

Sullivan County Council of Governments
January 23, 2018 minutes

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

Fred Jugan-Cherry Township
Dan Cox- Davidson Township
Robin Simpson-Laporte Borough
Walter Botsford-Laporte Township
Tim Brown-Colley Township
John Huhn-Eagles Mere Borough
Bill Stasiak-Colley Township
Dushore Borough-Absent
Elkland Township-Absent
Forks Township-Absent
Forksville Borough-Absent
Fox Township-Absent
Hillsgrove Township-Absent
Shrewsbury Township-Absent
Sullivan County Commissioners-Absent
Code Inspections Inc-Absent

We opened the meeting with the pledge to the flag.

A motion was made by Wally Botsford and seconded by John Huhn to approve the minutes from our December 19th 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 Tim Brown to approve the Treasurers report for January as presented. When put to a vote all voted in favor so the motion was approved.

Our 2017 and 2018 Budgets were handed out to everyone at the meeting, Tim Brown made a motion to except the budgets as presented and Fred Jugan seconded the motion. When put to a vote all voted in favor so the budgets were approved.

As stated we will be dissolving 2 of our 4 accounts into the Sullivan County Council of Governments checking account after our March meeting. As it stands we have a savings account with \$ 5,357.25 in it that each year we have to declare that it is still our account and the sign machine account with \$1,419.49 which we no longer have the sign machine. Then after March we will only have a checking account for the COG and a savings account for the payroll tax account. Fred Jugan made a motion to have a paper drawn up for everyone at our next meeting to sign stating that we will be closing these two accounts and Bill Stasiak seconded the motion. All voted in favor so the motion was approved.

John Huhn asked about an inspector from Philly who was doing an inspection on a property in Eagles Mere for a veterinarian's office. His home is separate from the business a building behind the office not attached. This is where the old P&C Bank was in Eagles Mere. Anyway the question was that this inspector from Philly stated that they had to have a door air test done to the property. We will check with Frank to see what he thinks, and if he knows anything about this inspection.

Cherry Township or Fred Jugan brought up some questions to Tim Brown about their permits for four wheelers and ATV's that are permitted to run on posted roads. Tim stated that they have 200 permits issued at this time and they charge \$ 10.00 per permit. In order to get a permit you must have a valid driver's license. The four wheelers, ATV or snowmobile must be registered and insured by a sports policy and you must wear a helmet. Tim Brown and Bill Stasiak both stated that they have had no major issues since this has started they felt that those who have the permits are making sure that rules are followed so that they don't lose their privileges of using the roads.

A motion was made by John Huhn and seconded by Tim Brown to pay the bills as presented. When put to a vote all voted in favor so the bills will be paid.

The meeting adjourned at 7:30