

The December 1, 2020 regular meeting of the Cogan House Township Board of Supervisors was called to order by Chairman Howard Fry. In attendance was Supervisor Lori Douglass and Supervisor Daniel Roupp. Residents attending were Tom Sherman and Luke Short. Pledge of Allegiance was given with no public comment following.

The November 4, 2020 Minutes, Treasurer's Report and Bill list were reviewed with no comment. Supervisor Douglass made a motion to accept and approve the reports and Supervisor Roupp seconded, voted 3 – 0 passed.

At 7:10 PM the Bids for 2021 Stone Aggregate were opened. Lehigh Hanson and Glenn Hawbaker, Inc were the only bids received by the letting date of noon of December 1, 2020. The bid was awarded to Lehigh Hanson with the total lowest bid of \$81,845.00 delivered to Township and \$85,395.00 delivered as directed. Hawbaker had a bid of \$86,257.50 only delivered to the Township but did not supply a bid as directed. It was discussed approximately 95% of our work for stone needs to be delivered as directed (del. & spread). In discussion it was also advised that Hawbaker aggregate did not quite have the quality that Hanson has. Supervisor Roupp made a motion to award the aggregate bid to Lehigh Hanson, Supervisor Douglass seconded, voted 3 – 0 passed.

At 7:20 PM the 2021 Contractor Bids were opened, Short Sock Ind. and Hammaker East Ltd. submitted bids. Short Sock submitted a completed bid for the requirements stated in the advertisement where Hammaker East submitted only a bid on a Tandem Axle Dump Truck at \$160.00 an hour. Because the Township requires more than just a dump truck the bid was awarded to Short Sock Ind. Chairman Fry made a motion to award the bid to Short Sock, Supervisor Douglass seconded, voted 3 – 0 passed.

Correspondence from Dewberry Engineers advising of their services they provide. Keystone Services advised of letters sent out to area residents that did not pay their local taxes that were given a grace period to. The township received a report of the audit on the Morris Fire Co. that they had a finding for not having a inventory of their equipment on file.

EMA/Hazardous Mitigation from Supervisor Douglass advised nothing this time but there will be a meeting in January 2021.

Roadmaster Report only to advise that the Township needs to have the property surveyed in order to get permits for the building for the equipment and recycle bins. The zoning department stated that there is not a plot map on file with

Lycoming County Zoning. Supervisor Roupp suggested that we get Larson Design to do the surveying, need to proceed with this if we want to put the building out for bid in early 2021.

No Old Business

New Business was the adoption of the 2021 Budget with no comments.

Supervisor Douglass made the motion to adopt and Supervisor Roupp seconded, voted 3 -0 passes.

The township received the resolution for the take back of Baker Road by PENNDOT. The supervisors discussed again in great length about if they do sign will PENNDOT really take care of it and do the repairs in 2021. The Supervisors decided to table the resolution until they could talk with Gregory Dibble again about the take back.

No letters of intent.

Sign Payroll

Adjourn at 7:40 PM

Secretary

