

# Sullivan County Council of Governments

November 14, 2007

## Meeting Minutes

The meeting was called to order at 7:31 by President Paul Beaver.

Andy Kline- Hillsgrove Twp.  
Paul Beaver- Laporte Boro.  
Carl Vough- Forks Twp.  
Mark Richlin- Dushore Boro.  
Bill Stasiak- Colley Twp.  
Tim Brown- Colley Twp.

A motion was made by Andy Kline to approve October minutes and seconded by Mark Richlin.

A motion was made by Tim Brown to approve the treasurers' report and seconded by Andy Kline.

Carl Vough stated that he extended an invitation to Darla Bortz to attend one of our meetings at some point over the next year.

Paul Beaver stated that Jim Rogers said we didn't need to fill out a 501-C. He will be filling out a form from the PA revenue for our Tax exempt status. Paul Beaver stated that Jim Rogers and he will be taking care of this.

A discussion was held on the 911 locator signs with a statement that the signs would be sold to the municipalities and then the municipalities will sell them to the individual home owners. We figure that we will need at least 20 hours a week for making signs Mark Richlin said that he would try to be here to learn how to use the sign machine when we start the process of training.

Paul Beaver stated that; Jim Rogers suggested when we get the okay for our funds from the grant that we should fill out all paperwork and request all funds at one time.

We talked about how to get started with payroll, we need to have forms filled out for a w-4 and or a 1099 this can be picked up at the library and we need to start this process asap.

A motion was made by Bill Stasiak to raise the secretary/treasurers pay 50 cents an hour the motion was seconded by Mark Richlin and a vote was taken with all in favor to raise the hourly pay to \$10.50 an hour. The proposed budget for 2008 was viewed by all present and a motion was made by Bill Stasiak and seconded by Tim Brown to advertise in the news paper for people to be able to review the budget for 30 days.

A discussion was held on the Code Inspection fees for the opt in and opt out municipalities, we need to bring up some information to Frank Tourscher and Ron Decker and have some information cleared up for us if a municipality is opt out they are to be charged a higher Inspection fee then those that are opt in.

Nomination for officers was held and with no new nominations it was decided to have Paul Beaver and Carl Vough to be re-nominated for the upcoming year of 2008. All who were present were for this re-nomination.

A suggestion was made to have a letter of invitation sent out to each municipality for the December meeting. Suggesting that at least one person from each municipality be present and also asking them to let us know who will be the representative for next year. We also asked that they please RSVP with the number who would be here.

A motion was made by Paul Beaver at 8:40 to adjourn the meeting and seconded by all.