

Sullivan County Council of Governments

August 28, 2007

Meeting Minutes

The meeting was called to order at 7:40 by President Paul Beaver

Paul Beaver – Laporte Borough

Mike Phillips – Davidson Township

Tim Brown – Colley Township

Bill Black – Cherry Township

Mark Richlin – Dushore Borough

Bill Stasiak – Colley Township

Correction from July 24, 2007 minutes Tim Brown stated that the 35 acres mentioned in the minutes is incorrect it is not stated as of yet how many acres could be used at the school for the recreational facility.

After correction motion was made by Tim Brown to approve Julys minutes and seconded by Bill Black.

Clara Finan needs to call Carl Vough for his social security # so that we can see about getting our CD from the bank; I received Paul Beavers information at the meeting.

A motion was made to accept the Treasures report by Mike Phillips and seconded by Mark Richlin.

It was stated by Bill Stasiak that we should have 1 more person for the appeals board as an alternate.

Members are to check into information on anyone that they think would be interested in the position

If they can't find someone then the ad will be put in the paper.

Handouts were passed around for the non-registered contractors' fine Bill Stasiak stated that there should be three copies of the form with three different colors they can be purchased at staples. A motion was made to accept the form by Mike Phillips and seconded by Bill Stasiak the motion was put to a vote and it was accepted 6-0 now we just need to have Bret Feese look it over and let us know if it will be a legal and binding document.

Matthew Domines sent out a email about our grant, He stated that DCED-SMSP Grant amount is as follows \$21,350 our local share will be \$ 21,416 Totaling \$ 42,766 the grant was put in for consideration.

Mike Phillips said that he made a call to Tina Pickett's office about the recreational cabins to reinforce the importance of the resolutions stated in a letter July 20, 2007. Frank Tourscher or Ron Decker weren't present at the meeting so we couldn't discuss the options of using a room in the Code Inspections Building for the sign machine. We will discuss at a later date.

Clara Finan also needs to check with Frank Tourscher about the permits issued for the three ball fields and having non-profit organizations red flagged on the code inspections forms.

Motion was made by Mike Phillips to adjourn the meeting and seconded by Mark Richlin so meeting
Was adjourned at 8:30