

The August 4, 2020 regular meeting of the Cogan House Township Board of Supervisors was called to order at 7:00 PM by Chairman Howard Fry. In attendance was Supervisor Daniel Roupp and Supervisor Lori Douglass. Residents attending was Robert Emery and Tom Sherman.

Public Comment: The Secretary stated that the recycle bins are back and please still do not put any plastic bags in the plastic bin. No further comments.

The Supervisors reviewed the Minutes of the July 7, 2020, bill list and treasurer's report. Supervisor Douglass made a motion to approved the minutes, bill list and treasure's report, Supervisor Roupp seconded MCU.

Correspondence: PLIGIT advised they would be renaming of the existing PLIGIT/I-Class shares to be called PLIGIT/Reserve-Class Shares, merger of the PLGIT/Plus-Class shares into the PLIGIT/Reserve-Class shares, and merger of the PLGIT/ARM Portfolio into the PLIGIT PORTFOLIO with the shareholders of PLIGIT/ARM receiving PLGIT/Reserve-Class shares. LP sent in their listings of services. Fireman's Relief Association sent their audit of Trout Run Volunteer Fire Company they found only 1 finding. Lycoming Cty Hazard Mitigation advised of a meeting to be held in person or virtually due to Covid 19. This will be held on Thursday August 27, 2020 at 1:30 pm to 2:30 pm in person or at 7:00 pm to 8:00 pm virtually. This is a kick off meeting for the plan update process. Planning and Community Development advised of the passing of the Hunting Preserve Amendment Enactment June 25, 2020. ASCAPES advised of some services they provide such as tilling the volley ball court, spaying with an environmentally safe spray for the children and can do through out the summer. Supervisors discussed it and thought 1time during the summer would be fine to be tilled. Price is \$120.00.

EMA/Hazardous Mitigation: None but advised of the kickoff for the plan update and Supervisor Douglass will take part in the meeting virtually.

Road Master's Report: Supervisor Roupp advised that the township is prepping Day Road for DSA on Wednesday, Thursday and Friday. They will add drainage pipe at the end of the cul-de-sac, with some 2A subbase and some R-6 for the headwall. Repaired the bank washout on the stream on the Buckhorn Rd below the twin cabins put in R-8s on the southside, R-6s on northside. The Township had a discrepancy with Suit-Kote on the final invoice they had an overrun of \$3,400.00. The representative came out and remeasured and found they made a mistake in measurements. They will send a corrected invoice. Range Resources and SWN put down 11 loads of DSA on the upper end of Green Goose to help with the drainage, graded and rolled the road. SWN is hauling water from there to frack one of their pads in Flocks Run. Range Resources laid off 40 of their employees which included our contact person Lester. I also spoke with Tri County Electric about right away cutting on SR4010 and they may be able to do some yet this year.

Old Business: The SR 4010 Turnback project will not be happening this year but will be on their agenda next fiscal year which is July 2021. Liberty Volunteer Fire Company had called and thanked the Township for their donation and will split it with the ambulance service.

New Business: The Supervisor's signed the Application for County Aid to purchase Anti-skid and will receiving \$3,038.00. Salt Contract pricing 2020/21 \$67.45 per Ton.

Several letters of intent were sent in and reviewed by the Supervisors with no comment.

Sign Payroll and Adjourn at 8:00 PM.

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Secretary

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