

The June 2, 2020 regular meeting of the Cogan House Township Board of Supervisors was called to order at 7:00 PM by Chairman Howard Fry and was held in the pavilion outside due to the Covid-19 Regulations. In attendance was Supervisor Daniel Roupp and Supervisor Lori Douglass. Residents attending were Jason Youmans and Lori Taraschi.

Public Comment by Mr. Youmans was there to advise he had to change contractors for his new septic and had been held up due to getting a new contractor which was Dean Edwards. He advised that he did not have the holding tank pumped due to the alarm did not go off and he has been trying to conserve his water. The secretary requested that if he had pumping slips that he directs them to her directly and she gave the email of the township to do so. No other comments.

Supervisor Douglass made a motion to approve and accept the minutes of the May 5, 2020 meeting, Treasurer's Report and Bill List. Supervisor Roupp seconded motion voted 3 – 0 and passed.

Correspondence: Grant Township sent us information on their fight against a hazardous and radioactive frack waste injection well. They were notified that DEP reversed course and rescinded the injection well permit they had issued to allow the frack waste dumping. Refer to House Bill No. 1813. Lycoming County Zoning advised that on June 11, 2020 in the Commissioners Room they will take action on a proposed text amendment known as Ordinance 2020-01 special exception in a RP Zone for Hunting Preserve.

EMA/Hazardous Mitigation there were none.

Road Masters Report: Supervisor Roupp advised that DSA will be put down from Agoni's to Taylor Road and Alta has agreed to help with the project due to the damaged caused by the pipeline crew. Dirt roads will be oiled soon.

Old Business: None

New Business: The Secretary advised that Supervisor Roupp's name needed to be taken off as a signature but could request information on the accounts for the township. Everyone signed the bank papers to do so. Morris Township Fire Company requested at a minimum donation of \$5,000.00 due to all events being canceled this year due to Covid-19. They would have raised approximately around \$50,000.00 if the events were held. They made this request from all Townships that they service. The request was tabled until next meeting to get additional information. S. Andrulonis gave us a sample of cinders for winter maintenance to see if interested. Priced at \$28 a yard, Supervisors did not see any reason to purchase due to cost.

Helen Sherman not present but requested permission to have the fall festival this year.

Supervisors tabled that until next meeting to see how the cases of Covid-19 were doing before making a decision on it. Solicitor suggested that the Supervisors make a motion for someone to become the Permit Officer for Driveway Applications etc. to be permanent. Supervisor Roupp made a motion that the secretary Theresa Roupp be the permit officer, Supervisor Douglass seconded the motion voted 3 – 0 and passed. SWN submitted their permits for Post Road and the access road that will be named MGM Road, however the Road Master requested since the road needed berm backup that they get an engineered plan and stamp to advise whether additional permits are required due to the dirt disturbance. Supervisor Roupp made a motion

to deny the permits until the required information including the road bond, driveway permit, and septic permit for the portable toilet is given to the township, Supervisor Douglass seconded voted 3 – 0 and passed.

Notice of Intent: Beran Services updated permitting for Terry D Litzelman Pad A. Range Resources advised of proposed well site for Laurel Hill 18H Re-Permit. ALTA advised of consumptive water use for the drilling & development for the Ann m. Mercier Pad located in Cogan House Township, not to exceed 4 million gallons per day.

Payroll was signed

Meeting adjourned at 8:30 PM

SECRETARY
