

The March 7, 2023 regular meeting of the Cogan House Township Board of Supervisors was called to order by Vice-Chairperson Lori Douglass with Supervisor Daniel Roupp attending. Supervisor Howard Fry did not attend. There were approximately 11 residents attending. Pledge of Allegiance was given with Public Comment following. Jerry D. advised that the Recreation Committee will be having an Easter Egg Hunt for the children in April. The February 7, 2023 Minutes, Bill List and Treasurer's report could not be approved at this meeting due to Supervisor Fry was not present. They will be reviewed at the April Meeting. *(Motion could not be made due to Supervisor Douglass was not present at February's Meeting.)*

Correspondence was received from PennDot advising of our liquid fuels allocation for 2023 would be \$106,496.58 which was up approximately by \$3,000.00 from last year. The turnback allocation remained at \$22,840.00. We may receive additional monies next year from the TB of Cogan House Road SR4010. We also had a visitor from the Love Center Food Pantry located in Jersey Shore, PA Alice Cline was representing the agency. She advised to us that the Cogan House Food Bank would be closing in May and wanted to bring their food pantry van to Cogan House. Utilizing the Township parking lot to park and set up. They have been doing this for 8 years and started with 200 boxes for seniors to 1100 boxes currently. The boxes will be available possibly in the future for Cogan House. They also have a café that opens at 8:00 am for free drinks & pastries, lunch being served from 11:00 am to 12:30 pm. The van will be equipped with a refrigerator and freezer for meats, fresh vegetables, eggs and milk. Trying to make sure people get fresher foods and healthier foods. The plan currently is to come twice a month and see how it is received.

The opening of the 2023 Aggregate Stone Bids were opened. Two bids were received. One was from New Enterprise Stone & Lime Co of Winfield, PA their total bid for aggregates was \$139,656.00 and the other bid was from Heidelberg Materials Northeast LLC of Montoursville, PA with a bid of \$123,475.00. These bids were previously tabled from the last meeting due to some additional information was needed to properly award the bids. VC Douglass made a motion to award the bid to Heidelberg Materials with having the lowest bid amount. Supervisor Roupp seconded, voted 2 – 0 MC.

EMA/HAZARDOUS MITIGATION NO REPORT.

ROAD MASTER REPORT given by Supervisor Roupp he advised that the roads are cleared except for the drifts which he is going out and plow after the meeting is over. Supervisor Roupp advised that there will definitely be some repairs in the spring due to the roads being warm when it snows and makes it hard to plow them.

No Old Business

New Business there was a pavilion rental for May 28, 2023 which was approved by the Supervisors. The secretary asked Supervisor Roupp about the Co Stars Salt bid if he decided how much he will need. He stated that we will get the remaining salt allotted to us from the 2022 – 2023 bid then only bid out for 250 Tons. Supervisor also stated that for the EDP-30 oil bid to keep the same amount as last year 23,000 gallons. Bob Bertin SEO contract was tabled from last meeting. The supervisors reviewed and approved and signed the contract for 2023.

LETTER OF INTENTS: RANGE RESOURCES CONSUMPTIVE USE OF WATER NOT TO EXCEED 4 MILLION GALS. FOR ROARING RUN WELL PAD. EQT REQUEST TO DEP TO MODIFY THE GENERAL PLAN APPROVAL & OPERATING PERMIT FOR CONSTRUCTION & OPERATION OF EMISSION SOURCES AT THEIR NATURAL GAS COMPRESSOR STATION ON LYCOMING HUNT & FISH CLUB COMPRESSOR STATION. RANGE RESOURCES INTENT TO DRILL LAUREL HILL, COGAN HOUSE TOWNSHIP G 12636 27H, 28H. EQT INTENT TO APPLY FOR A PERMIT FOR A COMPRESSOR STATION ON ELBOW HUNTING CLUB.

PAYROLL WAS SIGNED

MEETING ADJOURNED AT 6:25 PM

SECRETARY

CHAIRMAN

VICE CHAIRPERSON

SUPERVISOR