

The November 8, 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 Roupp made a motion to accept the October 3, 2017 regular meeting minutes, the October 21, 2017 budget meeting minutes, the treasurer's report, and the bill list. Supervisor Emery seconded, motion carried by a 3-0 vote.

CORRESPONDENCE: Keystone Paving has UPM available, New Holland Group if interested in a vehicle, Valley AG & Turf has winter service specials, Muncy Bank wants to know if the township is interested in changing banks, and PENNDOT the plans for the bridge over Wolfe Run.

EMA COORDINATOR'S REPORT: there is a safety training being held on November 20 at the Cogan House Christian Church Social Hall. Dinner will be served. The safety aspects as to how to respond to disasters and how to protect the residents of all townships. The phone outages were discussed. One resident recommended Iva keep track of all the outages and call PUC. Iva does do this and if she calls Lycoming County 9-1-1 she gets an immediate response.

HAZARDOUS MITIGATION REPORT: Nothing

WEST BRANCH EMA REPORT: Nothing

ROADMASTER'S REPORT: three pipes have been installed, 2 RC has been put down. Hawbaker's is coming to repave over all the pipes that have been installed this year.

COG REPORT: Not much to report. Next 2 meetings have been cancelled.

OLD BUSINESS: Supervisor Emery made a motion to adopt the Employee Handbook and Personnel Policy. Supervisor Roupp seconded, motion carried by a 3-0 vote.

NEW BUSINESS: The Recreation Committee is hosting the dinner to be held at the Cogan House Christian Church Social Hall for the training thru Howard Energy. They have been working on the ground around the playground preparing it for winter. They will be hosting a Christmas Party at the township building on December 10<sup>th</sup>. They are planning on power washing the sign in front of the building in the spring.

Supervisor Roupp made a motion to tentatively adopt the 2018 budget. Supervisor Emery seconded, motion carried by a 3-0 vote. Supervisor Emery made a motion to advertise the budget is opened for public inspection, Supervisor Roupp seconded, motion carried by a 3-0 vote.

The Supervisors discussed raising the treasurer's, all three agreed on this.

Supervisor Roupp made a motion to send a letter to PENNDOT requesting flashing school bus stop ahead lights, Supervisor Emery seconded, motion carried by a 3-0 vote.

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

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