

Sullivan County Council of Governments  
April 22, 2008  
Meeting Minutes

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

Tim Brown – Colley Township  
Bill Stasiak – Colley Township  
Ron Smith – Hillsgrove Township  
Rick Smith – Forksville Borough  
Linwood Myers – Davidson Township  
Carl Rine Jr. – Shrewsbury Township  
Paul Beaver – Laporte Borough  
Scot Sample – Dushore Borough  
Carl Vough – Forks Township  
Frank Tourscher – Code Inspections Inc.

A motion was made to approve the minutes from the March 25, 2008 meeting the motion was made by Rick Smith and seconded by Linwood Myers.

A motion to approve the treasurers' report was made by C J Rine and seconded by Bill Stasiak.

A motion was made by Tim Brown and seconded by Linwood Myers to pay the bills. All present approved and also pay for the sign training and one bill for Tapco supplies.

A motion was made to have Scot Sample check with his mom to see about a cutter with a straight edge to be used for the sign making process. The motion was made by C J Rine and seconded by Bill Stasiak.

A discussion was held on how much each sign will cost and also about the process in which each municipality will be reimbursed for their signs. We still need to work on the pricing for the signs. Clara Finan will call Keystone COG to see how they charge for the supplies used in the making of each sign.

We went over the By-Laws and approved and signed they a copy will be sent to each municipality. The motion to approve was made by Bill Stasiak and seconded by Scot Sample.

It was decided that we should have a second checking account for the sign project and a motion was made by Bill Stasiak and seconded by Scot Sample that Clara Finan would go to the bank and start the process of opening a second account.

A discussion was held on the Construction Document that was brought to last month's meeting by Kristin Shultz. Paul would like to have her come to the meeting in May to go over this again. Any township with a land use permit would

be collecting the same information that is on this document. Frank feels that this document shouldn't be called a Construction Document because people might get confused and think that they only have to fill this out and not a building permit form.

A motion was made at 8:20 by C J Rine and seconded by Linwood Myers to adjourn the meeting.