

The June 7, 2022 regular meeting of the Cogan House Board of Supervisors was called to order by Chairman Howard Fry with Supervisor Lori Douglass and Supervisor Daniel Roupp attending. There were approximately 16 residents attending. Pledge of allegiance was given and after was public comment. Public Comment: Jerry DeMorat advised that the Recreation Committee will be sending out contribution letters for the festival coming up. Chairman Fry gave a Kudos to Supervisor and Road Master Daniel Roupp for his hard work in working with the gas companies to keep the roads in good condition. The Minutes of the May 3, 2022 regular meeting was reviewed with no comments from the Board. The bill list and treasurer's report were also reviewed with no comments. Supervisor Roupp made a motion to accept the minutes, bill list and treasurer's report, Supervisor Douglass seconded the motion voted 3 – 0 MC.

Eric Davis from Ginader Jones attended the meeting and did a report on the 2021 Financial Audit of the Township. He stated that the Cogan House Township is in very good shape.

There were no Correspondence to mention.

EMA/HAZARDOUS MITIGATION: Janice L. advised that she contacted the people to see if she needs any more training or if she is still ok on the requirements. She is still waiting for a response. They have approximately 4 meetings a year. Janice also stated that she needs to get a list of people put together that would require assistance during an emergency. She plans on doing so and will turn her time in for doing so.

Road Master Supervisor Roupp advised that the dust retardant was put down and it only took about 3 ½ hours to do. They supplied 3 trucks so it went very smoothly. EQT was finishing up the top coat on Buckhorn Road up to Acorn Drive and also Cemetery Road. Green Mt Road is the next road they should be working on. From Lycoming Hunting Club down to Route 15. They will be doing some brush cutting in the future. Will not be able to start anything on SR 4010 until the rest of money is received.

Old Business the Board finished discussing the contribution to Liberty Volunteer Fire Company that they requested almost 2 years ago. The board agreed to contribute the agreed amount of \$10,000.00 and will be paid out of Act 13. Some comments were made about having 3 fire companies service Cogan House however, Chairman Fry stated that Liberty has been coming when needed. The box cars were also discussed again but Chairman Fry advised we have not received any paperwork from Trout Run regarding payment on workmen's compensation. The board has tabled further discussion about the ambulance and fire companies.

New Business the Board introduced new employees Bill Fink, Dave Morse and James Beatty. Pavillion rentals were approved for Fladd 6/11/22 and Fran Crooks for 6/10/22. A request was made for some new AED's for the Cogan House Community Church and for the Township building. Sandy Iron advised that the church would reimburse the township because they cannot order them themselves. Chairman Fry made a motion to order 2 AED's like the ones that Morris and Trout Run use. Supervisor Douglass seconded, voted 3 – 0 MC. Morris Fire Company requested a donation of \$5,000.00 for purchasing a set of Jaws for Life equipment the old ones are outdated and heavy and clumsy to work with it. The Board discussed it and agreed would be good idea. Supervisor Roupp made a motion to donate \$5,000.00 from the Act 13 Account, Supervisor Douglass seconded, voted 3 – 0 MC. It was also discussed that when doing the budget for 2023 that the board would put in a set amount for donations to the fire companies instead of receiving requests in the future and all would be the same.

Letters of Intent were reviewed for Good Pads, Elbow Fish and Game Club and State Game Lands for Pine Township.

Payroll was signed and Supervisor Roupp made a motion to adjourn the meeting at 8:32 PM, Supervisor Douglass seconded, voted 3 – 0 MC.

Secretary
