Sullivan County Council of Governments

Minutes for Meeting

on

January 21, 2025

The meeting was called to order by Jeffery Hamilton, President- Laporte Township Darlene Fenton-Sullivan County Commissioner Carl Vough- Forks Township Barry Garverick- PennDot Ana Rubino- Secretary Treasurer

We opened the meeting with the pledge to the flag at 6:33pm. Google Meet was utilized for this meeting and no one attended online.

Old Business

December minutes were reviewed. Darlene Fenton motioned and Jeff Hamilton seconded the motion to approve the minutes. Motion passed.

The Agenda was reviewed. Darlene Fenton motioned and Jeff Hamilton seconded the motion to approve the Agenda. Motion passed.

The Agenda will be posted 24 hours before a meeting, and if changes are made to it within the 24 hours, a copy of The Agenda will then be posted on the door.

Barry Garverick from PennDot spoke about the joint bidding for materials and stated that he will co-star with us again to get it done by March 2025. In order to get a hauling price we have to put in a bid.

A discussion was had about the bidding in Forksville and how the costs were divided. Carl Vough mentioned it being beneficial. They also discussed the difference between purchasing from a local company and the hauling price being cheaper instead of purchasing from further away and the hauling price being more.

Joint Bidding for Municipal Road Materials in 2025 with Barry Garverick of Penn-Dot. Conveniently he can take bids through his email address at bgarverick@pa.gov or P:(570)368-4240 P:(877)723-6830 ext-4240

The Proposed dates for the 2025 COG Meetings were reviewed. Carl Vough and Steve Tomlinson seconded the motion to approve the proposed dates. Motion passed.

New Business

Barry Garverick from PennDot mentioned he will be contacting last year's participants that bidded to see if there is any interest in them bidding this year. He advised that we should advertise in The Sullivan Review for the month of March. He will send Ana the Contract and the aggregate request forms to share with those who ask for them. Barry will not be here to attend the next COG meeting on March 25, 2025. Any bid requests should be put in before the seal code is closed by September 15, 2025.

Barry suggested if all bid together it will be cheaper.

Carl Vough spoke to Fox Township about the contract. So Barry will try and get in touch with them to give them more information.

Darlene Fenton talked about:

The Mildred EMS Tower is up and running for Emergency Medical Systems.

Sullivan County REC had a meeting with all municipalities. They are applying for Federal covered Broadband fiber. They are offering fiber broadband to all members. They are currently trying to apply for a grant. Conexon is a great option to partner with to have it in the next 2-3 years. There was a discussion about the different internet provider options and the pricing and coverage.

Pay The Bills

Carl Vough made a motion to pay the bills Darlene Fenton made a motion to approve. All voted in favor. Motion passed.

Meeting was Adjourned at 7:10pm.

Respectfully Submitted, Ana Rubino