

The November 3, 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 attending. Resident's attending Lori Taraschi, Philip Taraschi, Brian Ferris, Judy Fulkrod, Jerry DeMorat, and Joyce Way.

Public Comment from Joyce Way advising that a meeting for the volunteers that are helping for the Food Pantry Turkey and the fixings would be on Tuesday at 7:00 PM Nov 16, 2021. Their assignments would be given out at that time. They will park up by the playground area so to be out of the way of traffic coming and going. She requested that no children volunteer unless over age 13. The Trunk or Treat was attended very well with approx. 70 kids and had a blast on the playground after getting sugared up.

The minutes of October 5, 2021 & October 23, 2021 Budget Meeting were reviewed, Bill List and Treasurer's report also reviewed with no comment. Chairman Fry made a motion to approve and accept the Minutes, Bill List and Treasurer's report, Supervisor seconded the motion voted 3 – 0 MC.

Correspondence received was just a letter from the Conservation District advising that the dirt movement at a residence was looked at and permits are needed.

EMA/HAZARDOUS MITIGATION there was no report.

ROAD MASTER'S REPORT: Supervisor Roupp advised that the township received half of the salt will receive the remaining the following week. The DSA is done on Wolf Run Road. Getting the roads and trucks ready for winter and will try to get to the Buckhorn to finish and trimming some trees for winter. Also, will work on some pot holes.

OLD BUSINESS: Brian Ferris came to meeting to give an updated pricing of \$71,275.00 for the air pacs that are needed for Liberty Fire Company and also delivered the new contract for 2022. He advised that they have raised about half of the amount so far. Once again requested the copy of the 501-C-3 and financials for 2020 in order to give them some kind of donation from the ARPA funds. Mr. Ferris advised that they do not have a copy. Chairman Fry suggested that they get some kind of help to get back on track with their financials. In order to vote on whether to give from Act 13 funds we would need to reopen the agenda, Mr. Ferris advised that he needed to stop at another meeting that night and could not stay. The Supervisors continued on with regular meeting.

NEW BUSINESS: Chief Nathan Dereamer attended the meeting with pricing for Cogan House Township and to explain what they can do for us. He also had a listing of all 911 calls for Cogan House Township from 2018 to end of October 2021. In 2018 we had a total of 205 calls, 2019 we had 199 calls, 2020 we had 201 calls and to date 2021 had 155 calls but he projects 206 calls by year end. He advised his officers are cross trained for firefighters and also EMT in the case they get here before anyone else they can administer anything that is needed help with. They will respond to all 911 calls if they are not available the State Police would need to respond but they will be first due. The Chief did time himself coming to the meeting he feels they can make it in 10 – 15 minutes to assist whereas the State Police response is more like 40 minutes to an hour depending on where they are coming from. The Supervisors advised the most concerned areas are State Route 287 due to truck traffic and the school bus stops on that road also on

Route 184 due to gas company traffic. The presence of them should slow traffic down pretty quickly. The Supervisors also advised that we are mostly farm country so the farmers and some residents do run their 4 wheelers on the road to get to different areas in the township. He also advised that they would respond to accidents and other incidents on Route 15. In the case that Cogan House Township has ordinances in the community they would also address these if they are in violation. A report will be given to the township of all calls monthly. They will be in the area approximately 2 – 4 hours per day and it would total approximately 70 hours a month. This is just an estimate. A contract was given to the Board for review. A copy of the contract can be reviewed at the Municipality Building. After more discussion the Board decided to accept the contract with the Tiadaghton Valley Regional Police Commission and decided that monies would be paid out of the Impact Fee Account. Chairman Fry made a motion to accept the contract and Supervisor Douglass seconded, voted 3 – 0 MC. Contract was signed.

Chairman Fry made a motion the intent to advertise for a CPA to do the 2020 Township Audit, Supervisor Douglass seconded, voted 3 – 0 MC. This will be advertised later in the month.

Supervisor Roupp made a motion to advertise for Stone Bids for the year 2022, Supervisor Douglass seconded, voted 3 – 0 MC.

Chairman Fry made a motion to advertise for Contractor’s Bid equipment and operator for the year 2022, Supervisor Roupp seconded voted 3 – 0 MC.

Discussion about the meeting dates and time the Board would like to change up and set winter hours this is due to weather mostly. Starting with the December 7, 2021 meeting to be changed to 4:00 PM and going forward January through March. So, winter hours will be for the months November through March for 2022 - 2023. Summer hours will be 7:00 PM. Supervisor Roupp made a motion to change the start time for December Supervisor Douglass seconded voted 3 – 0 and MC. Supervisor Roupp made a motion to advertise new hours and dates for 2022 Supervisor Douglass seconded voted 3 – 0 MC.

Letters of Intent were received from EQT for consumptive use of water for the Vollman Pad A not to exceed 4 million gals per day. Regency Gathering Pipeline letter of intent for Laurel Hill Pad D pipeline. Range Resources letter of Intent for Laurel Hill 1H, 2H, 3H, and 4H wells.

Signed Payroll

Meeting Adjourned at 8:35 PM

Secretary

