

The February 6, 2024 Regular Meeting of the Board of Supervisors of Cogan House Township was called to order by Chairman Howard Fry, with Supervisor Daniel Roupp attending and Supervisor Lori Douglass did not attend. Approximately 9 residents attended. Pledge of allegiance was given.

Public Comment – Darla K. asked about the amount of \$15,000.00 in the budget for 2024 under the category of public safety. Chairman Fry and the secretary stated it was for any new camera system that might be needed due to the ones currently are outdated and cannot buy the same ones to replace other ones. Also, there may be a need for some security gates but it is unlikely. She also advised that there was a lot of full garbage bags with plastics at the recycling.

Supervisor Roupp advised that one of the employees emptied the bags in the container. He also explained when putting the plastics in if people would push it back with something we can get more in. Jerry D. advised of a Recreation Meeting right after the township meeting that night. The Board reviewed the Minutes, Bill List and the Treasurer's report for the February 6, 2024 with no comment. Chairman Fry made a motion to approve and accept them, Supervisor Roupp seconded, voted 2 – 0 MC.

Correspondence there was none.

EMA/HAZARDOUS MITIGATION – Janice L. advised there will be some trainings in March and will attend and there was not anything else to report.

Road Master's report - Supervisor Roupp stated that the dirt roads giving them some problems due to no frost so it is hard to plow without doing some damage. Will be looking to doing some grading in the spring summer months. Janice L. complimented the crew on how well they kept Cogan House Road cleaned off during the snow. Supervisor Roupp also advised getting close to submit the permits for CHR. He also had a meeting with EQT & Range Resources about the Buckhorn Bridge damage. They agreed to assist with the cost and will be a project for 2025.

Energy Transfer still has not been here for the meeting.

NEW BUSINESS: Chairman Fry signed the NPDES permit application for submission. A Resolution was brought forward by the SEO Terry Myers to add an additional \$25.00 for the new sewage permit to be given to the township for processing fees. Chairman Fry made a motion to sign Resolution 010620C Amendment Supervisor Roupp second, voted 2 – 0 MC. Pavilion Resolution increase also from \$25 to \$35 010624 to assist with ground keeping. Chairman Fry made a motion to sign, Supervisor Roupp second voted 2 – 0 MC. Trout Run Senior Citizens requested their yearly donation of \$300.00 that was budgeted for them. Chairman Fry approved of payment. Chairman Fry approved pavilion rentals for Aug 17, July 21, and May 11, 2024.

Secretary advised it was time to put out for bids for 2024 Aggregate Stone and EDP – 30 dust retardants. Chairman Fry made a motion to advertise, Supervisor Roupp second, voted 2 – 0 MC.

Several Letter of Intents: EQT filed letter of intent for the complete removal of the Michael R. Fulkerson Pad A located in Cogan House Township. It will include complete restoration and will be put back to a meadow seeded and mulched. Include removal of existing culverts, and a portion of the access road. Range Resources consumptive use of water not to exceed 4 million gal per day Cornwall 1H – 5H pad Lewis Twp.

Chairman Fry made a motion to adjourn at 6:43 PM Supervisor Roupp seconded voted 2 – 0 MC.

SIGN PAYROLL

ADJOURN: 6:43 pm

Secretary

Chairman

Vice Chairperson

Supervisor

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