

CAPITAL REGION COUNCIL OF GOVERNMENTS  
BOARD OF DELEGATES MEETING MINUTES  
West Shore Country Club  
January 18, 2016

President Silcox called the meeting to order at 7:30pm. Director Simonetti noted a quorum of 26 municipalities present.

Nominating Committee Chair Clark presented a slate of officer for 2016 as:

Nate Silcox, President

Margie Stuski, Vice President

Anna Dale, Treasurer

Cory Adams, Secretary

He asked for nominations from the floor. Hearing none, the slate as presented was elected for a second one-year term.

Silcox presented Resolution 2016118 authorizing Simonetti to submit a Municipal Assistance Program grant application to DCED in the amount of \$35,000 to be used to implement the Capital Region COG Building Codes Program. Moved by Martin, seconded by Ryder, and approved unanimously.

Meeting was adjourned.

Recording secretary

Ann Simonetti

Municipalities in attendance:

Townships of Carroll, Conewago, Derry, East Pennsboro, Hampden, Londonderry, Lower Paxton, Lower Swatara, Middle Paxton, Monaghan, North Middleton, Silver Spring, South Middleton, Susquehanna, Swatara and Upper Allen

Boroughs of Dauphin, Dillsburg, Goldsboro, Highspire, Lemoyne, Mechanicsburg, New Cumberland, Paxtang and Wormleysburg.

City of Harrisburg