

The Special Meeting of January 6, 2022 that was advertised on January 5, 2022 in the Sun Gazette was brought to order by Chairman Howard Fry with Supervisor Daniel Roupp and Supervisor Lori Douglass attending. Pledge of allegiance was given. The purpose of this meeting was to open the re-bid contracts for the 2022 Stone Aggregate bids. Due to some advertising issues in December it had to be rebid. Also, the Board will hear any other business that comes before them.

No public comment was taken due to no residents were present.

The Board received 3 bids for the Stone Aggregate for 2022. They were Glenn O. Hawbaker, Inc. from State College, PA, New Enterprise Stone & Lime Co from Winfield, PA, and Hanson Aggregate from Montoursville, PA. Hawbaker, Inc submitted a bid but did not bid on the Anti-Skid & Washed 3's also did not bid a price for the Delivered as Directed which most of the township is delivered to the work area and in most cases spread upon the road. New Enterprise also did not give a bid for Delivered as Directed with no bid for the Washed 3's. Hanson Aggregate submitted a complete bid on the MS-963. Hanson Aggregate was awarded the 2022 Stone Bid.

Supervisor Douglass made a motion to appoint Ginader Jones & CO LLP by resolution of #010622 to perform the 2021 Municipal Audit of Cogan House Township. Supervisor Roupp seconded the motion voted 3 – 0 MC. The Board then voted to rescind the vote on the Employee list at organizational meeting because there was a conflict of interest in the vote with Supervisor Douglass. Chairman Fry made a motion to rescind the vote, Supervisor Roupp seconded voted 3 – 0 MC. Supervisor Douglass then advised that she would like to be removed from the list as IT personnel but will still assist and submit a invoice as a contractor rather than a employee. Chairman Fry made a motion to remove her Supervisor Roupp seconded, voted 2 – 0 MC Supervisor Douglass abstained. Chairman Fry made a motion to accept the list as it stands for 2022, Supervisor Douglass seconded voted 2 – 0 Supervisor Roupp abstained since he is on employee list. MC The Board also discussed the Dirt & Gravel Grants for low volume roads. Chairman Fry advised that the Township could never receive any of the grant money from the county. So, they will not submit an application.

Chairman Fry made a motion to adjourn the meeting at 7:30 PM, Supervisor Douglass seconded, voted 3 – 0 MC. Meeting adjourned.

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Secretary

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