

The November 1, 2022 regular meeting of the Cogan House Township Board of Supervisors was called to order by Chairman Howard Fry with Supervisor Daniel Roupp and Supervisor Lori Douglass attending. There were approximately 18 residents attending the meeting. Pledge of allegiance was given with Public Comment following. Jerry D. advised that the Trunk or Treat was a huge success. There were around 12 cars that participated and probably 110 people with kids & adults attending. She announced that December 4<sup>th</sup> will be the tree lighting starting at 4:00 PM with no end time on it but should be about 2 – 3 hours.

The Board of Supervisor's reviewed the October 4, 2022 regular meeting minutes, October 22, 2022 budget meeting minutes, the Bill List and Treasurer's report with no comment. Supervisor Douglass made a motion to approve and accept them, Supervisor Roupp seconded, voted 3 – 0 MC.

Correspondence received was Lycoming Planning Commission for the Shady Vale Holdings LLC subdivision with no comment. A yearly donation request was received by the Tabor Museum, the Township has \$250 budgeted yearly to give to them. PennDot sent the township their plans for the 2 bridges on old SR 4010 which now is T853 with the intent to replace the 2 bridges and was looking for any comment. The board did not have any comment on them. They also sent intent to resurface State Rt 15 from Rt 284 to SR 184. Residents were concerned whether they would be able to get the dips out of the road. The Board requested the Secretary to request a meeting on this subject before they go ahead with the project. County and Planning Development announced that the public review & comment will be open until December 15, 2022 for the WATS (Williamsport Area Transportation Study) project.

Road Master Report was given by Supervisor/Road Master Roupp advising that they started some work on T853 Cogan House Road by cutting some brush and working on the guard rails to prepare for winter and future road work and cutting of the trees by Cutting Edge Co.

EMA nothing new but Chuck Obrien came to the meeting and advised he would assist Janice L. with anything she needed to be bring Cogan House up to speed. He would not be able to physically take over the position because of everything else he does at Trout Run.

There was no Old Business.

New Business the Board of Supervisors accepted the tree bid removal for Cogan House Road at the cost of \$237,110.00 (T-853). These monies are taken out of the Turnback Depositories from PennDot. Chairman Howard Fry made a motion to award the Bid to Cutting Edge Tree Professionals, LLC., Supervisor Douglass seconded, voted 3 – 0 MC. The Supervisors advised that it is time to advertise for Equipment w/ Operator for 2023, Supervisor Roupp made a motion to advertise, Supervisor Douglass seconded, voted 3 – 0 MC. Also 2023 Budget is ready to be advertised for review at the township building, Supervisor Douglass made the motion to advertise, Supervisor Roupp seconded voted 3 – 0 MC. The Secretary advised that the township received information about the Workers Comp for the Trout Run Fire Company and is working with the insurance company requesting they prorate the cost for the remainder of the coverage. The Board put on the agenda to speak about the Municipality and Fire Tax Levy. During the Budget meeting in October, they discussed about how the cost of running the township is increasing just like everyone else's and talked intensively about raising or not

raising the taxing. It was brought up that the Commissioners may be doing a reassessment in 2023. So it was the decision of the Board they would not raise the tax in 2023 but in 2024 it would be necessary to do so to keep up with the cost of inflation of materials and etc. There were no Letters of Intent. Chairman Fry asked if there was anything else to discuss from the residents. Kathy R. asked since the majority of the township roads are paved if they would consider allowing 4 wheelers and side by sides to run on them. Chairman Fry advised that the liability of doing this would be great in this day of age that it would open the township up to some law suits if anything would happen on the roads. But he said would check into the liability and go from there.

Chairman Fry made a motion to adjourn the meeting at 8:00 PM Supervisor Douglass seconded, voted 3 – 0 MC. Meeting Adjourned

*When the Secretary was reviewing previous minutes for October 4, 2022 Meeting Minutes, she found that the motion to accept the September Minutes were left out. Supervisor Douglass made a motion to approve and accept the Minutes, Bill List and Treasurer's report for September 2022, Supervisor Roupp seconded, voted 3 – 0 MC. Also, the Intent to Appoint a CPA was not on the Agenda for November when the Secretary realized this, she contacted the Board to approve advertising for this in November.*

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Secretary

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Chairman

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Vice Chairperson

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Supervisor