

## Sullivan County Council of Governments

December 19, 2017 Minutes

The meeting was called to order at 7:00 by Fred Jugan, president.

Diane Fitzgerald-Cherry Township  
Fred Jugan-Cherry Township  
John Snyder-Cherry Township  
Bill Stasiak-Colley Township  
Tim Brown-Colley Township  
Brian Hoffman-Sullivan County Commissioners  
Kristin McLaughlin-SEDA-COG  
Walter Botsford-Laporte Township  
Linwood Myers-Davidson Township  
Frank Tourscher-Code Inspections Inc.

We opened the meeting with the pledge to the flag.

A motion was made by Diane Fitzgerald and seconded by Tim Brown to approve the minutes from our September 25<sup>th</sup> 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 Linwood Myers to approve the Treasurers report for October, November and December as presented. When put to a vote all voted in favor so the motion was approved.

As stated in the agenda we are sad to say that Roy Zimmerman has resigned from Elkland Township and therefore will not be able to continue as Vice President for 2018. We are sorry to see him go. Fred Stated he would still be President for 2018 and asked Bill Stasiak if he would be Vice President and Bill accepted. All agreed that Fred Jugan would continue as President and Bill Stasiak would fill the position of Vice president for the year 2018.

It was suggested that I advertise that people could stop by and examine our 2018 budget, and our meeting dates.

Open forum- Kristin McLaughlin from SEDA COG gave handout and talked about the Community Development Block Grant Program. They help with all paperwork that is needed for any good project. She hopes that all municipalities will look into projects that they might have or need in the future. There are meetings being held at the court house starting on January 16, 2018 for the block grants.

Frank Tourscher stated that codes work has been steady since 2009. In March of 2018 there will be a review of building codes.

Brian Hoffman is excited about working with CDGB.

A discussion was held about fiber optic wire being run, and worlds end not wanting any poles or overhead wires through the park. This is being funded through the States 911 funds.

Tim Brown made a motion to pay the bills and Walter Botsford seconded the motion, all voted to pay the bills as presented.

We also will be having Brian McGuire stopping by to take a look at the sign machine. He has shown an interest in purchasing it. The system is out dated and our lap top leaves much to be desired so while it was nice to have the machine it is not cost effective to keep it. Supplies and blacks were costly.

Our meeting adjourned at 7:50. Have a safe and Happy New Year and a Very Merry Christmas from the Sullivan County COG.