

LSVCOG Meeting Minutes May 8, 2024

Members Present:

Sam Guesto - Hanover Township

Joe Hillan - Newport Township

Jenn Polito - Nanticoke

Carl Byra - Ashley Borough

Terry Ostrowski - Earth Conservancy

Andy Reilly - Wyoming Valley Sanitary Authority

Jim Mullin - Sugar Notch

Vince Wysocki - Plymouth Township

Absent: Plymouth Borough

Others Present: Mark Grochocki - Senator Baker's Office

Sara Hailstone - Hailstone Economic

Approval of Regular Meeting minutes from March 13, 2024

Approved 8-0

Public Comment

Going forward we will be following the Sunshine Act. Agendas and minutes will be posted on the website.

Jenn Polito gave the Treasurer's report.

Cash on Hand \$20,592.65

COVID Grant Account \$468,243.56

Rick Josefowicz suggested that we put a fire extinguisher on each piece of equipment. We will look into purchasing them.

The COVID account is now earning interest.

2025 Membership dues and fees are all paid.

Motion to pay difference in Medico bill from \$7870.43 to \$8630.99

Approved 8-0

Motion to approve Button Oil proposal to manage the fueling station

Approved 8-0

Paver had a small incident yesterday. Hanover's mechanic was able to get it back online.

Everyone but Nanticoke is getting paved this year and we will be finishing at WVSA this week weather permitting.

Motion to adjourn