

The January 6, 2020 Organizational Meeting of Cogan House Township Board of Supervisors was called to order at 7:00 PM at the Municipal Building by Chairman Howard Fry. Board members present were Howard Fry, Daniel Roupp and the newly elected Supervisor Lori Douglass. Pledge of Allegiance was done.

Supervisor Howard Fry made a motion to appoint Supervisor Roupp temporary Chairman and Theresa Roupp as temporary Secretary, voted 3 – 0 vote passed. Supervisor Roupp made a motion to nominate and elect permanent chairman as Howard Fry and permanent secretary as Theresa Roupp, Supervisor Douglass seconded, voted 3 – 0 passed. Supervisor Roupp made a motion to appoint Supervisor Douglass as Vice – Chairperson, Chairman Fry seconded, vote 2-0 Supervisor Douglass abstained. Chairman Fry made a motion to appoint Theresa Roupp as Township Secretary and Treasurer, Supervisor Douglass seconded, voted 3 – 0 passed. Chairman Fry made a motion to set Secretary wages at \$14,700.00 yr, Supervisor Douglass seconded voted 2 – 0 Supervisor Roupp abstained. Chairman Fry made a motion to set the Treasurer's Bond at \$3,500,000.00, Supervisor Douglass seconded voted 3 – 0 and passed. Chairman Fry made a motion to appoint Supervisor Daniel Roupp as Road Master, Supervisor Douglass seconded voted 2 – 0 Supervisor Roupp abstained. Chairman Fry made a motion to reappoint employees that are not elected officials & set the wages at \$15.50 for summer work and \$21.50 for Winter Maintenance. The list of employees reappointed are Gary Livermore, Travis Crooks, Sue Liddic, Lori Douglass for IT, Robert Kase, Daniel Roupp, Supervisor Roupp seconded and voted 3 – 0 passed. Chairman Fry made a motion to remove Robert Emery and Avie DeMorat from the employee list Supervisor Roupp seconded, voted 3 – 0 passed. Chairman Fry made a motion to appoint and elect the following: Solicitor John Mahoney,(Ruggiero Law Office), Engineer Pennoni, Chairman of Vacancy Board as Mike Vaughn, SEO as Robert Bertin and SEO Alternate as Terry Meyers. Supervisor seconded, voted 3 – 0 passed. Chairman Fry made a motion to keep First Citizens Community Bank as the Depositories for the township funds. Voted 3 – 0 and passed. Chairman Fry made a motion to certify delegates to attend PSATS Conference & designate one person as the voting delegate and payment for attending PSATS. Supervisor Douglass since her works during the day she will not attend, and Supervisor will be attending but not for the last day of voting. Supervisor Fry advised he will take on the delegate position, Supervisor Douglass seconded. Reimbursement for the mileage to and from conference and will be paid \$50.00 per day attending, voted 3 – 0 passed. Chairman Fry made a motion to accept the mileage rate that is set by the IRS as \$.57.5, Supervisor Douglass seconded voted 3 – 0 passed. With all positions being filled for the year of 2020 the Organizational meeting was adjourned at 7:20 PM. The regular meeting of the Board of Supervisors will immediately follow.

The January 6, 2020 regular meeting was called to order at 7:20 PM by Chairman Howard Fry with Supervisor Daniel Roupp and Supervisor Lori Douglass in attendance. For the public comment a Thank You and a certificate was given to Robert Emery for his years of service.

The Board of Supervisor's reviewed the December Meeting Minutes, the Bill List and Treasurer's report, Chairman Fry made a motion to approve and accept them, Supervisor Roupp seconded Supervisor Douglass abstained since she was not supervisor at that time. Voted 2 – 0 and passed.

Correspondence: 2020 Census Important advised residents attending that it is important to do because this determines our monies we receive. PSATS Conference coming in May Supervisors discussed as to who will attend. Chairman Fry and Supervisor Roupp will attend, Supervisor Douglass will not and possibly secretary Theresa Roupp will attend. Amerigas's rate will increase for 2020.

Nothing for EMA/Hazardous Mitigation or WB EMA Report.

Road Masters report: Supervisor Roupp advised that Upper Wolfe Run was not in good shape due to the pipeline crew working on it and the frost went out of the ground. They are also putting in 2 pipes across Taylor Road for water and gas line.

The Secretary advised that the new Salt contract must be completed by March 15, 2020 and asked their thoughts of how much they would like to order. Supervisor Roupp advised may be too early to ascertain the amount since we do not know what we will have left over. The Supervisors think 200 Ton will be enough for next year. I advised would wait another month to see what we have remaining.

No Old Business

New Business: Robert Bertin handed in his contract for SEO for 2020 the Supervisors signed the contract. Discussion for Life Insurance for Supervisor Lori Douglass and Supervisor Daniel Roupp (was not signed up before for it), it was decided for her to fill out forms and for Supervisor Roupp PSATS advised since he did not sign up when becoming we would need to pay back retro to 2014 which would be approximately \$250.00. Supervisor Douglass made motion to approve the retro payment and Chairman Fry seconded voted 2 – 0 passed Supervisor Roupp abstained. Received the resolution from TCC Voting Delegate requiring signatures. Mary Gregory will be primary, Howard Fry will be second and Supervisor Lori Douglass will be third in line. Resolution was signed. Discussion about increasing the zoning permit for Cogan House Township we were requesting \$15.00 and increase to \$75.00, during the discussion residents and board thought should go to \$25.00 instead, Chairman Fry made motion to increase to \$25.00, Supervisor Roupp seconded, vote 3 – 0 passed. Also requesting that the Driveway Permits be increase from \$15.00 to \$75.00, the board decided there is a lot more involved with this permit and the fee is fair, Chairman Fry made a motion to accept the increase and Supervisor Roupp seconded voted 3-0 passed. Received the proposed estimated cost to repair Beech Ridge Road, Wolf Run and Steam Valley road, Supervisor Roupp made a motion to advertise for the repairs in the Sun Gazette Supervisor Douglass seconded voted 3 – 0 passed.

Notice of Intent: Alta submitted plan approval and operating permit to DEP for Air Quality Program, and Larson Design submitted for SWN Company coverage under the Erosion & Sediment Control Permit well Pad site for LU-10 Elly May Pad.

Signed Payroll

Chairman Fry made a motion to adjourn at 8:45 pm Supervisor Douglass seconded voted 3-0 passed.

Adjourn at 8:45 PM

Secretary

