

The August 3, 2021 regular meeting of the Board of Supervisors was called to order at 7:00 PM by Chairman Howard Fry with Supervisor Daniel Roupp and Supervisor Lori Douglass in attendance. The residents attending were Lori Taraschi, Helen Sherman, Tom Sherman and Brian Ferris for Liberty Volunteer Fire Company.

Public comment was heard from Brian Ferris and was asking about status of the monies that Cogan House Township would be contributing to the company. Supervisor Fry and Secretary explained that since the Township would be receiving ARP monies from the Federal Government, we would like to use that instead of the Act 13 monies. However; we could not give it out until we received the final layout of the monies and how was to be spent. There are certain requirements that we may need to ask for from the fire company. Mr. Ferris requested the requirement in writing, the secretary advise she would send it out.

The Board reviewed the July 6, 2021 meeting minutes, Treasure's Report and Bill List. Supervisor Douglass made a motion to approve, Supervisor Roupp seconded voted 3-0 MP.

Correspondence: Received letter from the crime watch chairperson advising of new members Tom & Mary Gregory. Lyc Cty Tax Office sent letter advising of the new process for bidding on tax claim parcels under Act 33. They must pre-register before the sale. Received email stating that the salt contract for 2021/22 will be awarded toward the end of September. The secretary advised she is working with SWN and EQT on the road bonds that are expiring soon.

Nothing from the EMA/HAZARDOUS MITIGATION

Roadmaster report from Supervisor Roupp advised that the men are continuing mowing the berms of the roads. We have Green Mt Road scheduled for some ditch work from Lycoming Hunting Club down to Route 15. Grading the berms so that water may flow off of the road to the ditch.

Old Business: Septic Permit was issued to Flanagan for 6 months, also received zoning permit which also was issued for 6 months (12/31/21) will be reviewed at that time for extension. The secretary gave the board a look at what should be put on the Nuisance Ordinance and was reviewed. The board stated this is only a draft and will need to work on it further but there will be a meeting and advertisement when they have a final draft.

New Business: The Board approved a pavilion rental. The board discussed the project estimates that Mr. Garverick did for the township. These were on the bonded roads by the gas companies. The roadmaster will work with them on doing the maintenance. No maintenance has been done since 2011. Right now, Wolf Run is the worst road they have and will possibly get a project estimate on that. Helen Sherman asked if it would be okay to have a caterpillar train for the kids at the festival and possible a car race with their battery-operated cars. The Supervisors thought would be okay. May need to check on the insurance.

Letters of Intent: Alta for Elbow Pad A consumptive use of water for drilling not to exceed 4 million gallons per day, also the same for the Fulkerson Pad A, both located in Cogan House Township.

Payroll was signed

Meeting Adjourn at 7:35 PM

---

Secretary

---

---

---