

The September 5, 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: None

Supervisor Emery made a motion to accept the August 1, 2017 meeting minutes, the bill list, and the treasurer’s report, Supervisor Roupp seconded. Motion carried by a 3-0 vote.

CORRESPONDENCE: PENNDOT has a bridge rehabilitation project on Wolfe Run Road starting in May of 2018; LTAP is holding two trainings—principles of paving course and pavement markings & municipal training course; HRI has UPM mix.

EMA COORDINATOR’S REPORT: Iva has a fifth pipeline training on September 12<sup>th</sup> and a county EMA meeting and training on September 9.

HAZARDOUS MITIGATION REPORT: Nothing

WEST BRANCH EMA REPORT: Iva received quotes for headsets for in the West Branch EMA unit. The supervisors had asked for these quotes at last month’s meeting. After reviewing the quotes Supervisor Roupp made motion to purchase the headsets, Supervisor Emery seconded. Motion carried by a 3-0 vote.

ROADMASTER’S REPORT: Berm work needs done on Beech Ridge and Steam Valley Roads. Work has been done on Taylor Road.

OLD BUSINESS: None

NEW BUSINESS: The Recreation Committee gave a report on the festival held over the weekend. Turnout was approximately 1000 people for both days. The pig roast and bar-b-q chicken meals were a sellout. The committee requested the supervisors purchase a “Slow Traffic” sign(s) to be used next year, since this is also the type of sign that could be used when road work is being done. There were 35 vendors. A few complaints from the vendors up at the top of the property but on the whole everything went great.

At 7:30 p.m. bids were open for the concrete slab project. The township received two bids: Kevin Raker Construction and White Deer Concrete. Supervisor Roupp made a motion to accept the bid from White Deer Concrete, Supervisor Emery seconded. Motion carried by a 3-0 vote.

The supervisors reviewed two subdivisions: Edward and Iva Guillaume’s and Ty, Tom, Todd, Tedd and Ty Sherman’s with no comment.

Supervisor Roupp made a motion to advertise for the 2017-2018 stone bid with the same amounts and types of stone as last year, Supervisor Emery seconded. Motion carried by a 3-0 vote.

Three pavilion rentals were approved.

A resident on Frenchtown Road has requested “Children at Play” signs being put on the road. After a discussion with the residents there is a “Watch Children” sign on the Guillaume’s property. There used to be one near the Wetzell property also, but that one is missing. The Supervisors will look into putting the signs up.

The date for the budget meeting is October 21<sup>st</sup> at 9 a.m. The ad will be run in the paper.

Supervisor Roupp made a motion to join the West Branch COG after further research is done as to the benefits of joining, Supervisor Emery seconded. Motion carried by a 3-0 vote.

The following Notices of Intent were reviewed with no comment: Range Resources—ESCGP-2 for Red Bend A, Null Bobst 1-5H, and Stephen Porter. ALTA—GP-5 for Lycoming H&FC Compressor Station and ESCGP-2’s for Kenmar Pad A and Elbow F&G Club Pad C.

The supervisors decided at this time to review the Employee Handbook and Personnel Policy and decide at October’s meeting what to keep and what to eliminate from the handbook.

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

Kathie Zerance  
Secretary

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