Sullivan County Council of Governments

Minutes for Meeting

on

March 25, 2025

The meeting was called to order by Steve Tomlinson, Vice President- Forksville Boro Darlene Fenton-Sullivan County Commissioner
Carl Vough- Forks Township
Wendy Davenport- Laporte Borough
Leo Fiester- Laporte Township
Angela Rexer- Dushore Materials
Greg Dibble- PennDot
Ana Rubino- Secretary Treasurer

• 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.

We opened the meeting with the pledge to the flag at 6:33pm. Google Meet was utilized for this meeting. 0- Attended

Old Business

January minutes were reviewed. Carl Vough made a motion to accept and all voted in favor to approve the minutes. Motion passed.

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.

New Business

2 Open bids were reviewed and items were read line by line to those in attendance. Darlene Fenton made a motion to receive bids in a timely manner. Carl Vough seconded the motion to receive both bids. Motion passed.

A discussion was had about the quorum. It was stated that the Quorum would be determined by the majority of the members attending the meeting.

Steve Tomlinson made a motion to keep the current elected officers the same. Darlene Fenton seconded the motion. All voted in favor. Motion passed.

Steve Tomlinson made a motion to accept the reports. All voted in favor. Motion passed.

Pay The Bills

Wendy Davenport motioned to accept the Treasurer's Report and Darlene Fenton seconded the motion. All voted in favor. Motion passed.

Meeting was Adjourned at 7:16pm.

Respectfully Submitted, Ana Rubino