

Sullivan County Council of Governments
December 11, 2018

The meeting was called to order at 7:00 pm by Fred Jugan, president
Bill Stasiak-Colley Township
Tim Brown-Colley Township
Fred Jugan-Cherry Township
Carl Vough-Forks Township
Anita Chase-Forks Township
Linwood Myers-Davidson Township
Dave Carson-Eagles Mere Borough
Gary Etzel-Elkland Township
John Snyder-Cherry Township
Diane Fitzgerald-Cherry Township
Walter Botsford-Laporte Township
Kelly Glinsli-Laporte Township
Robert Zigler-Hillsgrove Township
Joe Carpenter-Sullivan County
Bill Black-Laporte Borough

We had a guest speaker from MCM Consulting Group, Inc. Mike Rearick. The 5 year plan grant money from 2016 is covering the cost for Mike to help each municipality through the process for 2019 plan.

*Approved plan to get any grants or funding. Post disaster funds

*May 27 2019 the old plan expires and the new plan will 5 years ending in 2024

*They are half way through setting up the new plan but need more input.

Risk assessment will include all manmade or natural risk that affects your county or municipality.
Examples: flooding, drought, winter storms, utility interruptions and environment hazards.

New plan should include opiate epidemic and emergency services.

Mike gave a hand out of all the municipalities and what they needed to finish in order to be up to date on their paperwork for the new plan. He also was setting up dates to meet with each municipality to help in finishing up all paperwork needed.

A motion was made by Carl Vough and seconded by Diane Fitzgerald to approve the minutes from our September 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 treasurer's report as presented. When put to a vote all voted in favor so the motion was approved.

Fred Jugan made a motion to accept the proposed budget as presented and Linwood Myers seconded the motion. We will wait for 30 days and then vote on the budget giving anyone a chance to examine it first.

Tim Brown made a motion to keep Bill Stasiak as vice president and Fred Jugan as president for one more year as long as they were willing to do so. They both stated that they would be willing to hold the same offices for one more year. All voted in favor to keep the same people in office for one more year.

At our March 26th meeting Bill will be in charge of this meeting due to Fred being out of town.

Brian Hoffman brought some information to the table about the medical services and transportation, being at risk when the new state budget is passed. EMPTAS shared ride is in jeopardy.

*medical assistance transportation for disabilities and seniors, in the budget they are talking about a broker plan where independent entities will decide how people will be transported.

There is a natural gas plant coming to Wyalusing and it will liquefy the natural gas and ship it to New England.

Projects that are being put on CDBG are a Demo in Forksville and Sewer for Cherry-Mildred. Colley's Demo has been removed.

A motion was made by Bill Stasiak and seconded by Fred Jugan and Carl Vough to pay the bills as presented. All voted in favor so the bills will be paid.

A motion was made by all to adjourn the meeting. So the meeting adjourned at 8:05