

The June 4, 2024 Regular Meeting of the Board of Supervisors of Cogan House Township was called to order by Chairman Howard Fry, with Supervisor Lori Douglass and Supervisor Daniel Roupp attending. The Pledge of Allegiance was given. Approximately 7 residents in attendance and our CPA attended to give a report on the 2023 Municipal Audit.

Public Comment included the response about the Trout Run Senior Citizens group that hold their sessions at the Trout Run Methodist Church in the basement. Arlene Engle gave us the history of the group and what activities they do. Which includes a lunch that is catered, sometimes they have speakers come in or they just play bingo and socialize. Sometimes they do short bus trips also. They are able to keep the group going with donations from the Municipalities and even grants from the Lycoming County. The Supervisors thanked Arlene for coming and explaining the group.

The Minutes of the May 7, 2024, the Bill list and the Treasurer's report was reviewed with no comment except for in the month of June the Insurance's and Workmen's Comp will be a big expense coming out of the General Fund. Supervisor Douglass made a motion to accept the Minutes, Bill List and Treasurer's Report, Supervisor Roupp seconded, voted 3 – 0 MC.

There was no Correspondence to report.

No report from the EMA/Hazardous Mitigation.

Road Master report from Supervisor Roupp is as follow. He reported that EQT will be placing drain box in the culverts on Green Mt Road from Lycoming Hunting Club down to the intersection of Route 15 on ramp. That section will be closed during the day while they do the repairs. After they are placed EQT will have the road paved and at that time it will also be closed. We continue working with the engineers and Municipal Services on Cogan House Road to get it ready for bid. The Township will be doing some in house work on the road also to get the banks in shape while waiting for the bid letting.

Old Business was to continue to talk about setting up for an Appliance Day at the township. The Board set a date for June 29, 2024. No electronics, refrigerators or freezers will be accepted unless they can prove that the freon was removed from it. Hours will be 9:00 am to 2:00 pm. It will be put on the website.

New Business Eric Davis from Ginader Jones gave his report for the 2023 Municipal Audit. Very well explained he went into great detail about the finances of the Township. No issues were found to be a concern. The Board gave approval for pavilion rentals for May 26, 2024 and July 7, 2024. The Lycoming County Library announced that they will be bringing the bus to Cogan House Township for the children to take out the books. It will be on Tuesdays 1:30 – 3:30 the schedule will be posted on the website.

Chairman Fry asked for a motion to adjourn the meeting at 6:55 PM, Supervisor Roupp made the motion, Supervisor Douglass seconded, voted 3 – 0 MC. Meeting Adjourned

Over for Signatures