CASS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 30, 2023

The regular monthly meeting of the Board of Supervisors of Cass Township opened with the "Pledge of Allegiance to the Flag". Supervisor Sorokach presided. Supervisor Brennan, Solicitor Semanchik – also acting as Secretary, Chief Daley, and Code Enforcement Officer Hazlett were also in attendance. Chairperson Helt was absent.

Minutes

Motion to accept the October 26, 2023 Minutes was made by Brennan, seconded by Sorokach. Motion passed. Roll call: unanimous favorable vote.

Public Participation

Donna Purcell, Willow Lane, asked for an update regarding her ongoing issue. Board responded having sent a letter to her attorney asking for his input, but nothing has been received.

The Board was asked for an update on the status of the Rita Purcell subdivision. Board explained that action could occur later on in the Agenda.

Jim Quinn notified the Board that the Clover Fire Company is pursuing a merger, which may occur by the end of the year, and that the Board would receive written notification of same.

A complaint was received with regard to lack of maintenance in and about the SCMA pump station area and Condor Lane posing an obstruction for the traveling public. The Township will notify SCMA.

Hearing no questions or comments from others in attendance, Sorokach closed the public discussion and moved onto the Agenda items:

- Resolution authorizing the filing of a Declaration of Taking 506 Tunnel Rd. UPI No. 05-07-0007.000. Motion by Sorokach, seconded by Brennan. Motion passed. Roll call: unanimous favorable vote.
- 2. Resolution authorizing the filing of a Declaration of Taking 506 Tunnel Rd. UPI No. 05-07-0007.001. Motion by Sorokach, seconded by Brennan. Motion passed. Roll call: unanimous favorable vote.
- 3. Motion to authorize the filing of a Declaration of Taking 506 Tunnel Rd. UPI No. 05-07-0007.000. Motion by Sorokach, seconded by Brennan. Motion passed. Roll call: unanimous favorable vote.
- 4. Motion to authorize the filing of a Declaration of Taking 506 Tunnel Rd. UPI No. 05-07-0007.001. Motion by Sorokach, seconded by Brennan. Motion passed. Roll call: unanimous favorable vote.

- 5. Petition to Compromise Delinquent Real Estate Taxes Yurkonis properties.
 Motion by Sorokach, seconded by Brennan. Motion passed. Roll call: unanimous favorable vote.
- 6. Adopt the 2024 Preliminary Budget. Motion by Sorokach, seconded by Brennan. Motion passed. Roll call: unanimous favorable vote.
- 7. Approve purchase of a new zero turn mower. Motion by Sorokach, seconded by Brennan. Motion passed. Roll call: unanimous favorable vote.
- 8. Approve Resolution Grant for skid loader. Motion by Sorokach, seconded by Brennan. Motion passed. Roll call: unanimous favorable vote.
- 9. Approve Resolution Grant for material storage structure. Motion by Sorokach, seconded by Brennan. Motion passed. Roll call: unanimous favorable vote.
- 10. Annual request for zoning exemption Cook family. Alyssa and Anna Cook were in attendance and presented documentation as to their ongoing efforts and successes in support of this request. The ladies were favorably acknowledged by all those in attendance. Motion by Brennan, seconded by Sorokach. Motion passed. Roll call: unanimous favorable vote.

Treasurer's Report

There is a public summary and a list of transactions for the month of October, 2023, at each seat. Motion by Sorokach, seconded by Brennan. Motion passed. Roll call: unanimous favorable vote.

Planning Commission/Engineer's Report

On motion by Sorokach, seconded by Brennan, the Minor Subdivision for Rita Purcell Estate was approved by unanimous favorable vote.

On motion by Sorokach, seconded by Brennan, the Benesch report dated November 29, 2023 was accepted as presented by unanimous favorable vote.

Police Report

Chief Daley presented reports for October and November, 2023. On motion by Sorokach, seconded by Brennan, the reports were accepted as presented by unanimous favorable vote.

Chief Daley requested that the Board hire Officer Brendan Gonzalez as a part-time officer. On motion by Sorokach, seconded by Brennan, Gonzalez was hired by unanimous favorable vote.

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Road Foreman's Report

In addition to the report at each seat, Sorokach explained that the Green Street subsidence has been taken over by DEP upon the Township signing the Consent for Right of Entry. On motion by Brennan, seconded by Sorokach, the report was accepted as presented by unanimous favorable vote.

Code Enforcement Report

Nick Hazlett reviewed his report. On motion by Sorokach, seconded by Brennan, the report was accepted as presented by unanimous favorable vote.

Correspondence: Nothing

Old/New Business: Nothing

Solicitor Semanchik stated that he met with the Board in an Executive Session prior to the Meeting that began at 6:10 p.m. and ended at 6:50 p.m., during which he reviewed with the Board the litigation items previously mentioned on the Agenda for the Board's consideration.

Motion to Adjourn

With no further business, Sorokach asked for a motion to adjourn, made by Brennan. Motion passed. Roll call: unanimous favorable vote.

Meeting adjourned at 7:30 p.m.

Mark Semanchik, Esquire

Acting Secretary

11/30/2023 BOS Mtg PLEASE PRINT TINA SKI, biel John Kalovcak Donna Kalpenunge Mehnel Kulpenunge Frank Ancelol Tomerore c mart a JIM QUINN JOHN KELLMAN FIR Mille Onzisco Judy Mull BRIAN MULL Donna Rae Purcell CERACIO STORMICK Jr. Chris TERNOWChEL KEN KosciL Theresa Cook, Alyssa 3 Anna Cook