

Sullivan County Council of Governments
June 26, 2007
Meeting Minutes

The meeting was called to order at 7:40 by President Paul Beaver
Tim Brown – Colley Township
Carl Vough – Forks Township
Bill Stasiak – Colley Township
Wayne Gavitt – Sullivan County Commissioners
Walter Botsford – Laporte Township
Mike Phillips – Davidson Township
Paul Baver – Laporte Borough

A motion was made to approve May 22, 2007 minutes the motion was made by Mike Phillips and seconded by Tim Brown

Wayne Gavitt talked about money that was set aside for municipalities to be reimbursed for signs. A liquid asset that was earmarked for 911 sign purchases.

Paul Beaver talked about JD welding and they are going to do our sign blanks \$8.54 for 8x24 , \$10.22 for 8x30 , \$11.91 for 8x36

It was stated that the COG shouldn't have to worry about the sign post because each municipality still have their own post.

Wayne Gavitt talked about the property # sign (locator signs) and said it would be good for the COG to make these signs.

Paul would like to have a letter put in the news paper to let all county residents know that they can purchase their property # signs through their municipalities. It would be up to each municipality to enforce the purchasing of these signs (or the EMS)

Carl Vough said that the signs that would be reimbursed for 1st would be newly named roads and then the missing signs the others would depend on amount of money let over.

They stated that the Penn Dot regulation of 8inch signs and 6 inch letters would take 7 years to be fully into effect.

Mike Phillips talked about a CDBG grant that we still have \$3,600.00 to spend; we must spend this money fast because they want to close out this grant.

Paul Beaver said that he will call to find out what we are allowed to spend this money on.

We are getting the internet for the office \$17.99 a month dial up (\$215.88 a year) or we could get a Easy Business Bundle \$49.99 a month (\$599.88 a year) We decided on the dial up at \$17.99 per month Paul Beaver thought that was the best choice.

It was decided that Clara would give up the laptop this will be used with the sign machine and a new computer would be purchased to use in the office. Bill Stasiak was chosen to pick up the new computer. This will be purchased with money from CDBG grant. Mike Phillips made the motion everyone approved.

A motion was made by Mike Phillips that Clara the (secretary/ treasurer) should have more hours since there is a lot of work that needs done each month. It was put to a vote and a decision was made that Clara could work 3 days a week, the 3rd day would be used to do computer work, and so this changes the hours from 40 hours a month to 50 hours a month. Tim Brown seconded the motion all in favor

A question was brought up about the property locator signs and what size they would be. It was stated that private roads and driveway signs need to meet Penn Dot spec. also

Tim Brown said that he would check on other prices of signs through Chemung.

Wayne Gavitt said that he feels the Shared Municipality grants budget is a long way from being passed. Wayne also said that the long term rates on CD's will be rising. He also suggested not to get a CD for more than 1 year at a time o that your money wouldn't be tied up for a long period of time.

A motion was made for Clara to pick highest interest rate per year and put \$5,000.00 into a one year CD.

Mike Phillips made a motion to pay the bills and everyone seconded it.

A motion was made to adjourn the meeting by Tim Brown and seconded by Mike Phillips so the meeting ended at 8:45.