

The April 4, 2023 regular meeting of the Cogan House Township Board of Supervisors was called to order by Howard Fry Chairman, with Supervisor Lori Douglass and Supervisor Daniel Roupp attending. Approximately 13 residents attended. Pledge of allegiance was given with Public Comment following. At 6:10 PM the meeting will be paused to open the EDP-30 oil bid. Jerry D. advised that the Easter Egg Hunt was a huge success with approximately 50 kids attending. They were divided in different age groups. The committee gave out around 47 gift cards for Texas Road House to everyone. They had 20 top prizes that were given out also. Janice L. presented the board with a letter advising of an issue of trash on Baker Road at a resident's house. She had 38 signatures on the letter from concerned residents. They residents were asking for a common-sense ordinance from the supervisors that would take care of these issues. Chairman Fry reminded the residents in the past when they mentioned some kind of ordinances, they told the board that they did not want to be told what they could do or not do in the township. He advised to think about this while they opened the bids.

There were 3 bids submitted they were Russell Standard with a bid of \$2.39-gal, Suit-Kote submitted with a price of \$1.80 gal, and Midland Asphalt submitted with a price of \$1.65 gal. Last years was the same as \$1.65. Supervisor Roupp made a motion to award the bid to Midland Asphalt, Supervisor Douglass seconded voted 3 – 0 MC. The board came back to the issue brought up by Janice L. She had stated that she called County, DEP and other county branches and they all said nothing can be done if we do not have any ordinances to follow. Supervisor Roupp advised that we do have an ordinance but they are unsure if it will hold up with the issues at hand. He advised that the board will have the Solicitor review it and need be amend it with different wording. Jerry D. requested the budgeted amount of \$2,000.00 for the recreation committee to be given to the treasurer.

The board needed to review the minutes, bill list and treasurer's report from the last meeting due to it was not approved by the supervisors that attended. *(Supervisor Douglass did not attend the February meeting so she could not approve them in the March meeting and Chairman Fry did not attend the March meeting.)* For the February Minutes, Bill List and Treasurer's report Chairman Fry made a motion to approve, Supervisor Roupp seconded voted 2 – 0 MC. The March 7, 2023 Minutes, Bill List and Treasurer's report was reviewed, Supervisor Douglass made a motion to approve, Supervisor Roupp second voted, 2 – 0 MC. Correspondence from PennDot & District 3, PennDot advised of resurfacing and seal coat projects for the area will take place around July to September for Green Mt road to Steam Valley Road and Rt 287 to Beech Grove area. Also, District 3 will be having a County Maintenance Municipal Outreach program on 4/20/2023 if interested. The dues for PSATS will be going up \$8.00 this year it is now \$303.00. Watson Diesel will be having Open House on April 12, 2023 Supervisor Roupp stated that he will be going. West Branch COG will be having the Training Day and Equipment Show on 5/17/203 and the Supervisor Fry and Supervisor Roupp will attend. Morris Fire and Ambulance Association will be having their banquet on 4/15/23 the Supervisors will not attend. Unique Paving will host a breakfast at Barn at Greenwood located next to IOLA Lumber that sells Cold Patch. Supervisor Roupp & and the Secretary will attend. EMA/Hazardous Mitigation Janice L. did not have anything. Road Masters Report from Supervisor Roupp he advised that they have been out driving the roads to see what will need to be fixed this spring and hope to be grading the roads around the 24th to put the oil on them. Cutting Edge will be spraying the stumps on Cogan House Road soon. Also had the trucks inspected. More branches and trees need to be cut on some other roads.

New Business was the purchase of new radios with Keystone Communications in Northumberland with a total cost of \$13,064.01, Supervisor Roupp made a motion to purchase the radios, Supervisor Douglass seconded, voted 3 – 0 MC. Also looking to purchase a JCB TM 320 Wheel Loader cost of \$209,788.00 and

trading in the current loader with a good trade in value of \$85,000.00 purchase extended warranty 5 yr. cost would be \$100,903.80. When talking with the salesman it was brought up that they had a JCB 3TS-8T (telescoping skid steer) in stock cost would be \$131,519.00 a 10% discount \$13,151.90 for co-star added the extended 5-year warranty \$5,208.00. This machine would greatly help with the ditch work on the roads keeping the water from running across the roads. With the co-star dealer Stephenson Equipment. Supervisor Roupp made a motion to purchase Supervisor Douglass seconded, voted 3 – 0 MC. AJs also gave a price for a new Kubota ZD 1611LF-75" Commercial Zero Turn Mower with a trade in for current mower of \$7,500.00. Supervisor Roupp made a motion to purchase balance would be \$16,086.70, Supervisor Douglass seconded, voted 3 – 0 MC. This piece is currently out a year. No letters of intent.

Signa Payroll

Chairman Fry made a motion to adjourn the meeting at 7:05 PM, Supervisor Douglass seconded meeting adjourned.

Secretary

Chairman

Vice Chairperson

Supervisor