

The December 5, 2018 regular meeting of the Cogan House Board of Supervisors was called to order at 7:00 PM, at the Municipal Building by Chairman Howard Fry, Board Members attending were Howard Fry, Daniel Roupp and Robert Emery.

Public Comment: Iva requested that the Library sidewalk be shoveled off during any storms due to elderly people coming in and do not want them to slip and get hurt.

The Minutes from the November 6, 2018 meeting, bill list and treasurer's report were approved. Robert made motion and Daniel seconded voted and passed 3-0.

Opened bids for 2018-2019 Stone Bids. The Township received a bid from P Stone and Hanson Aggregate. The bid was awarded to Hanson Aggregate. After reviewing the bids Daniel made a motion to award the 2019 Bid to Hanson Aggregate and Robert seconded, motion carried 3-0 vote.

Opened the only Bid for 2019 Contractor made by Short Sock Industries, due to only one submitted it was awarded to Luke Short. After the review Daniel made a motion to award to Short Sock Robert seconded, motion carried 3-0 vote.

The Treasurer's Bond Fee was received at \$3,387.00 for \$2.5 Million the Supervisors felt there was not need to increase, Howard made motion to keep at the \$2.5 and Daniel seconded, motion carried 3-0 vote.

EMA Coordinator Iva Guillaume announced that they now have a permit to sell small game of chance tickets, and will only be eligible for certain times of the year. The Township Recreational Committee is also eligible to sell under them.

Road Master report – Some of the Pot Holes have been filled in however with all the rain and freezing they are unable to fill all of them.

Secretary advised no one had stopped by to review the 2019 budget, Howard made a motion to accept the Budget for 2019 and Robert seconded, motion carried with 3-0 vote.

New Business: Supervisors discussed advertising for renovation of the EOC Meeting Room. The office itself is almost completed. Robert made a motion to advertise bids for the extension of the Emergency Operations Center Meeting Room, Daniel seconded motion carried and passed 3-0 vote.

Signed Payroll

Meeting Adjourned 8:00 PM

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Secretary

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