

Sullivan County Council of Governments

October 23, 2007  
Meeting Minutes

The meeting was called to order at 7:30 by President Paul Beaver.

Mike Phillips- Davidson Twp.  
Paul Beaver- Laporte Boro.  
Bill Stasiak- Colley Twp.  
Tim Brown- Colley Twp.  
Paul Treaster- Forks Twp.  
Andy Kline- Hillsgrove Twp.  
Carl Vough- Forks Twp.  
Bill Black- Cherry Twp.  
Ron Decker- Code insp.  
Frank Tourscher- Code Insp.

A motion was made by Mike Phillips to approve Septembers minutes and seconded by Tim Brown.

A motion was made by Bill Black to accept the Treasurers report and seconded by Bill Stasiak.

Paul Beaver talked to Jim Rogers from Laporte and he said that he would help us with the paper work for getting set up with a tax exempt number and any other papers needed for the IRS.

We now have our own Tax ID # or FEIN so whenever all the other information is done for the tax exempt status then we can go back to the bank and see about getting a CD.

The Notice of Violation for Contractors was redrafted and brought to the meeting to vote on Bill Stasiak made a motion to approve the form and Andy Kline seconded we voted and all were in favor of excepting this to be our true Notice to use for violators (the only change that was to be made was in section 2 of the form Forks Township was to be added with Elkland as opting out of the Contractor Registration Ordinance.)

On behalf of the Sullivan Recreational Association Tim Brown expressed a sincere thank you for the return of the COG's and municipal portion of the permits.

The grant was approved for \$21,300. We must have invoices from each municipality for the signs that they receive. Clara Finan Talked to Matt Domines about the grant on 10-23-07 and he stated we should have our money by Thanksgiving, if all goes well.

We need two people to be trained and one alternate to learn how to make the signs. Mike Phillips as of date is one and so is Clara Finan. If we will need more training then TAPCO offers us then we can get in touch with the Lewisburg chapter for help. We need the third person to offer to learn the sign process. We need to set up a pay scale and also need to call Tom Sowers to see how much they charge for sign.

Tim Brown made a motion to approve me to write out a new check for the Dushore Borough to replace check # 247 for \$ 136.13 which was misplaced or lost in the mail this is for their 2<sup>nd</sup> quarter Code Inspections payout, the motion was seconded by Bill Black and all present voted in favor of reissuing a new check.

The November meeting is scheduled for Wednesday the 14<sup>th</sup> and the December meeting is Wednesday the 19<sup>th</sup> with Pizza. I am to put an ad in the paper for two weeks October 31 and November 7.

Andy Kline brought up contacting someone from the State Game Lands to see if they need signs and a discussion followed.

A motion was made by Andy Kline to approve the paying of bills and seconded by Carl Vough all in favor no one opposed.

Paul Beaver brought up about getting a shared grant for equipment and asked for a list of products that would be needed. Tim Brown suggested if we do get a piece of equipment it should be located in a central place to everyone he suggested that Dushore would be in the center of everyone.

Paul Beaver said as we get closer to starting the signs we would have to decide on how we were going to execute the production and dispersing of the signs to the municipalities.

Motion was made by Mike Phillips to adjourn the meeting and seconded by Tim Brown so meeting adjourned at 8:40.