Hearing no questions or comments; Supervisor Helt closes the discussion.

Helt moves onto the items on the agenda.

Reminder - Trick-or-Treat Night -- Chairperson Helt states that this is just a reminder that Trick-or-Treat Night in the Township is set for Wednesday, October 31st from 6pm to 8pm; and the rain date will be Thursday, November 1st from 6pm to 8pm.
Settlement – Stone Wall Repair – Sunbury Road – Chairperson Helt states that the Board needs to vote on a settlement received by the (driver’s) insurance company relating to the accident that caused damage to the stone wall located on Sunbury Road. Helt calls for a motion to accept the payment offered by the insurance company for repair of the wall. Wentz makes the motion. Helt seconds. Motion passed. Unanimous Favorable Vote.

Grant Extension – DUI Enforcement Project – Chairperson Helt states that the Board needs to vote on a (2 year) grant extension for the (police) DUI Enforcement Project; she makes the motion to accept the grant extension. Wentz seconds. Motion passed. Unanimous Favorable Vote.

Treasurer’s Report: Chairperson Helt states that both the Public Summary and the List of Transactions have been placed at each seat for review. Helt makes a motion to accept both of the Treasurer’s reports as printed and to pay all outstanding bills as can be paid at this time. Wentz 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/Engineer’s Report/ARRO Consulting, Inc.: Chairperson Helt states there is nothing to report this month.

Police Report: Officer Daley states that Chief Clink is on vacation and he requested that this month’s report be tabled until the next meeting. Helt makes a motion to table the police report. Wentz seconds. Motion passed. Unanimous Favorable Vote.

Road Foreman’s Report: Chairperson Helt states that the Road Foreman’s report has been placed at each seat. Helt makes a motion to accept the Road Foreman’s report as printed. Wentz seconds. Motion passed. Roll Call: Unanimous Favorable Vote. Copies of all Road Foreman reports are on file in the Township office for review upon request.

Correspondence: Nothing.

Old / New Business:
The Solicitor states that he and Supervisor Helt met with Reading Anthracite at 4:30pm today before the meeting and walked the property. The Township hired Brinkash & Associates who are currently working on surveying the property. The Township is hopefully going to acquire a simple title to the land – 7.02 of an acre. Wentz asks if owning the property versus leasing the property will have an effect on the insurance. The Solicitor responds yes, absolutely. He goes on to explain the lines of demarcation and states that there will be enough land here for
expansion if, in the future, the Board decides to build a garage. He adds that it was a very productive meeting. Reading Anthracite committed to the conveyance, he approved the language in the deed, and the surveyor promises to come out next week – so hopefully there is a subdivision plan here for the next meeting. He also states that he did get some information regarding grants and states that the Board should talk about it and try to write a grant for something. He adds that if the Township obtains this land next month, the Board could sit down with an engineer and have them focus on writing a grant - to give it a shot.

Chris Ternowchek, Flag Lane – Asks for an explanation of the DUI Grant Extension. The Secretary explains that it is a (2) year extension to a grant that has been in place for quite some time which allows the police departments to participate in the DUI patrols. The grant pays the officer’s salaries who work those patrols. Wentz states that the new police truck has been delivered and is parked out front. This leads to a discussion about weighing/truck details in the Township and Highridge Park area.

Motion to Adjourn: With no further business, Chairperson Helt makes a motion to adjourn. Brennan seconds. Motion passed. Meeting adjourned.

Meeting adjourned.

ATTEST: Brenda M. Helt, Chairperson
TIME MEETING ENDED: 6:41 PM

ATTEST: James A. Wentz, Vice-Chairman
TIME MEETING ENDED: 6:41 PM

The next regular monthly meeting of the Cass Township Board of Supervisors will be held on Wednesday, November 28th, 2018 at 6:30 p.m. at the Municipal Building, Duncott, PA.