

AGENDA
COG Meeting
Liberty Township Building
Thursday November 18, 2021

Attendance:

Anthony Township (Not UCC)—Penny Rishel	_____
Danville Borough (Not UCC)—Byard Woodruff	_____
Derry Township --Greg Molter	_____
Liberty Township—Gary Krick	_____
Limestone Township—Dennis Swartz	_____
Mayberry Township—Rodney Bird	_____
Riverside Borough (Not UCC)—John Domanski	_____
Valley Township—Judy Achy	_____
West Hemlock Township—Dick Shultz	_____

Meeting called to order at _____ by chair

Pledge to Flag and Remain Standing for Prayer

- Motion to approve minutes of September 16, 2021 MCOG meeting West Hemlock Township (see attachment)

Corrections:

Motion _____ Second _____

Vote: all in favor _____ opposed _____ Motion carries

- Motion to approve the Financial Report for COG for September and October 2021 (see attachment)

Corrections:

Motion _____ Second _____

Vote: all in favor _____ opposed _____ Motion carries

- Motion to approve the Financial Report for UCC for September and October 2021 (see attachment)

Corrections:

Motion _____ Second _____

Vote: all in favor _____ opposed _____ Motion carries

Old Business

1. Report on permits issued from 9/1/2021 to 10/30/2021—13 Permits were issued.

- | | |
|-------------------------|------------------|
| • Derry Township | 2 permits issued |
| • Liberty Township | 2 permits issued |
| • Limestone Township | 0 permits issued |
| • Mayberry Township | 0 permits issued |
| • Valley Township | 7 permits issued |
| • West Hemlock Township | 2 permits issued |

2. Report on UCC Administrators hours:
 - September 56.5 hours—7 permits
 - October 78.5 hours—6 permits

New Business

1. Report on Montour County Township Officials Convention in October—Judy Achy
2. Reminder that the PSATS Convention is April 24-27, 2022 in Hershey next year. Budget accordingly so that at least one representative of your township can attend—Greg Molter

3. Review and approve the 2022 schedule of meeting dates/time/place.

Motion _____ Second _____

Vote: all in favor _____ opposed _____ Motion carries

4. Discuss advertising of meeting dates.

5. Discuss/review Reorganization meeting agenda and appointments:

- UCC/COG Auditor—Erica Madden (\$75/COG audit and \$200/UCC audit)
- Solicitor—Joe Michetti (\$80/hr. retainer)
- UCC Administrator—Crystal Krick \$15.50/hr.—max of 24 hrs./wk. (.50/hr raise in 2021)
- UCC/COG Treasurer—Linda Llewellyn (\$75/COG advertised meeting; \$225/month for UCC fund)
- UCC/COG Treasurer bond set at \$65,000 collectively
- COG Secretary—Penny Rishel (\$125/advertised meeting)
- Mileage rate for Crystal Krick for using her personal vehicle set at the rate set by IRS (\$.56/mile for 2021)
- Annual dues for 2022 (\$175/member)

6. At the reorganization meeting on January 20, 2022 it will be time for an election of officers—so be thinking about that.

Comments/Concerns:

FYI:

- Next COG meeting is January 20, 2022 7PM at Limestone Township Building—Reorganization meeting.

There being no further official business

Motion _____ Second _____ Vote: all in favor _____ opposed _____ Motion carries

Time of adjournment _____ PM