

The January 4, 2021 Organizational Meeting of Cogan House Township Board of Supervisors was called to order at 7:00 PM at the Municipal Building by Chairman Howard Fry, Board Members attending were Howard Fry, Daniel Roupp and Lori Douglass. Pledge of Allegiance was done. There were no residents attending the meeting.

Supervisor Howard Fry made a motion to appoint Supervisor Daniel Roupp as temporary Chairman and Theresa Roupp as temporary Secretary. Supervisor Douglass second voted 3 – 0 and passed. Supervisor Douglass made a motion to nominate Howard Fry as Chairman, Supervisor Roupp seconded voted and passed 2-0 Howard abstained from vote. Supervisor Fry nominated Supervisor Lori Douglass as Vice-Chairperson, Supervisor Roupp seconded voted 2 – 0 passed. Supervisor Douglass abstained from vote. Supervisor Douglass nominated Theresa Roupp as Secretary and Treasurer Supervisor Fry seconded, they also established secretary compensation at \$15,000.00 and bond for treasurer at \$3.5 million dollars. Voted 2 – 0 passed as Supervisor abstained from the vote. Supervisor Douglass nominated Supervisor Roupp for Road Master Supervisor Fry seconded voted 2 – 0 passed. Supervisor Roupp abstained. Chairman Fry made a motion to reappoint employees for the township as listed, Gary Livermore, Charles Persun, Lori Douglass, Daniel Roupp and employees to be taken off as listed Susan Caldwell, Travis Crooks, and Bob Kase. The wages will remain the same as snow plowing at \$21.50 and normal wage as \$15.50. Supervisor Douglass seconded the motion voted 3 – 0 and passed. Chairman Fry re-appointed Solicitor as Ruggiero Law Office – John Mahoney, appointed Larson Design Group of Williamsport, PA as Engineer firm, Mike Vaughn as Chairman of Vacancy Board, SEO Robert Bertin with alternates of Terry Meyers and Jami Nolan. Supervisor Roupp seconded the motion voted 3 – 0 and passed. Chairman Fry made a motion to have First Citizens Community Bank remain as the township depository, Supervisor Douglass seconded the motion voted and passed 3 – 0. Supervisor Roupp made a motion that Supervisor Howard Fry would be the voting delegate for PSATS Conference due to other Supervisors may not attend due to the Covid problem. The daily rate of pay will be \$50 per day attending. Supervisor Douglass seconded the motion voted and passed 3 – 0. Chairman Fry made a motion to accept the IRS mileage rate of \$.56 for any travel, Supervisor Douglass seconded voted and passed 3 – 0. Chairman Fry made a motion for the TCC Voting Delegates be Mary Gregory, Lori Douglass and Howard Fry, Supervisor Roupp seconded and voted 3- 0 and passed. The Organizational meeting adjourned at 7:30 PM.

The January 4, 2021 regular meeting was brought to order by Chairman Howard Fry, Supervisor Lori Douglass and Supervisor Daniel Roupp attending. No residents attended the meeting. Pledge of allegiance was done. No public comment.

Correspondence from the Tabor Museum was a thank you for the donation. Amerigas advised of the new LP rate as \$.496 above the local area index. Supervisor Roupp stated they should have sent out a new contract and should be lower than this and will contact them to get corrected. PLCB notified that a license has been transferred to Fry's Brothers Restaurant to sell alcoholic beverages at the restaurant and the gas station. Tri County REC sent a contract and invoice for new electric to be put in when the building is put up for the trucks and recycling bins. The cost is \$2,441.90 for the equipment to be put up. PSATS sent out new limits for advertising requirements as under \$11,500.00 no bids required, under \$21,300.00 3 phone bids required and over it will need to be bid out.

EMA/HAZARDOUS MITIGATION NO REPORT GIVEN

ROAD MASTER REPORT from Supervisor Roupp stated Campbell is the biggest problem with the snow and ice due to all the trees and no sun getting in to melt off. All the other roads are good.

NEW BUSINESS Supervisor Douglass was approached by the school district to see if the Township would give some monetary assistance if they put in a wireless access in at Fry's Restaurant and here at the township. She advised would not happen until possibly June or July, the school will absorb the cost of routers, and equipment and would like the township to absorb the monthly fees after installation. This could run around \$65.00 up to \$150.00 per month it is not certain. Supervisors discussed it and was uncertain whether it would be utilized enough to warrant having it, but would pay till the end of the fiscal year and see how it works out. Supervisor Fry made a motion with Supervisor Roupp seconded the motion voted 3 – 0 passed. The Supervisor discussed raising the Tax Collectors Commission and thought it was a good idea since there would be an election for collector this year. Chairman Fry made a motion to raise from 8% to 10% which is the limit that it can be. Supervisor Douglass seconded the motion voted and passed 3 – 0. It was noted that every year the previous secretary would sign a Designation of Agent for the township, Chairman Fry made a motion that we should continue this and have the secretary sign the letter, Supervisor Douglass seconded voted 3 -0 passed.

LETTERS OF INTENT were from ALTA permit application for drilling in McIntyre Township, Lycoming County, DCNR Property. Howard Energy permit application for a facility for Laurel Hill Compressor Station.

Signed Payroll

ADJOURNED THE REGULAR MEETING AT 8:10 pm.