

The August 1, 2017 regular meeting of the Cogan House Township Board of Supervisors was called to order at 7 p.m. at the municipal building by Chairman Howard Fry. Board members present were Howard Fry, Robert Emery, and Daniel Roupp.

PUBLIC COMMENT: Some of the residents present were upset about not being able to access the township's website. We are not sure why this is happening. Karen Griswold of the Recreation Committee asked about the township's tax records. Some businesses that have made donations to the committee have asked for these. Supervisor Roupp stated he would contact the township's solicitor regarding this since the township does not pay taxes.

Supervisor Roupp made a motion to accept the July 5, 2017 meeting minutes, the treasurer's report, and the bill list. Supervisor Emery seconded, motion carried by a 3-0 vote.

CORRESPONDENCE: Generac is offering an extended warranty on the new Generator. Supervisor Roupp made a motion to purchase a five year warranty, Supervisor Emery seconded, motion carried by a 3-0 vote. Joel Shirn Excavating sent information regarding new equipment his company has purchased.

EMA COORDINATOR REPORT: Iva asked if Supervisor Fry had attended the meeting held on July 15<sup>th</sup>, Supervisor Fry stated he did not but had spoken with other attendees regarding the regionalization of fire companies. On September 12<sup>th</sup>, Iva has a tabletop pipeline training at the Holiday Day in Williamsport.

HAZARDOUS MITIGATION REPORT: Nothing

WEST BRANCH EMA REPORT: Due to close quarters in the IMU and numerous people being on the radios, the EMA is looking into purchasing headsets. Iva asked if the supervisors would be willing to help with this purchase. The supervisors asked for prices, Iva stated they are looking into it. The Supervisors will be willing to help with the purchase.

OLD BUSINESS: none

NEW BUSINESS: Supervisor Roupp made a motion to sign the resolution for supplemental appropriations to the 2017 budget, Supervisor Emery seconded, motion carried by a 3-0 vote.

The supervisors budgeted the Impact Fee Monies.

Supervisors approved two pavilion rentals—one for August 19<sup>th</sup>, the other for Sept. 16<sup>th</sup>.

Tiadaghton COG has disbanded. The supervisors discussed joining the West Branch COG. The secretary will look into this farther.

Supervisor Roupp has gotten three telephone bids for the concrete slab to be poured at the salt and cider buildings. All three bids were over the \$19,700 thresh-hold. The township will have to advertise for bids now. Supervisor Roupp will speak with the solicitor regarding the ad—how to write it up to put in the newspaper.

NOTICES OF INTENT: Range Resources—Cornhill & Roaring Run PCSM applying for ESCGP-2 permits, McWilliams 6-10H PCSM is registering for a modification to the permit thru DEP for the construction of stormwater management facilities at the existing Red Bend A will site, consumptive water use at McWilliams unit 6H-10H and Null Bobst Unit 1H-5H both not to exceed 1,000,000 gpd. ALTA—consumptive water use a Terry Litzelman Pad A, Red Fox H&FC Pad B, Kenneth Martin Pad A, & Ann C. Good Pad—all not to exceed 4,000,000 gpd, and a permit to drill @ Elbow F&GC-16H.

Payrolls were signed.

Supervisor Fry made a motion to adjourn at 8:30, Supervisor Emery seconded, motion carried by a 3-0 vote.

Kathie Zerance  
Secretary

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