The May 7, 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. Pledge of Allegiance was given. Approximately 7 residents attended the meeting.

Public comment was about the location of the Trout Run Senior Citizens group, from Kathy R and Darla K. Kathy R. requested that the township have an appliance day. The board would take this into consideration however the main problem would be the control of the refrigerators and freon gas in them. Tom G. advised to the board that the Post Office has sent out cards in reference to the placement of some mailboxes in the area. Tom S. advised of his concern over the noise that the bells make for the children.

The minutes of the April 2, 2024, the Bill List and the Treasurer's report were reviewed with no comments. Supervisor Douglass made a motion to accept them, Supervisor Roupp seconded, voted 3 – 0 MC.

Correspondence was a Thank You card from the Hughes family thanking the township for lowering the flag in remembrance of Cy Hughes a longtime Supervisor of Cogan House Township. PennDot advised of the proposed resurfacing project on SR 15 to begin in October of 2024. Lycoming County Liquid Fuel program will be terminated and the moneys will be applied to the inspection of the bridges in the municipalities in the area.

There was no report from EMA/Hazardous Mitigation.

Road Master report given by Supervisor/Road Master advising that the survey began on the Buckhorn Bridge which will be repaired by 3 Gas related companies and the Township. The plan for oiling the dirt roads is set for June 4, 2024 weather permitting and the farmers get their sileage in by that time. He has completed the graded and ditches of Caldwell Rd. He also advised that EQT will be resurfacing Green Mt. Rd later down to Rt 15 entrance.

New Business was the request for donation to Southern Tioga School for the LAPS. The Supervisors did have it on the budget for \$150.00, the secretary will send it out. Pavilion rental for July 13, 2024 was approved. The Commonwealth approved the raise of pay for the Auditors that perform the Municipal Audit every year from \$10.00 to \$18.00. (New Elected Auditors) Chairman Fry made a motion to accept the Resolution for the change in pay, Supervisor Douglass seconded, voted $3-0\,\mathrm{MC}$. No letters of intent. Payroll signed.

Supervisor Douglass made a motion to adjourn the meeting at 6:35 PM, Supervisor Roupp seconded voted 3-0 MC. Meeting adjourned.

Secretary	Chairman	
	Vice Chairperson	
	Supervisor	