

The February 4, 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 Supervisor Theresa Roupp attending. There were approximately 5 residents attending. Pledge of Allegiance was given. Public Comment was by Kathy R. she was asking any additional information of the ambulance service. Chairman Fry advised that meetings are continuing about the subject. They were looking at possibly having SCREMS supplying the service but no decision has been made as of yet. Talks will continue.

The minutes of January 6, 2025, the Bill List and Treasurer's report was reviewed with no comment. Chairman Fry made a motion to approve and accept them, Supervisor Douglass seconded, voted 3 – 0 MC.

Correspondence was information received by PENDOT advising of the bridge at the intersection of Cemetery Road and Cogan House Road will be replaced this summer. They will be running detours around the project. Also, they advised of the bridge on Cogan House Road near Green Mt. Rd. will be reduced narrower due to the left side of the bridge is deemed unsafe. This bridge is charted to be done in the next 2 years or sooner.

No report from the EMA/Hazardous Mitigation Janice L.

Road Master report was only that they continue to plow and put stone down on the roads for the icy conditions.

New Business Chairman Fry made a motion to sign the Engagement Letter from Ginader Jones & Co. LLC to perform the 2024 Municipal Audit. Supervisor Douglass seconded, voted 3 – 0 MC.

The 2025 Aggregate Stone Bid and the EDP – 30 (dust retardant) Bid needed to be advertised.

Chairman Fry made a motion to advertise using the same amounts from 2024, Supervisor Douglass seconded, voted 3 – 0 MC. Two Pavilion rentals for July 20, 2025 and July 26, 2025 were approved. Ettinger's Landscaping gave an estimate for 2025 spring for spraying for weeds.

The secretary advised was for 1 spray was \$800.00 but she requested a possible second spray around the plants. But we did not get that second quote. The board discussed and approved if it was with in reason and not outrageous will allow. Will advise at next meeting.

Letter of Intent received from RETTEW for Regency Gas Gathering for pipeline to connect the 2 pads at Laurel Hill 17 – 22 and Laurel Hill Pad D.

Signed Payroll Chairman Fry made a motion to adjourn at 6:45 PM, Supervisor Douglass seconded, voted 3 – 0 MC Meeting Adjourned.

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Secretary/Supervisor

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Chairman

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Vice Chairperson