

Typed: December 27th, 2022

The regular monthly meeting of the Board of Supervisors of Cass Township was held on Wednesday, November 16th, 2022 at 7:30pm at the Township's Municipal Building, Duncott, PA.

Present at the meeting were: Gene Maley, Richard Burmeister, Donna Rae Purcell, and John Kellman Jr.

Brenda Helt calls the meeting to order.

All recited the Pledge of the Allegiance to the Flag.

Roll Call of Officers:

Michael Sorokach III – present.

Brenda M. Helt – present.

Elvin E. Brennan Jr. – absent.

Other attendance/attendees:

Mark Semanchik, Solicitor – present.

Evelyn J. Bergan, Secretary – present.

Gerard E. Daley, Chief – CTPD – present.

Chairperson Helt states that the minutes from the October 2022 BOS meeting have been placed at each seat. She makes a motion to accept the minutes if there are no corrections or omissions. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Helt opens the meeting for public comment.

Hearing no questions or comments, Helt makes a motion to close the public discussion. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Helt moves on to the Agenda items:

Advertise Tentative 2023 Budget – *Helt makes a motion to advertise the tentative 2023 Budget. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.*

Treasurer's Reports – *There is a public summary and a list of transactions for the month of October 2022 at each seat. Helt makes a motion to accept both reports – and to pay all*

outstanding bills that can be paid at this time. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Planning Commission/Engineer's Report – Solicitor Semanchik states that correspondence has been received both by the Planning Commission, as well as, Alfred Benesch with regard to a minor subdivision plan submitted by Reading Anthracite; it is the recommendation of all – including himself – that the Board consider granting conditional approval to the application and the plans as submitted so that the (6) conditions that are identified can be addressed by the developer and then be brought back to the BOS for final approval. Sorokach makes the motion. Helt seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Police Report – Chief Daley reads the report; and states that he is currently working on obtaining pricing for a new reporting system and will present the quotes when he receives them. Helt makes a motion to accept the report as read. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Road Foreman's Report - Helt states that there is a copy of the report at each seat. She makes a motion to accept the report as printed. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Correspondence:

Benesch/Woodside Road Project – Solicitor Semanchik explains that correspondence was received from Benesch which suggests that there is a possibility that funding for the project may be available through a grant; however, the deadline for the grant is before the next BOS meeting on 12/28. Based on that correspondence, he recommends that the Board conditionally authorize Benesch to begin the work that is necessary to complete an application for submittal and give the BOS the opportunity before their next meeting to review it and if it's okay, it would then be authorized to be submitted before the deadline. Helt makes a motion to authorize Benesch to the work necessary to complete the grant application to fund the Woodside Road Project. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Old/New Business: Nothing.

Executive Session – Helt states that the BOS held an executive session with the Solicitor prior to this meeting to discuss legal and property issues, ordinance enforcement, contracts, and personnel matters.

Motion to Adjourn: With no further business, Helt makes a motion to adjourn. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Meeting Adjourned.



Cass Township Board of Supervisors

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ATTEST: Brenda M. Helt, Chairperson

TIME MEETING ENDED: 7:36pm.

ATTEST: Michael Sorokach III, Supervisor

TIME MEETING ENDED: 7:36pm.



Chairperson/Asst. Treasurer
BRENDA M. HELT

Vice-Chairperson/Road Foreman
ELVIN E. BRENNAN JR.

Assistant Secretary
MICHAEL SOROKACH III

Secretary-Treasurer/Manager
EVELYN J. BERGAN