

A Special Meeting was called and advertised in the Sun Gazette to be held at the Municipal Building in Cogan House Township by the Board of Supervisors on May 20, 2020 at 4:00 PM. The purpose of this meeting was to review and accept a Resolution to Extend the Face Value Period For The Payment Of Real Property Taxes, and also any or all business that is brought forth for the meeting. No public comment due to no residents attended.

Chairman Howard Fry called to order the special meeting, Supervisor Daniel Roupp and Supervisor Lori Douglass in attendance.

Chairman Fry asked for a motion to accept Act 15 that provides in part that a taxing district may by majority vote of the taxing district governing body adopt a resolution extending the deadlines for the collection of tax at the taxing district's prescribed due dates so long as the discount rate is not extended later than August 31, 2020. Lycoming County intends to adopt a resolution to extend the face value period for payment of real property taxes assessed by the County to August 31, 2020. Supervisor Roupp made a motion to adopt the Resolution to extend the face value period for payment of real property taxes to August 31, 2020, Supervisor Douglass seconded the vote and with a majority vote of 3 – 0 resolution was adopted on this day of May 20, 2020.

Also discussed the Quote from Leading Electronics to upgrade the computer system for the office. They gave us 2 choices mainly the size of a laptop and then for computer with monitors. Supervisor Douglass suggested that it is nice to work on a split monitor so the supervisors said would be ok to get those also. The secretary advised that the laptop does not need to be a large one suggested the 15.6" for the laptop. The cost would be in the ball park figure of \$2,000.00 plus or minus. Supervisors agreed to the cost and Supervisor Douglass will get ordered.

Meeting was adjourned at 4:30 PM

Secretary

