

The November 4, 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 Sandy Irion and Tom Sherman. There was no public comment.

The October 5, 2020 Minutes, Treasurer's Report and Bill List were reviewed with no comments. Supervisor Douglass made a motion to approve them and Supervisor Roupp seconded the motion, voted 3 – 0 and passed.

Correspondence: Lycoming County Planning and Development Department gave notice they are seeking recommendations & interest to fill 2 vacancies for alternates on the Zoning Hearing Board. The Board also advised of their increase of fees for various services for permits. This will be posted on the website. The Thomas Tabor Museum requesting their annual donation for 2020, the \$100.00 donation will be mailed out. LTAP notified of their schedule of trainings for 2021 and also advised they do not know if they will be able to still add the \$50.00 per person that take the training to the Liquid Fuels monies. The budget will decide that next year. A Proclamation Request was sent out to the Municipalities to make January 24 – 30, 2021 as School Choice Week in Cogan House. The Supervisors talked about it and felt that it was not needed, Supervisor Douglass advised that she did not hear anything about this in the school district. PennDot advised of a scheduled bridge replacement possibly in 2023. It will take place over Lick Run, .05 miles South of English Center, in Lycoming County. The bridge currently carries SR 287. While under construction a detour will be into place.

EMA/Hazardous Mitigation: Supervisor Douglass attended a viral meeting but advised no new information at this meeting.

Road Masters Report: They filled pot holes on Campbell, Covered Bridge, Buckhorn and Baker Roads. RM Roupp advised that PennDot replaced the pipe on Baker Road at the entrance of the stock pile for PennDot.

New Business: The Budget for 2021 has been completed and the secretary was looking for a motion to advertise for review of the budget at the municipal building by appointment.

Supervisor Douglass made a motion to advertise and Supervisor Roupp seconded, voted 3 – 0 and passed. The 2021 stone bid will need to be put out for bid in November and will be letter at the December 1 st meeting. Supervisor reviewed the list of stone needed for next year and made the following changes. For the 2A subbase going from 500T to 800T and dropping the R6's from 500T to 200T. Chairman Fry made a motion to advertise for stone bid, Supervisor Roupp seconded, voted 3 – 0 passed. Also the 2021 Contractor Bid will need to be advertised and letted at the same time. Supervisor Roupp made the motion to advertise and Supervisor Douglass seconded, voted 3 – 0 passed. The meeting dates, office hours will need to be advertised in December. Sandy Irion the local Chair for Voting Board advised that the election for 2021 will be on November 2, 2021. The secretary requested to change the opening of the office for 2021 at 9:00 AM till 2:00 PM. Supervisors agreed to that. Supervisor Roupp made a motion to advertise dates and times for meeting hours and office hours, Supervisor Douglass seconded voted and passed. 3-0

The quotes for using a CPA for the 2021 Township Audit was received. One was from BakerTilly with a quote of \$6,000.00 for Audit services, plus a one-time setup fee of \$750.00. In addition, technical assistance would be billed at \$145.00 an hour. The second one was from Ginader Jones & Co. their quote was \$4,100.00. The fee was based on there are no significant issues or problems with the records. The quotes were talked about and the Chairman Fry made a motion to accept Ginader Jones quote for the audit of 2021, Supervisor Douglass seconded, voted and passed 3 – 0. Charles Persun filled out a application for employment for part-time snow plowing for the 2020/2021 season. Supervisor Fry made a motion to accept and employ Charles, Supervisor Roupp seconded voted 3 – 0 passed.

Letters of intent: Range Resources advised of consumptive use of water for Red Bend Hunting & Fishing not to exceed 2,000,000 gallons per day. Will be from approved sources. Alta requesting permit to drill on DCNR Located in McIntyre Township, Lycoming County.

Payroll Signed and Adjourned at 7:55 PM

Secretary

