The December 3, 2024 Regular Meeting of the Cogan House Township Board of Supervisors was called to order by Chairman Howard Fry, with Supervisor Lori Douglass and Supervisor Theresa Roupp attending. Pledge of Allegiance was given. Approximately 5 residents were attending. Public Comment the Secretary announced that the tree lighting would be on December 8, 2024 starting at 4:00 PM. No other comments were given.

The November 6, 2024 meeting minutes, bill list and treasurer's report were reviewed by the board with no comments. Supervisor Douglass made a motion to approve, with Supervisor Roupp seconded, voted 3 – 0 MC.

The Correspondence received from Lyc County Planning Commission was a update and slight change with the Livermore Sub-Division. The Supervisors had no comment and will advise the commission of this. Notice was received from Keystone advising that the late notices went out for 2023 to any residents that did not file as of yet. A thank you from the Tabor Museum for the 2024 Donation. We were advised of a new Code Assessment Professional were opening a new office located at 19 West Water Street in Muncy, PA 17756. Chairman Fry wanted to talk about the ambulance situation in Trout Run that we previously gave money toward last January 2024 to become a member. They do not have enough EMT's to provide 24/7 service. They even do not have enough to serve a 12-hour period so they have not been going out on many calls. They have enough finarces to cover until September of next year 2025 but after that there will be no service at all if nothing happens until them. Several options are available one is the ambulance becoming an authority but that runs some risk. Once that happens the township has no say on what they do going further. This would also involve a tax levy passed onto the residents to help pay for it. \$170.00 for a 12-hour shift or \$270.00 to \$300.00 for a 24-hour shift. Maybe another option is to pay for the actual call that goes out in Cogan House Township. Nothing has been decided as of yet but another meeting is scheduled in January of 2025.

No EMA/Hazardous Mitigation report.

Roadmaster's report only advised had our first snow the men went out.

No old business on the agenda.

New Business was to approve with no changes in the 2025 Tax Milage would stay at .275% Municipality, .275% Fire Tax Levy with a 2% discount and 10% penalty. Also, the meeting dates and times for 2025 will need to be advertised. The November meeting will be the only one effected and will be on Wednesday November 5, 2025 6:00 PM. All others will still be on the first Tuesday of the month at 6:00 PM. Supervisor Douglass made a motion to advertise, with Chairman Fry seconded, voted 3-0 MC. The 2025 Budget had been completed and advertised for review. No changes needed to be made and final review by the Board. Chairman Fry made a motion to approve the 2025 Budget, Supervisor Douglass seconded, voted 3-0 MC.

There were no letters of intent from the gas companies.

Payroll was signed. Chairman Fry made a motion to adjourn the meeting at 6:50 PM, Supervisor Douglass seconded, voted 3 – 0 MC. Meeting adjourned.

Secretary	
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