

The April 6, 2021 regular meeting of the Board of Cogan House Township Supervisors was called to order at 7:00 PM by Chairman Howard Fry with Supervisor Daniel Roupp and Lori Douglass attending. Resident's attending were Robert Bertin SEO, Helen Sherman, Lori Taraschi and Tom Sherman, & Brian Ferris. Pledge of allegiance was given.

Public Comment: Lori T. asked if there was any head way on an ordinance for target shooting? Advised it is really hard to put one together due to the second amendment and the State Game Rules set forth. Helen Sherman chair person of the recreation committee gave a schedule for the committee, May 23, 2021 will have an event for the children in the area somewhat like a scavenger hunt. She advised that they will hand in a copy of the minutes and treasurer's report so they can be covered under the township insurance.

The March 2, 2021 minutes, bill list and treasurer's report were reviewed by the board and approved, voted 3 – 0 to accept.

Correspondence: EIT at this time have not extended the tax filing deadline to match state and federal taxes. The Supervisors were invited to the Liberty Volunteer Fire Banquet, Supervisor Roupp said he would attend on April 17, 2021. Penndot advised of Lick Run to be sealed coated in May through June 2021. Tabor Museum sent a Thank You for our donation of \$100.00. The 2020 Annual Audit and Financial report has been completed with no comments. This was done by Ginader & Jones CPA. The 2019 Audit for the State Liquid Fuels account has been completed with no comment.

EMA/HAZARDOUS MITIGATION: Supervisor Douglass advised she was involved with a update on the Lycoming County County Wide Watershed Plan.

Road Masters Report: Supervisor Roupp advised that he was gearing up to grade dirt roads and putting some DSA down on Stryker Road and Covered Bridge Road. Hanson just started making the DSA. When done will be able to oil the dirt roads, it will be put on the website when it is scheduled.

Old Business: The board discussed what Mr. Flannigan's intentions were since he does not have a sewage permit or a building permit any longer. The Board suggested to send a letter and ask what his intentions were and of any plans he has going further. Brian Ferris from the Liberty Volunteer Fire Company attended the meeting and asked about the intentions of the Township about the donation for air tanks. The board discussed that they should try to submit for a grant and asked who else they were asking for donations. Only 2 other township which are Liberty Township and Jackson Township. They only have \$5,000.00 committed from Jackson Township. He was asked about their fundraisers for this year, he stated planning on a gun raffle but all money goes back into the raffle and do not profit very much from that. Susquehanna MSA is the best Air Pac Companies.

New Business: Hazardous Mitigation Plan Adoption needed to be renewed every 5 yrs. Chairman Fry made a motion to renew the plan, Supervisor Roupp seconded, voted and passed 3 – 0. The secretary advised of the new American Rescue Plan Funding and possibly may be able to use for non profits for the fire companies. Will need to do additional research. Pavillion rental was approved and signed for August 14, 2021. Received a new MOU from James V. Brown library and much discussion was done on this. They were asking for the township to take

on the employees onto the payroll and those employees were responsible to meet with the supervisors at the library once a week along with other duties. Chairman Fry was not comfortable with the liability of these people using their own vehicles and traveling back and forth. Chairman Fry requested the secretary to send a email to the library and advised of the concerns and would table the MOU till we here back from them. Trout Run Senior Citizens requesting for the yearly donation, the township had \$100.00 budgeted for this. Chairman Fry wanted to consider possibly increasing to \$250.00 everyone agreed due to they do not have a lot of support for the seniors in the area. Supervisor Roupp made a motion to increase to \$250.00 Supervisor Douglass seconded, voted 3 – 0 passed. Supervisor Roupp had a quote from JCB for a flail mower that would attach behind the John Deere tractor. This would cut down some time while mowing along the roads. The cost would be \$12,116.32. Supervisor Roupp made a motion to purchase it, Chairman Fry seconded, voted 3 – 0 passed. Planning Commission sent a list of new amendments for consideration. It involves some set back issues and many more. There was not comment from the Supervisors on this. We received the building permit for the Township's new shop building that will enclose the trucks for safety and proper maintenance.

Letter of Intents were reviewed with no comment from the Board.

Payroll signed.

Adjourn at 8:45 PM

---

Secretary

---

Chairman

---

---