

The November 6, 2024 Regular Meeting of the Cogan House Township Board of Supervisors was called to order by Chairman Howard Fry, with Supervisor Lori Douglass and Supervisor Therese Roupp attending. Pledge of Allegiance was given. Approximately 5 residents attended.

There were no comments from the residents that attended. Chairman Fry wanted to advise the residents of the situation with the ambulance service and of the possibility that would be coming to an end. The service is looking to become either an Ambulance Authority or to let the UPMC ambulance service the area where they would charge the insurance companies for the call. Chairman Fry wanted the residents to be aware of the situation and he will be attending several meetings on the matter.

The October 1, 2024 Minutes, Bill List and Treasurer's report was reviewed by the Supervisors with no comment. Also, the Minutes from the October 26, 2024 Budget Meeting Workshop was reviewed with no comments. Supervisor Douglass made a motion to approve, Supervisor T. Roupp seconded, voted 3 – 0 MC.

EMA Livermore was not present so there was no EMA, Hazardous Mitigation reports were given.

Roadmaster's Report was given by Chairman Fry stating that the guys are still working on storm damage to the roads and berms. Mainly on Bobst Mountain. Ditch work and pipe cleaning need to be done on Green Mountain Road also.

There was no Old Business.

New Business was the results of the T853 Cogan House Road bid results. The Township received 5 Bids. Dave Gutelius gave a bid of \$2,675,260.90, Michael Knorr bid \$2,793,437.75, HPCI bid of \$2,925,381.60, Big Rock bid of \$2,952,952.00 and last GOH bid of \$3,409,409.00. The bids are under review with the engineer of Larson Design and will advise that all paperwork was received. The bid will be awarded conditional approval to Gutelius Excavating for an overall price of \$2,675,260.90 upon the issuance of permits from DEP and USACOE with the understanding Gutelius will move forward in good faith with project submittals, bonding and etc. Chairman Fry made a motion to accept the bid to Gutelius Excavating with Supervisor Douglass seconded, voted 3 – 0 MC. All the signatures were received from the 3 parties that will assist in the repair of the Buckhorn Bridge project, Supervisor Douglass made a motion to sign the agreement, Supervisor T. Roupp seconded, voted 3 – 0 MC. Up next was the motion to advertise the Proposed Budget for 2025 for review at the Township building by appointment, Supervisor Douglass made a motion, Supervisor T. Roupp seconded, voted 3 – 0 MC.

No further comments. Supervisor Douglass made a motion to adjourn at 6:30 PM Chairman Fry seconded, voted 3 – 0 MC.

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Secretary

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Chairman

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Supervisor

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Vice-Chairperson