

The July 2, 2024 Regular Meeting of the Board of Supervisors of Cogan House Township was called to order by Vice Chairperson Lori Douglass, with Supervisor Daniel Roupp present. Supervisor Howard Fry was not present. Pledge of Allegiance was given. Approximately 6 residents were in attendance.

Public Comment there was no comments.

The Supervisors reviewed the June 4, 2024 Meeting Minutes, Bill List and Treasurer's Report with no comments. The Secretary stated that the Township received the Impact Fees Deposit of \$574,852.78. Supervisor Roupp made a motion to approve and accept the Minutes, Bill List and Treasurer's Report, Supervisor Douglass seconded, voted 2 – 0 MC.

Correspondence was received from Bradco Supply advising of their annual customer appreciation day on September 26, 2024. The Supervisors will let the secretary know if attending. The Tioga-Bradford Equipment Show will be at Island Park in Blossburg, PA on August 22, 2024. Supervisors also will let the secretary know if attending.

EMA/Hazardous Mitigation there was no report.

Road Masters Report was given by Supervisor Roupp. He advised they have been working on Cogan House Road cleaning ditches and removing dirt from the bank in some places. The dirt areas were hydro seeded already. Was working between Wolfe Run and Cemetery Road that section was closed. Next section will be from Cemetery up to Green Mt Road that will be closed during the work. The plan is to get the work bid out to have the pipe put in this fall so they can settle before paving next year. The roads were oiled but had some issues with people driving around the fresh oil signs and tearing up the oil just put down. Only had 20,000 gals but idealistically needed 21,000 gals so fell short. Harman and Covered Bridge Road still needed oiled yet.

Old Business the secretary announced that the closest electronic recycling was in Lewisburg, PA for the Goodwill Center.

New Business was a subdivision for Randy Davis with the Lycoming County Planning. The Supervisors reviewed with no comment. Approval for pavilion rentals for August 24, 2024 and September 27, 2024. Lycoming Voting Services announced that the voting area will be moved to the Cogan House Municipal Building at 4609 Rt. 184 Highway, Trout Run, PA. County will pay for any updates that may be needed to become ADA approved. The Voters Service Agreement was reviewed and signed by the Supervisors Douglass and Roupp.

No letters of Intent.

Supervisor Douglass made a motion to adjourn the meeting at 6:16 PM, Supervisor Roupp Seconded, meeting adjourned.

Secretary

Vice-Chairperson

Supervisor