

Sullivan County Council of Governments

June 27, 2017

The meeting was called to order at 7:00 pm by President Fred Jugan.

Fred Jugan-Cherry Township
Diane Fitzgerald-Cherry Township
Tim Brown-Colley Township
Roy Zimmerman-Elkland Township
John Snyder-Cherry Township
Ethan Sexton-Northern Tier Regional Planning
Brian Hoffman-Sullivan County Commissioners
Linwood Myers-Davidson Township
John Huhn-Eagles mere Borough
Jeff Hamilton-Laporte Township

We opened the meeting with the pledge to the flag.

The floor was turned over to Ethan Sexton our guest speaker from Northern Tier Regional Planning. Ethan gave a hand out to everyone telling what programs and things they can help the municipalities with. He spoke about free classes that you can find on the LTAP web page. Municipal grant writing programs- Rachel Hauser does most of the writing of grants and Ethan Sexton is learning and helping out with them. Another program is Penn Dot connects for any transportation planning. We talked about the rating of bridges and that Sullivan County is in district 3. On August 17, 2017 there is and equipments show at Alparon Park in Troy.

Jeff Hamilton is a new representative for Laporte Township he had a few questions about the code payments they go to each municipality every quarter.

A motion was made by Diane Fitzgerald and seconded by Roy Zimmerman to approve the minutes from our March 28, 2017 meeting. When put to a vote all voted in favor so the motion was approved. A motion was made by Fred Jugan and seconded by Bill Stasiak to approve the treasurers report April-May and June as presented. When put to a vote all voted in favor so the motion was approved.

We had our computer replaced by Calaman's Computers Clara Finan paid for the bill and a motion was made by Bill Stasiak and seconded by Fred Jugan to reimburse her for the payment of 196.05. When put to a vote all voted in favor so the check was made out to reimburse Clara.

John Huhn enquired about how to get rid of old TV's and computers, some suggestions were Iron & Medal works in Towanda KVS for computers but they must be on pallets and wrapped.

Also Jeff Hamilton asked if anyone had any suggestions or knew of any one giving better interest rates on money market accounts. No one had any better rates to suggest.

A motion was made by Fred Jugan and seconded by John Huhn to pay the bills as stated. When put to a vote all voted in favor so the bills were paid.

All voted in favor to adjourn the meeting so the meeting ended at 7:35.