

The October 3, 2017 regular meeting of the Cogan House Township Board of Supervisors was called to order at 7 pm at the municipal building by Chairman Howard Fry. Board members present were Howard Fry, Robert Emery, and Daniel Roupp.

PUBLIC COMMENT: There were complaints about the inaccessibility to the township's website. One of the residents is willing to help with this. There were comments about leaving SEDA-COG and going with someone else to make the web site more accessible.

Stone and anti-skid bids were opened at 7:20 pm. The township received two bids—one from Hanson Aggregates and one from Glen O. Hawbaker. After reviewing both bids Supervisor Roupp made a motion to accept Hanson Aggregates since their prices reflected the delivery requests. Glen O Hawbaker's prices were only to the township building not to job sites or tailgated spread. Supervisor Emery seconded, motion carried by a 3-0 vote.

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

CORRESPONDENCE: PA General Energy Company regarding a water management plan for the consumptive use of water from the aqua infrastructure regional pipeline system; and Universal Waste Solution for the disposal of electronics.

EMA COORDINATOR REPORT/HAZARDOUS MITIGATION REPORT/ AND WEST BRANCH COG REPORT:

Iva has a new list of gas addresses and activities in the township; an Identified Site Registry; Mark Lipka is the new Liaison Representative. Public Information Officer needs to monitor facebook, twitter, snap chat, and other internet media—need a volunteer for this. Safety Officer needs to watch for drones. Headphone have been ordered for West Branch COG. The COG is also getting a web page set up. On 9/29 Iva did an MCM Consulting Group survey. Also, Iva asked if anyone was interested in completing an EMT course. Iva also reported the possibility of a meeting being held here on November 20, 2017 with Brad Seward from Howard Energy Partners. The supervisors were unsure of it being held at the township building due to limited space. They suggested Trout Run, but Iva stated Mr. Seward would like it to be held in the township. Perhaps at the church's social hall.

ROADMASTER'S REPORT: A pipe has been put in on Caldwell Road near Wendell Run Road. Tomorrow work will begin on Taylor Road, a pipe is also being put in there. Supervisor Roupp took a survey of the road ALTA has bonded today. ALTA will fix the roads and spray the cracks with tar and put a 2 inch rolled top down in 2018.

COG REPORT: Supervisor Emery attended the West Branch COG meeting and the township was accepted into the COG. The main reason for joining the COG is so the township has access to their appeals board.

Supervisor Roupp made a motion to sign the agreement and resolution to join the West Branch COG, Supervisor Emery seconded. Motion carried by a 3-0 vote. A letter designating the voting member and alternate along with the fee to join will be sent.

The Employee Handbook and Personnel Policy will be reviewed at the budget meeting.

A subdivision for Oliver Kile was reviewed with no comment.

Supervisor Emery made a motion to accept the quotes for snow guards and gutters on the cinder and salt sheds, Supervisor Roupp seconded. Motion carried by a 3-0 vote.

The following Notices of Intent were reviewed with no comment: ALTA—Permit to drill on Elbow F&G C 15H & 17H, and Larry's Creek F&G C Pads C, D, E, & H.

Payrolls were signed.

Supervisor Fry made a motion to adjourn at 8:40 pm, Supervisor Roupp seconded. Motion carried by a 3-0 vote.

Kathie Zerance
Secretary
