

Sullivan County Council of Governments

December 19, 2007

Meeting Minutes

The meeting was called to order at 7:50 by President Paul Beaver

Paul Beaver-Laporte Boro.
Bill Stasiak- Colley Twp.
Tim Brown- Colley Twp.
Bill Black- Cherry Twp.
Andy Kline- Hillsgrove Twp.
Bob Getz-Sullivan Co. Commissioners
Rodney Fitzgerald- Cherry Twp.
Walter Botsford- Laporte Twp.
Scot Sample- Dushore Boro.
Frank Kann- Laporte Boro.
John Batley- Laporte Boro.
Frank Tourscher- Code Inspections
Ron Decker- Code Inspections

A motion was made by Andy Kline to approve Novembers minutes and seconded by Tim Brown.

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

Andy was wondering if anyone made a call about the 911 signs and making them , it was stated that we should wait until we were up and running before we start inquiring about them. A discussion then followed about grant money that would pay for the municipal signs and Andy Kline brought up about Fire Companies wanting to sell the 911 signs for profit.

Bill Stasiak stated again that we as the COG are not allowed to sell to individuals but we can sell to the municipalities and they can resell also Bill stated that they municipalities might want to get in contact with the Fire Companies and see if they are interested in reselling 911 signs for a profit.

Frank Tourscher stated that he has been in contact with some of the Townships in our neighboring communities and that they might be interested in joining our COG in order to be able to purchase signs from us.

Clara Finan needs to send a letter out to Elkland Township to see if they would reconsider joining the COG. Discussion then followed on Elkland names of their roads Bob Getz stated that they didn't rename their roads they have names of SR and numbers.

Andy Kline suggested that he would go to an Elkland Township meeting.

There were no new nominations for President or Vice President so a vote was taken and all were in favor of keeping Paul Beaver as President and Carl Vough as Vice President for the 2008 year.

Andy Kline made the motion to except the 2008 budget as per the corrections that were made and Bill Stasiak seconded it a vote was taken and all were in favor no one opposed.

The calendar of 2008 meeting dates was okay with 7:30 and the 4th Tuesday of each month still being okay.

A motion was made by Scot Sample that the COG should get QuickBooks and seconded by Tim Brown Clara Finan is to cal Cindy Krise to get information on grants for this program.

Shared equipment was brought up again Colley would be interested in a roller for dirt roads.

Andy Kline suggested a committee be formed to go to the other municipalities and see how they share their equipment also to see what other equipment they might be in need of. Scot Sample made a motion for Tim Brown, Rodney Fitzgerald and himself to be on the committee.

Clara Finan is to call and see if Tom Schill could come to our meeting in January to talk about a grant to get some of the equipment that the municipalities will share.

Scot Sample made the motion to pay the bills and Bill Black seconded the motion.

Scot Sample also made a suggestion that we should check into getting DSL for the office because it would make life easier.

A motion was made by Tim Brown and seconded by Scott that the meetings for 2008 should be advertised in the Sully so I will have them run for 2 weeks.

A motion was made by Andy Kline to adjourn the meeting and seconded by Bill Black so the meeting was adjourned at 9:00.