

Sullivan County Council of Governments
November 17, 2009
Minutes

The meeting was called to order at 7:02 by Scot Sample, President
Bill Black-Cherry Township
Walter Botsford- Laporte Township
Scot sample-Dushore Borough
Carl Rine JR-Shrewsbury Township
Tim Brown-Colley Township
Bill Stasiak-Colley Township
Paul Beaver-Laporte Borough
Randy Reibson-S.C.C.D.
Leonard Heaton-Forksville Borough

It was suggested that we might look into getting a grant from CDBG for operating expenses.

There was a suggestion to change from 75%- 25% to 50% - 50% on the Code Inspections income this will help the COG out since we do not have income this year from contractor registrations like we used to have in the past.

There is a correction for last month's minutes there were two Bill Blacks on the list of people present at the meeting the one that is Colley Township is Bill Stasiak not Bill Black sorry for any confusion this might have caused.

Randy Reibson stated that Bob Getz had given a copy of the report from Bassett. He stated that any road other than pure dirt and gravel will need an engineer on hand when the repairs are being done. Randy also stated that we would have to do some eligibility break downs for the roads we chose to have repaired so that we could figure out what types of grants we could apply for.

These are some of the issues that each municipality felt they have bridge issues, paving and surface treatment (oil /chip)

A wish list for what needs done

1. Surface Treatment / Overlay base repairs
 2. Bridges
 3. Road Pipes
 4. Resurface Main Street (Forksville Borough)
- Tar and Chipping can go onto the stimulus

We had two municipalities bring in a list of things they needed done Laporte Borough and Davidson Township. Randy stated that when we apply for the grants most jobs would have to be ready to go so that we would have all the information needed to apply for said grants. He is not sure what exactly Penn-vest would expect for their grants.

Randy stated that the COG would have to have an engineering study done; maybe we could be reimbursed through some of the liquid fuels money. Tim suggested that maybe some of this could be reimbursed through the grant if necessary.

Randy also stated that we would have to have an inspector on all jobs while they were being performed. Paul Beaver suggested using a retired inspector to oversee the jobs. The only stipulation would be that the inspector would have to be a certified inspector.

Scot Sample stated that he will call Barry to see if he could help us with getting things around for grants, Randy suggested that each municipality has a measurement of the roads they need done and to try and put a dollar amount on the work so that we might be able to get municipal services here to help out. Tim Brown stated that all roads we want looked at that Barry should be able to drive over them and figure up a price for us.

Bill Stasiak made the motion to accept our minutes from the October meeting after the correction is made to change Bill Black Colley to Bill Stasiak and then Carl Rine JR seconded the motion to approve the minutes all in favor so motion was carried. Also a correction was needed to add Walter Botsford to the list of people on the budget committee.

A motion was made by Carl Rine JR to accept the Treasurers report and the motion was seconded by Bill Black all in favor so motion was carried.

Paul Beaver made a motion that in 2010 we change the Code Inspections Pay out from 25% to the COG and 75% to municipalities to 50% COG and 50% municipalities Walter Botsford seconded the motion it was put to a vote and all were in favor of the change so motion was carried starting January 2010 the percentage will be 50-50.

I will call Jody Lambert to make sure who to send the check back to Sullivan County Fairgrounds or Bow hunters' festival this permit was from May 2009 from Forksville Borough. Bill Black made a motion to return fees to the Fairgrounds and Linwood Myers seconded the motion also Leonard Heaton felt that it should be returned all in favor so motion was carried.

Paul Beaver and Scot Sample spoke about the task force meeting they stated that there was a nomination of chair people to run the task force. In January there will be a rep from Fortuna to speak on how wells operate and how the drill process is performed. They are possibly setting up an onsite trip to a well being drilled this is just for the members of the task force also in February there is a guy coming to speak on estate planning.

A motion was made by Bill Black and seconded by Bill Stasiak to pay the bills for November all in favor so motion was carried.

The meeting was adjourned at 8:00 Scot Sample called for the adjournment and all approved.