

The August 6, 2024 Regular Meeting of the Board of Supervisors of Cogan House Township was called to order by Chairman Howard Fry, with Supervisor Lori Douglass and Supervisor Daniel Roupp present. Pledge of Allegiance was given. Approximately 10 residents were in attendance. Public Comment: Jerry D. Chair of the Recreation Committee advised of the Cogan House Family Day event would be September 8, 2024 on Sunday. Starting with Church Sermon at 10:00 am and other events will continue during the day. Chicken dinners will be \$10.00, they will sell the string bags again for \$5.00. She was trying to get the Game Commission to come but have not heard from them. Fire Companies are up for the tug of war event again this year.

The Supervisors reviewed the July 2, 2024 minutes, bill list and treasurer's report with no comments. Chairman Fry did not attend the July meeting and will abstain from vote. Supervisor Douglass made a motion to accept and approve the minutes and reports, Supervisor Roupp seconded, voted 2 – 0 MC.

The only Correspondence we had was from Lyc County Zoning advising that David Hubbard would be leaving at the end of the month. *(Later learned that he would be staying on in County Zoning).*

EMA Report there was none but she did talk about the Rt 287 being open now and Lick Run also.

Road Masters Report: Supervisor Roupp advised that the new tractor came today and will start mowing the sides of the roads soon. They need to get a little training on it first. Did some tree cutting due to a storm that rolled through, some cold patch work also. Still waiting for the Cogan House Road permits for the pipes that have water running through them.

There was no Old Business.

New Business: The Board needed to reopen the 2024 Budget to add the Act 13 revenues to the budget. Chairman Fry made a motion to reopen the 2024 Budget for \$5574,852.78 and put it in Capitol Reserve and will be budgeted in the 2025 Budget. Supervisor Douglass seconded, voted 3 – 0 MC. Pavilion rental was approved for September 28, 2024. Chairman Fry advised that there was a change order for the permits submitted for Post Road and needed to sign before the regular meeting. In the past there has been a lot of RTK requests from unknown entities and submitted improperly on different forms. The board would like to approve a resolution not to accept requests from unknown entities and only to accept the standard RTK form. Chairman Fry made a motion to adopt the RTK Resolution of 0806-2024, Supervisor Douglass seconded, voted 3 – 0 MC.

Letters of Intent: Range Resources for the McWilliams pad & Laurel Hill pad consumptive use of water not to exceed 4 million gals. Seneca Resources in Lewis Twp DCNR 100 Pad M proposed drilling.

Secretary
