

The May 2, 2023 regular meeting of the Cogan House Township Board of Supervisors was called to order by Chairman Howard Fry, Supervisor Lori Douglas attending and Supervisor Daniel Roupp was absent. There were approximately 17 residents attending. Pledge of Allegiance was given with Public Comment following with no response. There were no bids received for the sale of double ground mulch and the Kabota Mower.

The April 4, 2023 Minutes, Bill List and Treasurer's reports were reviewed with no comment. Chairman Fry made a motion to approve and accept the reports, voted 2 – 0 MC.

The Correspondence was received from the Lyc Cty. Association of Township Officials advising of the spring meeting being held on May 24, 2023 at the Muncy Township Building. The Supervisor will consider going. Also received a mandatory training for the DotGrants Liquid Fuels website for the secretary and being held on May 25, 2023 at Old Lycoming Vol. Fire Hall. RK&K Engineering advised of the detour route for the Black's Creek Bridge Project. They will utilize State Route 184 and State Route 15 for the duration of the project. Also mentioning the detour route for the bridge projects for T853 PennDOT wanted to use Wolf Run Road as a detour however, it was mentioned that Supervisor Roupp talked with the engineers and thought a different route would be better and will discuss further. EMA/HAZARDOUS MITIGATION REPORT given by Janice L. she advised that she met with Fred and did a update of the names in the community and other issues that needed corrected.

There was not Road Master Report.

Old Business there was none.

New Business included a visit from Joshua Billings an environmental planner that is working with Ken Martin and the old school that he had purchased. Mr. Martin is planning to use the building as a light industrial business that would include processing of milk and in the future some retail sales. He primarily went over the plans and explained the process and requested any input from the Supervisors. The Board had no comment only that it will be good for the community. Papers were signed by the secretary and the Chairman Fry for approval for the variance for light industrial that was already approved when Liberty Business was brought in. Also, the site plans and information about the septic. Also received a request from LAPAT "Race for Education" for a donation. The Supervisors discussed and approved a \$100.00 donation to the Liberty School. Chairman Fry made a motion to give \$100.00 donation Supervisor Douglas seconded, voted 2 – 0 MC. Mr. Billings also reviewed the Component 2 module septic for the Persun Farm and requested a resolution to accept the Component 2 module Supervisor Douglas made a motion, Chairman Fry seconded, voted 2 – 0 MC.

Noah Martin brought a piece of paper in for review that he was adding an additional 97.86 acres to the Agricultural Farm land that he currently owns. Chairman Fry advised that he will need to give this back to possibly the Conservation District to finish approving the plan.

Eric Davis of Ginader Jones reviewed the 2022 Township Audit with questions at the end. Helen S. questioned about the \$5,000.00 to T Police Chairman Fry advised that was a donation to them to break the contact that they were thinking about. They used it for AEDS for the cruiser cars. She also questioned about the cost of repairs for equipment if we had brand new equipment. Mr. Davis explained that she was looking at the wrong account for that information. And continued to explain that all kinds of repairs are included in the total which means road repairs, equipment, and anything pertaining to roads. There were no letters of intent. Payroll was signed. Chairman Fry made a motion to adjourn at 7:25 PM Supervisor Douglass seconded meeting adjourned.