

The March 3, 2020 regular meeting of the Cogan House Board of Supervisors was called to order at 7:00 PM by Chairman Howard Fry, in attendance was Lori Douglass and Daniel Roupp Supervisors. Residents in attendance were Tom Sherman, Kris McDermott and Noah Martin. No public comment from anyone. Supervisor Fry mentioned again about a group of Townships asking Cogan House to donate toward a Ambulance Fund with Fire Company the donation would be \$25,000.00 but it still unsure what days they would respond to. It was stated would only be 5 days but no schedule had been set up yet. Supervisor Fry state he was happy the way things are with Liberty and Morris responding to Cogan House.

Supervisor Douglass made a motion to accept and approve the February 4, 2020 Minutes, Bill List and Treasurer's report, Supervisor Roupp Seconded, voted and passed 3 – 0.

Bids were opened for the Paving and Seal Coat. Bids were received by HRI, Hawbaker and Big Rock. Due to the damaged incurred by the pipeline crew on Wolfe Run Road the Board decided to table these bids for a later date to determine how much damaged was caused to the base of the road since the Township is required to prep the road before paving. Hammaker East, Midland Asphalt, and Suite Kote Corporation submitted bids for the Seal Coat on Steam Valley and Beech Ridge Roads. The Supervisors also tabled these bids so they could go over them thoroughly and determine who would be awarded. The footage on the double seal was incorrect so it took some time to be sure the numbers were correct. The board advised would have a special meeting to award the bid at a later date TBD and advertised. Supervisor Roupp made a motion to table the bids, Supervisor Douglass seconded voted and passed 3 – 0.

Midland Asphalt was the only bidder on the EDP-30 again this year bid stayed the same \$1.430 per gal. hauled, heated and applied 23,000 gal Supervisor Roupp made a motion to award the bid to Midland, Supervisor Douglass seconded voted 3 – 0 passed.

Correspondence: Liberty Vol Fire Co. invited the board to award banquet and dinner on March 21, 2020 Supervisor Roupp and secretary would attend. Phillips/Smith Reunion pavilion rental was approved for July 19, 2020. West Branch Cog Equipment show May 20, 2020 not sure if they will attend. K Dale Sellers sent in his contractor list of equipment advised we have Luke Short. PLIGIT submitted interest rates they advised happy with First Citizens Community Bank. Training for PA One Call 811 Supervisor Roupp might attend. Gene Yaw Grant Workshop at PA College of Tech 6:00 PM 3-12-2020. Lycoming County Zoning Training \$95.00 Secretary Theresa Roupp will attend. The township received their Liquid Fuels Check for \$113,799.72 and for the Turnback was \$22,840.00. The Secretary asked if the Supervisors would like to put some monies into the Liquid Fuel MM Account. Since we had a refund of over \$16,000.00 for stone purchased previously they overcharged us for. Chairman Fry suggested to put \$100,000.00 in the MM leaving the Turnback and balance of Liquid Fuel monies in the checking account. Supervisor Douglass seconded voted 3 – 0 passed.

No EMA/Hazardous Mitigation

Road Masters Report: Supervisor Roupp advised of extreme damage to Wolf Run due to freezing and thawing then the pipeline forestry crew ran over it several times during that period. Would like to daylight Bobst Mountain is weather permits in March. He also advised

that Luke Short purchased a feller buncher to get high limbs. Secretary advised he needs to put that on the equipment list.

New Business: The secretary suggested that they request from the auditors a wage specifically for the Road Master with all the work that is expected this year with the turnback on 4010 and seal coat and paving projects. Chairman Fry suggested a letter be given to the auditors of \$18.50 per hr. being the middle of the summer work of \$15.50 and plowing of \$21.50. Supervisor Fry made the motion Supervisor Douglass seconded voted 2 – 0 Supervisor abstained from the vote. SWN submitted a driveway permit for Post Road advising of how they will enter and keep the mud off the road while putting in the pad. They will put a locked gate on MGM Road going back to the pad. The Supervisor talked about the burm backup not being strong enough for the trucks when they may need to park while waiting to go back to the pad. The Board would like to talk with SWN further and see what they can do. They may have to pave the burm to make it stronger. The Road Master will talk with SWN further. Stephenson Equipment gave the Township a quote on some attachments for the JCB Hydradig that can be used to prepare the Steam Valley and Beech Road project for Seal Coat. The Supervisors would like to think further on this before putting out an exorbitant of money.

Notice of Intents: ALTA request for a permit to drill Bryon Brooks in Cummings Township, SWN Notice of consumptive use of water will be 4,999,000 gallon per day for the ELLY-Mae Pad.

Signed Payroll

Meeting Adjourned 8:20 PM

Secretary

