

Sullivan County Council of Governments
February 24, 2009
Meeting Minutes

The meeting was called to order at 7:30 by Scot Sample, President.

Paul Beaver-Laporte Borough
Carl Vough-Forks Township
Ronald Smith-Hillsgrove Township
Bill Black-Cherry Township
Linwood Myers-Davidson Township
Carl Rine Jr.-Shrewsbury Township
Scot Sample-Dushore Borough
Walter Botsford-Laporte Township
Tim Brown-Colley Township
Bill Stasiak-Colley Township
Mark Richlin-Dushore Borough
Renee' Carey –Northcentral PA Conservancy
Bob Getz-Sullivan County Commissioners

We had two corrections from the January minutes the 1st was that Carl Vough is on the equipment committee not "Carl Rine Jr." And the 2nd correction is the program that Bob Getz spoke of is called growing greener II not "clean and green"

Renee' Carey spoke about a rivers conservation plan for the Loyalsock Creek Water Shed. She stated that all municipalities who are along the Loyalsock Creek should have been contacted about four public meetings which will be held 1st in Hillsgrove, 2nd New Conservation Building on 220 ,3rd Loyalsock Elementary, and 4th AG Services in Dushore, times and dates not given.

A motion was made to approve the minutes with the afore changes mentioned, the motion was made by Paul Beaver and seconded by Carl Rine Jr. al in favor yes no nays so motion was carried.

A motion to approve the Treasurers report was made by Linwood Myers and seconded by Carl Vough all in favor yes no nays so motion was carried.

A motion was made by Paul Beaver and seconded by Linwood Myers that while the auditors are here that we could purchase them lunch. A vote was taken and all were in favor so the motion was carried.

A discussion was held on what Broad band is Mark Richlin stated that broad band is a high speed internet, he also felt that your cable modem will be the fastest internet around.

A discussion was held on who might be interested in attending Dirt Road Maintenance program They would try to set it up and have it at the AG Building in Dushore. Tim Brown stated that he has at least 10 people who stated that they are interested all ready. Scot Sample stated that it be nice to have a program on paved roads also and that they might be able to do them both at one time. Each course would be approximately 4 hours.

Bob Getz stated that hopefully the maps for the 911 numbers will be available for Davidson and Hillsgrove fire companies by March. A question was brought up they were wondering if the municipalities would be getting copies of the maps. This question wasn't answered at this time though.

Paul Beaver was talking about the energy meeting he went to he stated that there were approximately 25 people present at the meeting. This was the first meeting mainly just a get to know meeting dealing with gas and wind power. A contractor present at the meeting stated that he would build a hotel tomorrow if we would just let up on the codes

A discussion was held on the taxes that could or would be collected from the gas wells and where the money will go. It was stated that in Sullivan County to this date there hasn't been any permits issued for wells.

The Bonding of Roads Proposal will be in the paper tonight, the Sullivan Review and the Williamsport paper.

I am to put the ad back in the paper for the 911 signs. A motion was made by Paul Beaver and seconded by Carl Vough a vote was taken all were in favor no nays and the motion was carried.

Scot put to the members that if anyone has a topic of interest that they would like to have a speaker come to a meeting to just let us know and we would see if we could get someone to come to our meetings to speak on that topic.

Bob Getz stated that there is 1 year for growing greener II and there is some money left.

We need to call Will Choplick about the motion detector light one half of light isn't working.

Scot Sample call for a motion to adjourn the meeting at 8:40 the motion was seconded by Bill Stasiak.