

# Sullivan County Council of Governments

September 25, 2007

## Meeting Minutes

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

Paul Beaver- Laporte Boro.  
Bill Black- Cherry Twp.  
Frank Tourscher- Code Inspections Inc.  
Mike Phillips- Davidson Twp.  
Andy Kline- Hillsgrove Twp.  
Bill Stasiak- Colley Twp.  
Tim Brown- Colley Twp.

A motion was made by Bill Stasiak to approve August minutes and seconded by Bill Black.

A motion was made by Tim Brown and seconded by Bill black to accept the Treasurers report.

At the present time we have received about ½ of the grant money from the old CDBG grant the amount that we received to date is \$ 1,675.21 Paul Beaver has a second letter ready for me to print up and take to the Commissioners for the amount of \$1,952.54 which will be the last of this grant.

Bill Stasiak made a suggestion to send our contractor violation form to Bret Feese and to let him draft a copy so that we don't have to keep on sending the form back and forth to each other. Everyone agreed that this would be the way that we would handle this matter. So in the end Bill Black made the motion to except this suggestion and Andy Kline seconded it , I will send our paper work on this matter on Thursday for Bret Feese to look over and take care of.

We had decided to get a CD from the M& T Bank in the amount of \$5,000.00 for a 13 month period; I will start to take care of this matter on Tuesday October the 2<sup>nd</sup>.

Frank Tourscher talked about having the Code Inspection Permits on the home page of our web page so that people can find them without going into the contractors section to find them. So on Thursday September the 27<sup>th</sup> I will get in touch with Dan Dunham about making this change.

We had a discussion on the nonprofit permits for the ball fields on how to go about voting on sending back the COGs portion and the municipalities' portion of the permit. Bill Stasiak said that the best way to do this was to send a letter to the affected municipalities and remind them that the COG had voted back in July to review each nonprofit permit on an individual basis and decide whether or not to return it back to the person the permit was issued. So on Thursday September 27<sup>th</sup> I will write a letter to Davidson Township and Laporte Borough to explain to them that we have decided to return our portion of the permit to the Recreational Committee and asking if we have their permission to return their portion also.

We talked about using the break room in the Code Inspections office as the room for our sign machine it was stated by Frank Tourscher that we would just have to make a donation of some kind for the use of the room. Bill Stasiak brought up the fact that we will be using a lot of electricity and should take this into consideration.

Frank Tourscher brought up some information on the municipalities watching so that people are not building in the flood plains, DEP might make people tear down if they find that they are in a flood plain. You are allowed to build in the flood plain but not in the flood way but if in the flood plain the building must be built on stilts. At the present time the municipalities are who decide the flood plains.

Paul Beaver would like to work on another shared municipal grant and would like suggestions on what type of equipment the municipalities would need, Tim Brown and Bill Stasiak said that they feel we need a roller and Andy Kline suggested a good backhoe.

A motion was made to adjourn the meeting by Paul Beaver and seconded by Tim Brown so the meeting was adjourned at 8:30.