

The October 1<sup>st</sup>, 2019 regular meeting of the Cogan House Township Board of Supervisors was called to order at 7:00 PM, at the Municipal Building by Chairman Howard Fry, Board Members attending were Daniel Roupp and Robert Emery. Pledge of Allegiance was given followed by Public Comment which there was none. Supervisor Roupp made a motion to approve the meeting minutes of September 3, 2019, the Bill List and Treasurer's Report, Supervisor Emery Seconded and voted 3 – 0 passed.

Correspondence was sent in soliciting for a new web design company by Town Web Design the Supervisors advised we just did a new web design no need to change, Senator Yaw inviting officials to a Municipal Leaders State Grant and Funding Workshop the Board did not choose to go at this time. Five Star Equipment is consolidating certain operations. Potter, Tioga, Bradford and Sullivan counties will be serviced out of the Williamsport location. The Planning & Community Development were looking for comments about the rezoning of Plunketts Creek Township Map & Text Amendment. The Supervisors had no comments on the prospective plan. Road Masters Report: Supervisor Roupp advised that the crew and himself has been going around and opening culverts and brushing the side of the road before winter gets here. By brushing the side of the road they will be able to plow back to the ditch. Also this will prevent damage to the plow trucks when they get close to the branches in the air. They also opened up some areas on the side road for safety for the school buses on 287 & Post Road and also on Cemetery Road and SR4010 intersection.

WB/Hazardous Mitigation there was none.

Old Business: Youmans requested that the Supervisors sign the maintenance agreement for the pumping of the septic and will continue with the plans. It is unknown if they will be able to get it completed before winter at which time they will use a tank and will need to get it pumped according to the maintenance agreement.

New Business: The Board thanked Luke Short and Joe Livermore for coming forward to get training for EMT since we will be losing our current people soon. We had a request for a refund for a Pavilion Rental for the Ross Reunion they just could not make it happen so the Board approved a refund of \$25.00 since their check was already cashed. Robert Kase filled out a application for employment to assist in plowing snow if the Township needed, Supervisor Roupp made a motion to employ him for snow plowing and possible other work for a probationary period of 90 days, Supervisor Emery Seconded and voted 3 – 0 and passed. WB Emergency Mgt. requested that the Township put in a line item for 2020 Budget to assist with any repairs or purchases that they may have. Chairman Fry stated he would rather have a contract with WB and would include all other Townships to pay an equal share of the cost of repairs or purchases that are needed within reason. Supervisor Fry made a motion that required the secretary to write a letter to that effect and mail out to all the Townships and to WB Emergency Management. Supervisor Roupp seconded voted 3 – 0 passed. Checks were written for the Liberty Volunteer Fire Company in the amount of \$3,925.00 and also going to the Liberty Volunteer Fire Company to be paid to Blossburg Ambulance Company \$3,925.00 with \$7,850.00 going to Morris Volunteer Fire Company. Also the Fire Relief Association checks were signed for Liberty and Morris with \$3,510.07 going out to each of the Associations.

The Recreation Committee advised that the services for the ADA upgrade to the playground has been completed and check received. The remaining signs will be put out in the spring. \$300.00 will go to the committee for paying for the signs and the remaining will be the Township's Income. Also they did a uplift to the Cogan House Sign out front took out the old bushes and put in flowers, mulch and decorative stone. Pressure washed the stone sign also. Payroll was signed and meeting adjourned at 8:30 PM.

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Secretary

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