# Sullivan County Council of Governments

## Minutes for Meeting

on

January 23, 2024

The meeting was called to order by Jeff Hamilton, President- Laporte Township Steve Tomlinson, Vice President- Forksville Borough Darlene Fenton- Sullivan County Commissioner Brian Hoffman-Sullivan County Commissioner Carl Vough- Forks Township Wendy Davenport- Laporte Borough Barry Garverick- Penn-Dot Ana Rubino- Secretary Treasurer

We opened the meeting with the pledge to the flag at 7:07pm.

### **Old Business**

December Minutes were reviewed Carl Vough and Steve Tomlinson made and seconded a motion to approve the minutes. Motion passed.

#### Bidding for Materials

Barry Garverick- Penn-Dot confirmed the joint bid. Barry will send out another reminder to all of Sullivan County municipalities. That all bids will be put in as of March 26th, 2024 the bidding deadline.

Barry Garverick-Penn-Dot-Email: <a href="mailto:bgarverick@pa.gov">bgarverick@pa.gov</a>

P:(570) 368-4240 P:(877) 723-6830 ext-4240 Fax (570) 368-4343

Conveniently he can take Bids through his email address.

## New Business

Presidential nominations were made and it was decided that all will remain the same. Jeff Hamilton will continue to hold Presidential status and Steve Tomlinson will continue to hold Vice-Presidential status. Ana Rubino will continue to hold the title of Secretary Treasurer. Carl Vough and Steve Tomlinson made and seconded a motion to approve the current officers as of January 2024. Motion passed.

## Pay the Bills

The Treasurer's Report was reviewed. Steve Tomlinson and Carl Vough made and seconded a motion to approve the Treasurer's Report. Motion passed.

Jeff Hamilton discussed possibly getting a lawyer. It would be helpful in case of a lawsuit should a situation present itself.

Bills were reviewed Brian Hoffman made a motion and Steve Tomlinson seconded the motion. All voted in favor and the motion was passed.

Darlene Fenton made a motion and Wendy Davenport seconded the motion. Meeting was Adjourned at 7:25pm

Respectfully Submitted, Ana Rubino