

Sullivan County Council of Governments  
January 24, 2017 minutes

The meeting was called to order at 7:00 by Vice President Roy Zimmerman.

Roy Zimmerman-Elkland Township  
Walter Botsford-Laporte Township  
Linwood Myers-Davidson Township  
Robin Simpson-Laporte Borough  
Brian Hoffman-Sullivan County Commissioner  
Eagles Mere Borough-Absent  
Cherry Township-Absent  
Colley Township-Absent  
Dushore Borough-Absent  
Forks Township-Absent  
Forksville Borough-Absent  
Fox Township-Absent  
Hillsgrove Township-Absent  
Shrewsbury Township-Absent

We opened the meeting with the pledge to the flag.

A motion was made by Walter Botsford and seconded by Linwood Myers to approve the minutes from the December 20<sup>th</sup> meeting. When put to a vote all voted in favor so the motion was approved.

A motion was made by Robin Simpson and seconded by Linwood Myers to approve the treasures report for January 2017 as presented. When put to a vote all voted in favor so the motion was approved.

We talked about the phone and the price that I was given. I talked to a guy named Mark from Frontier he stated that for 2 years we can get the phone for 60.00 dollars a month, we are waiting to see when the bill comes out if this is true if not we voted to just get internet and Clara will use her cell phone as the phone for the COG. The charge for this was stated as 6.00 a week added to her pay. Clara made a mistake and the charge would only be 3.00 dollars per week. A vote was taken and all agreed that if the charges for the phone are more than the \$60.00 we will change to just internet services with the cell phone as our point of contact. All voted in favor.

A motion was made by Roy Zimmerman and seconded by Robin Simpson to except the 2017 budget as presented. When put to a vote all voted in favor so the budget was approved.

The County has a new 6month lease for the Mattern Building in Mildred.

Also Brian Hoffman talked about PEMA okaying the grant for fiber to the 911 system. This will give 2points of contact instead of one.

Robin made a motion to pay the bills and Linwood Myers seconded the motion. When put to a vote all voted in favor so the bills were paid.

Meeting adjourned at 7:23 all were in favor.