

The March 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 12 residents attending. Pledge of Allegiance was given. Public Comment followed. The Secretary stated that Jerry DeMorat was resigning from the Recreation Committee and was asking for someone to step up to continue the committee. No other comments were made. Bids for the stone aggregate and EDP 30 would be opened at 6:10 PM and 6:20 PM.

The minutes of the February 4, 2025, bill list and treasurer's report were reviewed by the board with no comments. Supervisor Douglass made a motion to approve and accept the minutes, bill list and treasurer's report, Supervisor Roupp second, voted 3 – 0 MC. Continued with the meeting agenda. There was no correspondence to go over. EMS Livermore was not in attendance to give a report. Road Master's report was only that it seems that the season may be over and most of the ice has melted. 6:10 PM The secretary opened the bids for the Stone Aggregate. New Enterprise from Winfield, PA and Heidelberg Materials from Montoursville, PA were the only two that bid. The board reviewed the bids and there were some questions as to whether one of them could be accepted due to the requirements that all the columns must be filled out. The board tabled the award until the secretary could check with the solicitor about the concern. At 6:20 PM the EDP 30 bids were opened. Only one bid was received and it was from Midland Asphalt Materials. The bid price was \$1.71 per gallon for hauled, heated and applied. Chairman Fry made a motion to award the bid to Midland Asphalt, Supervisor Douglass seconded, voted 3 – 0 MC. Old Business was that Ettinger's did respond to the Secretaries request for a quote to spray the plant area twice a year. They gave a quote of \$1,000.00 for 2025. Chairman Fry made a motion to accept the quotes, Supervisor Douglass seconded, voted 3 – 0 MC. New Business the Secretary advised she received the request from the Trout Run Senior Citizens group requesting their annual donation. They were advising that the group is still trying to come back from the damage of the flood. The board discussed increasing the donation from \$250.00 to \$2,000.00 to help them regroup. Chairman Fry made a motion to increase, Supervisor Douglass seconded, voted 3 – 0 MC The Secretary advised that the bid for the salt needed to be completed by March 15th. Chairman Fry advised we would purchase some from the old contract bid and just bid out for 150 Ton for the 2025/26 season.

Letter of intent from Range Resources reauthorization of air permit for separators, tanks and other equipment for Laurel Hill Pad. Also, intent for consumptive use not to exceed 4 million gal of water on the Laurel Hill Pad. Payroll signed; Chairman Fry made a motion to adjourn at 6:45 PM.

Secretary/Supervisor