

The July 5th, 2017 regular meeting of the Cogan House Township Board of Supervisors was called to order at the municipal building at 7 p.m. by Chairman Howard Fry. Board members present were Howard Fry, Robert Emery, and Daniel Roupp.

PUBLIC COMMENT: There were several complaint regarding the use of illegal fireworks over the holiday. The secretary will check to see if there is a noise ordinance in place. A resident told the supervisors that there is a broken telephone pole on Covered Bridge Road between the Blackwell & Brown's residences.

Supervisor Emery made a motion to accept the June 6, 2017 minutes, the treasurer's report, and the bill list, Supervisor Roupp seconded, motion carried by a 3-0 vote.

CORRESPONDENCE: Lycoming County Dept. of Public Safety regarding a fire service & local government symposium—Supervisor Fry will attend this on July 15th; the annual Tioga-Bradford Equipment Show on August 17th—all three supervisors and employee Gary Livermore will attend; Tri-County REC annual meeting on July 25th; two LTAP training course—Safe Driver & Asphalt Roads Maintenance; and Planning & Community Development has two openings on the County Zoning Hearing Board.

EMA COORDINATOR'S REPORT: Quarterly training—discussed hazardous mitigation from the conservation side. Iva submitted the NIMS Data Report. The township is in compliance on all levels.

HAZARDOUS MITIGATION: Nothing

WEST BRANCH EMA: Nothing

ROADMASTER'S REPORT: Spraying has been done at headwalls, reflectors, and stop signs. Trimming is being done along the roads. There was a phone call from a resident commenting on the good job being done. The supervisors discussed putting arrow signs on the sharp corner at the bottom on Green Mountain Road. Signs will be ordered for this.

COG REPORT: The COG has been disbanded.

OLD BUSINESS: None

NEW BUSINESS: Members of the Recreation Committee were present to give a report on their progress in raising money for the Festival. An estimated expense report was presented to the Board. A petition was circulated in the township and approximately 300 residents signed in favor of the Board giving money to help the committee. The Board had stated earlier that they had budgeted money, but wanted the Committee to put forth an effort in raising funds. The Committed has done a great job raising funds, therefore Supervisor Emery made a motion to approve giving the Committee the budgeted money, Supervisor Fry seconded, motion carried by a 3-0 vote.

A pavilion rental was approved for September 23rd.

The township solicitor has sent us a copy of an employee handbook and personnel policy. The supervisors will review this and decide at August's meeting whether to accept the entire handbook or make changes.

NOTICE OF INTENT: ALTA—consumptive water use not to exceed 4,000,000 gpd at Elbow F&G Pad, and ESCPG-2 for the Michael Fulkerson Pad A & Lycoming H&F Club Pads C & D.

Payrolls were signed.

Supervisor Fry made a motion to adjourn at 8:15, Supervisor Emery seconded, motion carried by a 3-0 vote.

Kathie Zerance
Secretary
