

The October 5, 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 were Nathan Fry, and Jerry DeMorat. Later in the meeting Brian Ferris stopped in with the contracts for Liberty Volunteer Fire Company and Liberty Volunteer Rescue for signatures.

Public Comment: Jerry DeMorat dropped off the receipt from John Guillaume that he purchased for \$250.00 and wanted to donate to the Township so that we may display it someplace on the playground in the future. She advised that it would be nice if we could get other bells in the community that are still around and have them displayed also. Beech Grove bell is still in the belfry as well as the White Pine Church. She stated that someone should contact Nan Quimby for the Summit School House may have the bell there yet.

The September 1, 2020 Minutes were reviewed along with the Treasurer's Report and Bill List, Supervisor Douglass made a motion to approve all Supervisor Roupp seconded voted and passed 3 – 0. Correspondence: Letter from PennDot advising of our allocation for Liquid Fuels for 2021 will be \$102,556.78 and the Turnback monies remain the same as \$22,840.00. A significant drop from this year of \$113,799.72. Invitation to Participate in Lycoming County's Hazard Mitigation Process, Supervisor Douglass advised she would attend by virtual attendance. PSATS Unemployment Compensation Group Trust requesting the votes on Trustees, Chairman Fry filled out the ballot for Jack M. Hines and Tim Horner. Letter from PennDot advising of a proposed project to micro-surface the pavement starting at SR 4010 out to SR 15. Tentative timeframe is early spring 2022. The Blossburg Fireman's Ambulance Association is requesting a donation of \$1,200.00 for an AED for a First Due Bag in the Ambulance located in Liberty. The Secretary advised the Board she had already contacted the Association about the previous donation of \$2,500.00 that the Liberty Volunteer Fire Company was to send to Blossburg. She advised the Association that this would be our donation for the AED. Advised of the Fire Relief check being received.

EMA/Hazardous Mitigation and West Branch EMA Report there was none.

ROADMASTER REPORT: Short Sock cut additional trees and removed stumps on Buckhorn Road so that when snow plowing the plow would not hit them. Supervisor Roupp advised he had ordered a spinner and chain for the truck due to it will take almost a 4 – 6 weeks to get a replacement. They will have on hand if it breaks down. The playground has been made ready for the winter season.

OLD BUSINESS WAS NONE

NEW BUSINESS: Payroll Tax Deferrals were discussed by the Supervisors and decided they would not defer the taxes due they would need to be paid back in 2021 and would be a major problem to keep up with. Supervisor Roupp made a motion to not accept the payroll deferral Supervisor Douglass seconded, voted 3 – 0 passed. Pavilion rentals were approved in September due to they were the dates requested the Supervisor signed the applications. The Supervisors are looking to advertise for a CPA Firm to do the 2020 audit in 2021 instead of the elected Auditors. The Secretary advised of the time restraint and doing the resolution before 2021 and the auditors meeting in January the advertisement was already put in the paper and interested parties should send in a proposal to be reviewed and accepted in November. Supervisor Roupp advised that the Voting Board and Sandy Iron requested that the Township provide a generator for November 3, 2020 in case that the electric may go out. Supervisor Roupp advised that the Township does have one and will make sure it is over at the hall for voting day.

LETTERS OF INTENT: SWN request to DEP Air Quality Program to obtain general plan approval & operating permit (GP-5A) for gas well pad LU-06 Flicks Run East Well Pad located in Cogan House Township. Flicks Run E Well Pad is currently exempt under Exemption 38. Seneca Resources notice of intent for Consumptive Water Use at DCNR 100 PAD C not to exceed 4 million gallons per day. Will obtain water from approved sources.

Signed Payroll

Adjourn at 8:23 PM

Secretary
