

The June 6, 2023 regular meeting of Cogan House Township Board of Supervisors was called to order by Chairman Fry, with Supervisor Lori Douglass and Supervisor Daniel Roupp attending. Approximately 6 residents were in attendance. Pledge of allegiance was given. Chairman Fry asked if there was any public comment, there was none at this time.

The Minutes of the May 2, 2023, Bill List and Treasurer's Report was reviewed by the board with no comment. Supervisor Douglass made a motion to approve and accept them, Supervisor Roupp seconded, voted 3 – 0 MC.

CORRESPONDENCE: The secretary advised the board that they will receive \$2,888.00 in County Aid again with no change. She asked if they wanted to use on the purchase of Anti-Skid for the winter. After discussion it was confirmed to use the monies for anti-skid and she will apply for the aid.

EMA/HAZARDOUS MITIGATION REPORT given by Janice L. she advised of a training that is coming up and will attend. She also advised that Kelly at County left her position. No other issues that she knew of.

ROAD MASTERS REPORT: Supervisor/Road Master advised that all roads were graded and rolled down to be ready for the dust retardant to be applied which has been completed. There was one road where the farmer had used a road and tore up the dust retardant and Supervisor Roupp advised would need to be applied again. EQT will be taring and chipping Edwards & Green Mountain Roads. Green Mt Rd will be from Route 15 to Cogan House Road. Range Resources advised that Steam Mill Rd will be paved when fracking is completed on Laurel Hill gas pad. Cogan House Road engineering is going forward and it is unsure as of yet whether the maintenance will be bid out this year or spring of 2024. It will depend on the permitting with DEP. However, the township plans on cleaning the ditches and preparing for the winter months. Buckhorn Road from Red Fox Club down to the Bobst Mt bridge has been completely graded & replacement pipes put in if they were needed. DSA was also tailgated, graded and rolled down in preparation for the dust retardant application. Range Resources will be utilizing this section of road in the future and they may pave the road to handle the gas traffic. Tri County electric is planning on moving some of the poles out of the ROW so the winter maintenance would be easier for the trucks. Supervisor Roupp advised of the approximate cost on the roads so far was \$265,000.00. This was paid out of the Act 13 account.

No old business.

NEW BUSINESS was the approval for the final payment to Cutting Edge for the tree cutting and spraying on Cogan House Road. Super Roupp made motion to make final payment Super Douglass seconded. Voted 3 – 0 MC. A pavilion rental was approved for June 17, 2023.

LETTERS OF INTENT were from Seneca Resources for proposed drilling in Lewis Township, Lycoming County on DCNR pad J.

Chairman Fry asked for public comment again Jerry D. advised that the Garden Club disbanded they are unable to do the work and Jeremy Schrock was asked to take care of the flower beds and plant new plants also.

Payroll was signed

Chairman Fry made a motion to adjourn the meeting at 6:40 PM, Supervisor Douglass seconded.

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Secretary

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Chairman

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Supervisor

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Vice Chairperson