

LSVCOG Meeting Minutes July 10, 2024

Members Present:

Sam Guesto - Hanover Township  
Joe Hillan - Newport Township  
Jenn Polito - Nanticoke  
Terry Ostrowski - Earth Conservancy  
Andy Reilly - Wyoming Valley Sanitary Authority  
Jim Mullin - Sugar Notch  
Vince Wysocki - Plymouth Township  
Bill Dixon - Plymouth Borough

Excused: Ashley Borough

Others Present: Sara Hailstone - Hailstone Economic

Jenn Polito gave the Treasurer's report.

Cash on Hand \$17,722.22

COVID Grant Account \$468,753.94

Medico bill \$1,004 for anti freeze lines

JGK Premium went up \$476 to \$6,297.

Needs reimbursement back to City of Nanticoke for filing of 990 \$285

Received \$5,000 from Earth Conservancy

Discussion took place regarding the need to add a program fee

A motion was made to grant Ashley Memorial Day Parade Committee request to LSVCOG to provide additional manpower and equipment to assist with placement of monuments at the Ashley Borough Municipal Office

Approved 8-0

Motion to pay 537 Plan invoices

#0032439 – 04/18/2024 - \$12,002.57

#0032632 – 05/23/2024 - \$18,210.41

#0032795 – 06/18/2024 - \$3,802.16

Approved 8-0

Motion to pay PSC (Petroleum Service Company) invoice in the amount of \$813.42

Approved 8-0

Motion to pay Halliday Trucking Invoice for \$725

Approved 8-0

Hailstone Economic Invoices: #1375 for \$1250 (March hours) #1396 for \$895.79 (this includes a citizens voice invoice) (April hours) #1417 \$385 (May hours)

Motion to pay additional invoices for Medico, DGK and City of Nanticoke

Approved 8-0

Motion to add \$500 program fee assessment to each member

Approved 8-0

Jen will invoice all the members

Paving updates - we are currently in Plymouth going to Ashley next.  
It was mentioned that the best thing we did was to go out to bid for milling.

Fueling Station power is in. Sam is working on a proposal to go out for insurance.  
As soon as Bluestone Environmental finishes their work, they will hand the fueling station responsibilities off to Button.

We are currently getting a price on a gate and we still need to pave the road to the fueling station.

Adjournment