

The August 4, 2026 regular meeting of the Board of Cogan House Township Supervisors was called to order by Chairman Howard Fry, at 6:00 PM with Supervisor Luke Short and Theresa Roupp in attendance. The Pledge of Allegiance was given. Approximately 6 residents attending. Public Comment it was mentioned that a person in the area was seen stopping at residents' houses and walking around the premises. When asked what they were doing they advised from Anderson Windows looking to give quotes for windows.

The Minutes of the July 7, 2026 meeting, Bill List and Treasurer's report was reviewed with no comment or questions, Supervisor Short made a motion to accept and approve them, Supervisor Roupp seconded, Chairman Fry abstained from approval of the minutes as he was not in attendance of that meeting. Voted 2 – 0 MC.

The Bids for the Asphalt Joint and Crack Seal were opened at 6:10 PM. The township received only 2 bids by Midland Asphalt Materials of Bloomsburg and Russell Standard of Fayetteville, PA. Midland Asphalt submitted a bid of \$136,950.00 and Russell Standard submitted a bid of \$124,575.00. All the bid forms were inspected to be sure everything was submitted correctly. Supervisor Short made a motion to award the bid to Russell Standard, Chairman Fry seconded, Voted 3 – 0 MC. The Board signed the contract.

Correspondence was received from Zoning Partnership from Lycoming County for the cost fees were increased from \$2.25 per capita to \$2.90 which it increased it by \$600.00. The Township also received a invoice for the Workman's Comp for the Morris Township Vol Fire Company. The amount was \$3,052.00 which is a increase of \$207.00 from last year. Lycoming County sent out the application for the Liquid Fuels Grant program. The Supervisor discussed and thought maybe to apply for the Fiber Seal Coat for Steam Valley Rd. for next year. The Secretary will talk with Barry G. about it. Also received a quote from CardiacLife for replacement products for the AEDs the Secretary will also and compare the cost to Zell.

There was no report from the EMA Coordinator.

Road Master's report from Supervisor Short and Chairman Fry advising that base repairs and finish coverage over the pipes on Cogan House Road has been completed. They did some ditch repair from the heavy rain we got on Sunday. Some washouts occurred during the storm. Some pipes and culverts filled in. Working on the replacement of a pipe next week on Steam Valley Road.

Old Business Chairman Fry advised that a time sensitive matter regarding the signing of the Adoption of the Lyc Cty Hazardous updated Plan needed to be signed and returned. This was tabled at the last meeting. Chairman Fry did sign and was returned to the County.

No New Business for the meeting.

LETTER OF INTENTS: EQT REQUESTING PERMIT FOR CONSUMPTIVE USE OF WATER FOR DEVELOPMENT OF THE H LYLE LANDON PAD A NOT TO EXCEED 4 MILLION GALS PER DAY. BEECH RESOURCES APPLYING FOR NATURAL GAS WELL PERMITS FOR FOXTROT EAST LOCATED IN LINDEN, PA. RANGE RESOURCES PERMIT FOR CONSUMPTIVE USE OF WATER FOR DEVELOPMENT ON THE CORNHILL C UNIT 1H-5H LOCATED IN LEWIS TOWNSHIP, PA NOT TO EXCEED 4 MILLION GALS PER DAY.

Sign Payroll

Chairman Fry made a motion to adjourn the meeting at 6:35 PM, Supervisor Short seconded, Meeting adjourned.

Secretary

Chairman

Vice Chairman

Supervisor