

The April 1, 2025 Regular Meeting of the Board of Supervisors of Cogan House Township was called to order by Chairman Howard Fry, at 6:00 PM with Supervisor Lori Douglass and Theresa Roupp attending. There were approximately 8 residents attending. The Pledge of Allegiance was given with Public Comment immediately following. Hepburnville Ambulance was once again a topic because of a notice that it would not be running in the future. The townships have not come up with a solution for the coverage as of yet.

The Minutes of March 4, 2025 regular meeting and the minutes of March 20, 2025 special meeting were reviewed along with the Bill List and Treasurer's Report with no comment.

Supervisor Douglass made a motion to approve and adopt them, Supervisor Roupp seconded, voted 3 – 0 MC.

Correspondence was received from the Morris Fire Company inviting the Supervisors to their annual banquet. The Supervisors declined the invite and secretary will RSVP.

No report from the EMA at this time.

Road Master's Report was given by Chairman Fry. He was advising that the roads and ditches will be worked on in the near future. The damage was caused by the flood on August 7, 2024. He would like to take some of the grates off of the culverts so they can be cleaned out.

Old Business Chairman Fry advised that the board had a special meeting on March 20, 2025 to award the aggregate stone bid to Heidelberg Materials of Montoursville, PA. New Enterprise put a bid in also but, however they did not follow the guidelines of filling out the bid form.

Municipal advisor and the Solicitor were consulted on the bid. Letter from PENDOT advising of work to be done on Route 15 2028. Mill and tar and chip. Requested notification from the township if any questions and other issues with the work that is planned. Lepley Road has had some issues as not being to hold the hill and keeps breaking up. Supervisor Roupp met with Barry G. to see what we could do to repair it properly. He suggested paving the road but the board feels that would make it very slippery in the winter. Paving would cost approximately \$202,000.00. Supervisor Fry then talked with the contractor and he felt that DSA if put down 4 inches and roll it then put the EDP 30 on, it would hold. The Supervisors decided that they would go that route by putting down DSA. Also, in the township we have a bad pipe over on the Buckhorn/Hoagland Run area that washed out bad and is in bad need of repair. Larson Design was called in to advise what would work for the repair. Hopefully we can just do a concrete box culvert but depending on the hydraulics it might need a aluminum pipe with concrete wing walls or possibly a complete bridge would need designed. Larson Design did an estimate for the engineering services that would cost \$68,000.00 with an additional estimate of \$12,000.00 for during the actual construction. This would be paid out of the Impact Fee account of Act 13. Chairman Fry made a motion to accept their estimate for engineering to get started and have it out for bid by November 2025 and construction in 2026. Supervisor Douglass seconded, voted 3 – 0 MC.

Letters of Intent were received by Range Resources advising of Wellbore extension for Laurel Hill 17-22 & 20H. EXPAND Energy letters of intent are for the consumptive use renewal for the LU-10 Elly May Pad located in Cogan House Township. (Expand is SWN & Chesapeake combined) Chesapeake gave notice of intent for well permit for Elly May Pad 3H.

Payroll was signed.

Chairman Fry made a motion to adjourn the meeting at 7:00 PM, Supervisor Douglass seconded, voted 3 – 0 MC.

Secretary

Chairman

Vice Chairperson

Supervisor