

The February 5, 2019 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: Howard Fry thanked the employees for doing such a great job keeping the roads open during the bad storms.

The Minutes from the January 7, 2019 Organizational and Regular Meeting, the Bill List and Treasurer’s Report were approved and accepted. Supervisor Roupp made the motion to approve and Supervisor Emery seconded the motion. Voted 3 – 0 and passed.

EMA: Iva announced they are still selling the raffle tickets for the April Lottery Numbers based on the daily numbers. She also had a Declaration of Disaster Emergency for the Supervisors to sign, at time they did sign it. Also advised they canceled the January 2019 Meeting due to inclement weather.

Opening of bids for the EOC Room at 7:30 PM: Steam Valley Builders came in at \$31, 366.50. Huyck’s General Construction came in at \$32,500.00 and a Bid Bond was submitted along with a Certificate of Liability Insurance. After a discussion between the Supervisors it was understood that they could not accept Steam Valley Builders Bid because the requirements were not met. The Bid for the EOC Renovation Room was awarded to Huyck’s Construction, Supervisor Roupp made a motion to accept the bid at \$32,500.00 Supervisor Emery Seconded. Vote 3 – 0 and was passed.

Old Business: Announced that the Supervisors are all signed up for the April PSATS Convention.

New Business: None

Letter of Intent: SWN Intent for Consumptive Water use for drilling and development of gas well at John Good West Pad not to exceed 4,999,000 gpd.

ALTA filing application for permit to drill & operate an Unconventional Gas Well on Kurt H Haufler A-1H, A-3H, & A-5H

Meeting Adjourned at 7:45 PM

Secretary
