

The September 1, 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 Kris McDermott, Nathan Fry, Tom Sherman, David Williams and Mary Gregory.

Public Comment: The secretary announced that the October 6, 2020 meeting needed to be changed and asked if October 5, 2020 would be an available time for everyone. The Supervisors agreed that would be fine and to advertise.

Correspondence received PennDot sent notification of 2021 Liquid Fuels Allocation will be approximately \$102,556.78 and the Turnback will remain the same as \$22,840.00. Also, notification that the Decristo Quarry in Middle Center is temporarily not allowed to ship any rock from their quarry until further notice until they pass the lab reports. The application for County Aid has been approved for purchasing the anti-skid for the Township roads. The Lycoming Board of Elections notified us that they received petitions containing sufficient number of signatures to place a liquor referendum onto the November 3 ballot in Cogan House Township. The question will read as "Do you favor the granting of liquor licenses for the sale of liquor in the Township of Cogan House?" Nathan Fry was on hand to answer any questions. He advised even if it was voted in it may be some time before a license is available. His plan is to have wine and beer available at the restaurant with meals and to sell beer at the Fry Store. Chesapeake Energy Corp is filing Chapter 11 and the meeting of creditors has been continued to September 1, 2020 at 11:00 AM. Superior Plus advised the township of a new account number and asked if the Township would like to set up automatic withdrawal for the purchase of gas and diesel products from them. Supervisor Douglass made a motion to have automatic withdrawal for services, Supervisor Roupp seconded, voted and pass 3 – 0. Advised the Board that a letter was sent to Dennis & Rita Guthrie from the Township Solicitor advising that they need to remove all debris and equipment off of the ROW of Steam Valley Road due to causing a hazard for the school bus passing and plowing the snow during the winter.

EMA/Hazardous Mitigation report was given by Supervisor Douglass. She advised that she attended a virtual meeting where the committee will be updating the 2015 due to the Covid 19 pandemic. They have no real plan for such a thing so definitely needs changed and updated. She will be filling out a few surveys that will be sent in for review by the County.

Road Master Report: Road Master Roupp advised on Monday August 17<sup>th</sup> the Township contractor went to Baker Road to clean ditches and reshape all the ditch lines, prepped the road for under drain installation of 170 ft. of 6" u drain, removed the brush along the ROW. It is now ready to be milled and repaved next spring by the state. We also put EDP 30 on Day Road and re-capped the North end of Wolfe Run Rd. and partial of Lane road in the last couple of weeks. Also, removed storm damaged trees on the Buckhorn Road. Ordered 200 Ton of salt from American Rock Salt in NY will be delivered on Monday the 31<sup>st</sup>. Price of salt is \$67.45. The next thing we will work at is the storm tree removal for the winter, especially the hemlocks on top of the Buckhorn that hang down in the road during snow plowing.

Old Business: In July the Supervisors talked to some of the residents about Baker Road. The state has offered to take back the road but would not do any work on it until next year because

they do not have if figured in the budget this year. They will however change the transition from Rt 287 onto Baker Road making it better to pull onto the state road.

New Business: Mary Gregory (tax collector) requested a resolution for any bad checks that she received during the collection of the taxes. Our solicitor had one drawn up for us where the resident would be charged any bank fees at that time with an additional \$10.00 for processing the checks. Supervisor Douglass made a motion to accept the resolution for Bank Fees and processing fees, Supervisor Roupp seconded, voted 3 – 0 and passed. The Budget for 2020 was reopened to appropriate the Act 13 monies that was received this year. The Township received \$549,400.00. Chairman Fry made a motion to deposit the monies in the Capitol Reserve Funds, Supervisor Roupp seconded, voted 3 – 0 passes. Lyle Landon's sub-division was reviewed with not comments. Pavilion rental approved for September 27, 2020 Julie Emert for a birthday party.

Notice of Intent: Beran for Kenneth Martin pad apply for coverage under the E&S Control General Permit for Earth Disturbance. Update permitting from ESCGP-1 to ESCGP-3 for Pad A. Sign Payroll and Adjourn the meeting at 7:37 PM.

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Secretary

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