

The June 1, 2021 regular meeting of the Board of Cogan House Supervisors was called to order at 7:00 PM by Chairman Howard Fry with Supervisor Daniel Roupp and Supervisor Lori Douglass in attendance. Resident's attending were Gary Livermore and Tom Sherman. Pledge of Allegiance was given. The BOS reviewed the Minutes of April 6, 2021 and May 4, 2021 and had no additions or comment. BOS reviewed the Bill List and Treasurer's report for April 6, 2021 and May 4, 2021 with no comment. Supervisor Douglass made a motion to accept and approve the Minutes, Bill List and Treasurer's Report, Supervisor Roupp seconded the motion, voted and passed 3 – 0 MC. No public comment that evening.

Correspondence received were from PSATS advising they partnered with a certified public accountant to assist with the applications and spending of the ARP monies, they are Zelenkofske Axelrod LLC. Any help received from them may be paid out of the ARP monies. Media release from Lycoming County advising of a public open house for Countywide Planning Effort via zoom on Wednesday June 16, 2021 at 7:00 PM.

SPCA donation request was received and BOS advised that was also budgeted for this year. Letter received from the Neighborhood Crime Watch advising of the members that are involved with the group which are Iva Guillaume, Robert Hughes, John Knopp, Michael Vaughn, Duane Herlocher, Christine Herlocher. Letter received from the Neighborhood Crime Watch dated May 14, 2021 advised that the leader is unable to attend the meetings of the township but they are requesting some kind of action from the BOS to clean up the Mitchell Property as it is in shambles and the resident (retee) had been dumping his garbage and trash on the property. It is a health and safety hazard. The BOS had already taken care of the issue. County of Lycoming Block Grant sent out information for applying if the Township was interested, the BOS did not think at this time would be interested. Advertisement for Global Chemicals advising of products they have.

EMA/Hazardous Mitigation there was none.

Road Master's Report: Supervisor Roupp stated they have approximately 50 culvert posts to put in. Wolfe Run Road is currently the worst road in the township and may need to be addressed next year. Everything else seems to be in good shape for the roads.

Old Business: Supervisor Roupp advised that the township had to change the length of the flail mower that they ordered so this increased the amount of the quote by \$2,000.00. A letter was received by Mr. Flanagan about his property on Cemetary Road. His septic and zoning permits had expired back in the spring. He advised of some issues he was having to get his residence, septic and water completed. The BOS discussed this and suggested that the secretary write a letter to the Flanagan's and see what their course of action is because they have not showed any effort in getting anything completed. May possibly give them a limited time in getting the property back in order with permits.

New Business: The secretary advised that the state suggested when the ARP monies are received that it is to be put into a separate bank account for releasing of the funds. Supervisor Douglass made a motion when funds are received that it is deposited into an account of its own, and also allocating \$15,000.00 to each of the Fire Companies that service our area, Liberty and Morris. This is not an annual donation but only a one time offering. Also suggested a

possibility that we may request how the money is spent like an audit. Supervisor Roupp seconded the motion voted 3 – 0 and MC. The Township received the application for County Aid and BOS advised should be used for the Anti-Skid for winter maintenance. Total applied for was \$20,362.00. BOS signed the application. BOS advised that the Mitchell Property has been taken care of the old house was demolished. Luke Short of Short Sock Industries our contractor tore it down, hauled to landfill, graded and seeded the area. This was done due to the health and safety issue toward the residents in the area. The BOS discussed putting a lien on the property for the all the fees incurred in trying to purchase and clean up the property. Chairman Fry made a motion to discussed with the Solicitor about this and if it is feasible, Supervisor Roupp seconded the motion and voted 3 – 0 and MC. A subdivision was presented to the Board with no comment. After the agenda was complete Chairman Fry advised on May 12, 2021 an Executive Session was held of the BOS with the Solicitor and Council for the Lenhart litigation. Dockets #14-2035, #20-0880 & #2021-043-R (no docket number assigned.) Letters of Intent were reviewed for the Lyle Landon Pad for water consumption, Seneca Resources will be adding Aqua Infrastructure, LLC'S Pipeline system to Seneca's water management plan, Beran Environmental Services intent to apply for ESCGP for earth disturbance on the Ann M. Mercier Pad A.

Payroll Signed  
Adjournment: 8:20 PM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_