

Typed: April 26th, 2023

The Board of Supervisors of Cass Township held a Special Meeting in place of their regular monthly meeting on Wednesday, April 5th, 2023 at 7pm at the Township's Municipal Building, Duncott, PA.

Present at the meeting were: Scott Miller of Spotts, Stevens & McCoy (Tyson Foods).

Elvin Brennan 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 – absent.

Elvin E. Brennan Jr. – present.

Other attendance/attendees:

Mark Semanchik, Solicitor – present.

Evelyn J. Bergan, Secretary – absent.

Gerard E. Daley, Chief – CTPD – present.

Vice Chairperson Brennan states that the minutes from the February 2023 BOS meeting have been placed at each seat. He makes a motion to approve the minutes if there are no corrections or omissions. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Brennan opens the meeting for public comment. Hearing none, he moves on to the Agenda items:

Frank Zukas of SEDCO – *Attorney Semanchick states that he will be presenting two items to the BOS (in Old/New Business) this evening since Frank could not attend.*

Request for Use of the Ballfield – *Requests were received from Shawn Haas and Tony Barone (softball teams) for use of the field; they will work together to maintain the field. Sorokach makes a motion to approve. Brennan seconds. Motion passed.*

Treasurer's Reports – There is a public summary and a list of transactions for the month of February 2023 are at each seat. Brennan makes a motion to accept both reports as they are printed – 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 – Benesch has provided their report. Items to be considered by the Board will take place in O/N Business.

Police Report – Chief Daley reads the report. Brennan makes a motion to accept the report as read. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

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

Correspondence: Nothing.

Old/New Business:

Tyson Foods Parking Lot Improvements – Attorney Semanchik recommends that the BOS take conditional final approval pending receipt of: (1) third-party approvals from Schuylkill County Planning Commission and Conservation District; and (2) approval of the Development Agreement and financial security. Brennan makes a motion to approve the recommendation and grant conditional final approval to Tyson Foods for their parking lot improvements. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

SEDCO Lot 6 – Highridge – Attorney Semanchik recommends that the BOS re-approve Final Plan approval (of a plan that was previously approved by the PC and BOS in 2012). They want to construct a pad on Lot 6 so that a developer can build on it. All the approvals are in place. The only item that had not been submitted at that time, was the Development Agreement and the financial security. Attorney Semanchik recommends that the BOS re-approve the Final Plan approval that was granted in 2012 and authorize the acceptance of the Development Agreement and the financial security that SEDCO has presented so that the project can move forward. Brennan makes a motion to accept the recommendation as explained by the Solicitor. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Resolution – Traffic Signal Maintenance Agreement – Highridge – Attorney Semanchik explains the resolution – he recommends the Board adopt the Resolution and provide it to PennDOT. Brennan makes a motion to adopt the Resolution as explained by the Solicitor. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

Quandel – New Concrete Plant – Attorney Semanchik explains that Quandel submitted a request for a zoning permit to allow their project to continue. Issues were raised by the Township's Zoning Officer with regard to not seeing a land development plan. Our zoning

ordinance does allow the BOS to waive the requirement under emergency circumstances allowing the zoning permit to be issued so the project can go forward and allow the LD plan to be submitted at a later date. The Solicitor recommends that the BOS grant the issuance of the zoning permit conditioned upon receipt of the LD plan. Brennan makes the motion to grant the issuance of the zoning permit as explained by the Solicitor. Sorokach seconds. Motion passed. Roll Call: Unanimous Favorable Vote.

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

Meeting Adjourned.

ATTEST: Elvin E. Brennan Jr., Vice Chairperson

TIME MEETING ENDED: 7:35pm.

ATTEST: Michael Sorokach III, Supervisor

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