

Sullivan County Council of Governments
August 23, 2011
Minutes

The meeting was called to order at 7:00 pm by Vice President Scot Sample.

Peter Libby-HRI INC.

Scot Sample-Dushore Borough

Fred Jugan-Cherry Township

Michael Ball-UPM

Carl Vough-Forks Township

Rich Marks-Laporte Township

Bob Getz-Sullivan County Commissioners

Linwood Myers- Davidson Township

Carl Rine JR-Shrewsbury Township

Ron Decker-Code Inspections

John R. Klus-Laporte Borough

Carl Vough stated that the County Convention has been changed to October 11th, at the Muncy Valley Fire Hall meeting starts at 5:30.

Mike Ball would like a list of the people who were present at the August 23rd meeting. A presentation was made by Mike Ball and Peter Libby explaining a new product called cold patch. They also gave some materials to us to look over.

A mistake was made on the July minutes John Klus wasn't the one to make the motion to pay the bills the person who made the motion was John Huhn.

John Klus made a motion to accept the minutes with the corrections made and Fred Jugan seconded the motion. When put to a vote all voted in favor to accept the July minutes.

A motion to approve the treasurer's report was made by Fred Jugan and seconded by Carl Vough. When put to a vote all voted in favor to approve the report.

WE talked about the federal rate for mileage being .555 cents per mile. We have Brenda going to pick up some sign blanks for us.

Bob Getz passed on some information about meetings he has been attending about the impact of gas companies on the industry. They are saying that the gas companies would pay payments to the PUC and then municipalities would have to do oodles of paperwork to receive any money. They would like to fight this and have the money go directly to the municipalities that are affected. The only problem that we see from an impact fee is, if your municipality has bonding or agreements with the gas companies for your roads the gas companies might start ignoring the roads and turn the problem back on you. The problem is we don't have the clout to handle the problems with the impact fee or severance tax.

A motion was made by John Klus and seconded by Rich Marks to pay the bills, all voted in favor of paying the bills so the motion was carried.

A Handicap Ramp is being put in; the code inspections office asked the COG members if they would like to wave the fee for the permit. Linwood Myers made a motion to wave the fee and Scot Sample seconded the motion. All voted in favor to wave the fee so the motion was carried.

Carl Vough made a motion to adjourn the meeting and CJ Rine seconded the motion so the meeting adjourned at 8:00.