

Typed: January 24th, 2023

The regular monthly meeting of the Board of Supervisors of Cass Township was held on Saturday, December 31st, 2022 at 9:30am at the Township's Municipal Building, Duncott, PA.

Present at the meeting were: Michael Kulpcavage, John Kalovcak, and Frank Angelo.

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. – present.

Other attendance/attendees:

Mark Semanchik, Solicitor – present.

Evelyn J. Bergan, Secretary – absent.

Gerard E. Daley, Chief – CTPD – present.

Chairperson Helt states that the minutes from the November 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.

Frank Angelo – High Road – Asks for an update on the Woodside Road Project. Supervisor Helt explains that the Board didn't meet the deadline for the grant – but Benesch is researching others. Frank asks for an update on GPS being installed on Township vehicles. Supervisor Brennan states that he researched it with Quandel (who has it on all of their trucks) and it's a lot of money - so it went nowhere.

Mike Kulpcavage, High Road – Asks if GPS is still being considered. Supervisors Helt and Brennan both state that discussions went no further once they received prices.

Hearing no further questions or comments, Helt moves on to the Agenda items:

Adopt the 2023 Budget – Helt makes a motion to adopt the 2023 Budget. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Reorganization Meeting – Helt states that the meeting will be held on Tuesday, January 3rd, 2023 at 7:30pm (as advertised). She makes a motion. 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 November 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 –

*Valley Road Subdivision – Reading Anthracite Company – Helt made a motion to grant an extension (90 days - as per the Benesch letter dated 12/27/2022). Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Police Report – Chief Daley reads the report. Helt makes a motion to accept the report as read. Brennan 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: Nothing.

Old/New Business:

Comcast Update – Helt states that she received an update from Jen Frees who stated that their employees are out working and residents should be hooked up for services by the end of January (2023). Comcast was hoping to have everyone hooked up by the end of December (2022) – but they ran into some glitches with grant funding, etc.

Michael Kulpcavage – asks for the budget number. Helt states that it's posted – Evelyn isn't here today – but she has it in the office. Solicitor Semanchik adds that there is no increase in taxes; he asks for approval from the BOS to authorize him to prepare a resolution so the auditors have it for their files. Helt approves.

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



Cass Township Board of Supervisors

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

Meeting Adjourned.

ATTEST: Brenda M. Helt, Chairperson

TIME MEETING ENDED: 9:42am.

ATTEST: Elvin E. Brennan Jr., Vice-Chairperson

TIME MEETING ENDED: 9:42am.

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