

The December 5, 2023 regular meeting Cogan House Township Board of Supervisors was called to order by Chairman Howard Fry at 6:00 PM with Supervisor Lori Douglass and Supervisor Daniel Roupp in attendance. Approximately 7 residents attended with 1 resident that did not sign in. The Pledge of Allegiance was given. Before Public Comment was opened Chairman Fry advised of 2 Executive Sessions that was on November 10, 2023 and December 5, 2023 regarding the Lenhart litigation and claims. Public comment was opened. Jerry D. advised that Christmas in Cogan House was a huge success and she thought was the best ever. Mrs. Clause attended Santa to have pictures taken and gave out candy canes. The kids were able to fish for prizes, made pine cones with peanut butter on them for the birds. Bon fire for the Smores'. Janice and Kim were a huge help in pulling off the event. A resident asked for status on the Lenhart litigation, Chairman Fry stated that it is still on going.

The Board reviewed the November 8, 2023 Meeting Minutes, the Bill list and Treasurer's report, with no comments or concerns. Supervisor Douglass made a motion to accept and approve them, Supervisor Roupp seconded, voted 3 – 0 MC.

Correspondence - A letter from a resident concerning how the Christmas flyer was put together, they thought more information should have been given on way it was taking place. Comment was taken from the Recreation Chairman. Notice from the Lycoming County Conservation District advising of Supervisor Roupp and Chairman Fry that they would need to continue training in 2024 to be eligible for any Dirt & Gravel Grants.

EMA/Hazardous Mitigation – Janice L was not in attendance to give any reports.

Road Master's Report – Supervisor Roupp advised they have been working to get the trucks ready in case of snow. They also cinder & salted before the meeting tonight in case it did get too slippery.

Old Business there was none.

New Business – Supervisors gave approval for the advertising of the 2024 Meetings & times. The Secretary advised only change right now is the November meeting will be on Wednesday due to the election. Meeting time will remain at 6:00 PM. Chairman Fry signed the 2024 Millage Certification with no change in taxes. Chairman Fry asked for a motion to accept the 2024 Budget, Supervisor Roupp made the motion, Supervisor Douglass seconded, voted 3 – 0 MC. The Board discussed 2 people for part-time employees to assist in snow plowing for the season. Bill Marcusky and Brian Schittler at the rate of \$25.00 per hour. Supervisor Roupp made a motion to hire them as part time only for the snow season. Supervisor Douglass seconded, voted 3 – 0 MC. NPDES permit was on the agenda however not all the paperwork got to us on time so there was no discussion on that topic.

Letters of Intent were from Beran Environmental Services for EQT for a minor modification under the ESCGP-3 Earth Disturbance for the Ann Mercier Pad A.

Payroll signed and Meeting adjourned at 6:40 PM.

Secretary

Chairman
