

# French Creek Council of Governments

## Meeting Notice and Agenda

TO: All French Creek Members

You are cordially invited to the next meeting of the French Creek COG

When: Thursday, July 18<sup>th</sup>, 2024

Where: WOODCOCK TOWNSHIP BUILDING

Time: 11:30 a.m.

### AGENDA:

1. Public Comment
2. Administrative Matters
  - A. **Action** - Approve Minutes of April 18<sup>th</sup>, 2024 - Enclosed Horvat
  - B. **Action** - Accept Treasurer's Report - Enclosed Hayes
  - C. **Action** - Approve payment of \$119.64 to ProudCity for website hosting Hayes
3. Accept West Fallowfield Township as a New Member Horvat
4. County Fire Commission Update Horvat
5. Update on Tire Collection Event Dunlap
6. Other Business All
7. Next meeting is on October 17<sup>th</sup>, 2024 and will be at the West Mead Township Building.

French Creek Council of Governments  
Meeting of April 18, 2024

MINUTES

Present:

Joe Chriest, Sadsbury Township  
John Leffingwell, Pine Township  
Fritz Snyder, Vernon Township  
Robert Horvat, Vernon Township  
Gretchen Myers, City of Meadville  
Jill Dunlap, West Mead Township  
Bob Ackerman, Union Township  
Deb Merritt, Cambridge Township  
Renee Hayes, Woodcock Township  
Ron Irwin, Crawford Central School District  
Chris Seeley, Crawford County Commissioner

**Public Comment:**

None

**Administrative Matters:**

Meeting called to Order by Chairman Rob Horvat and the Pledge of Allegiance was said.

- A. Approval of Minutes: Gretchen Myers made a motion to accept the January 18<sup>th</sup>, 2024 meeting minutes as presented. Joe Chriest seconded the motion and the motion was unanimously approved.
- B. Treasurer's Report: Renee Hayes presented the Treasurer's Report. Deb Merritt made a motion to accept the Treasurer's Report and approve payment of \$115.85 to GoDaddy for the Website Domain Renewal as presented. Gretchen Myers seconded the motion and the motion was unanimously approved.
- C. 2023 Audit Report: Renee Hayes presented the 2023 Audit Report. Fritz Snyder made a motion to accept the 2023 Audit Report as presented. Gretchen Myers seconded the motion and the motion was unanimously approved.

**County Fire Commission Update and Schedule Additional COG Meeting:**

Rob Horvat provided a quick update on what the County Fire Commission has been working on which includes drafting a sample Ordinance that would permit tax refunds and trying to work in conjunction with all municipalities, county and school districts. He noted a few of the members of the Commission would be attending the July 18<sup>th</sup> regular COG meeting as they should have a few items to present. Ron Irwin recommended representatives come to a school board meeting to get the information out to their members. Chris Seeley noted the County is looking into grant funding opportunities and may have additional information in July. It was agreed no special meeting would be set up as it will be discussed again in July as well as the County will also be holding similar meetings.

### **Update on Joint Bidding for Road Projects:**

There were 9 entities that went out to bid together on 2024 road paving, seal coat and reclamation projects. Bids were opened at the end of April and each entity awarded their individual projects at their meetings in May. There were cost savings in advertising fees as well as some of the paving prices were not as high as anticipated even though they were much higher than previous years.

### **Other Business:**

Bob Ackerman questioned Solar Farm developments in the area and what other municipalities are doing to address any issues. Jill Dunlap and Deb Merritt provided some information as they have had experience with Zoning Ordinance Amendments and Stand Alone Solar Ordinances. There are a few Webinars and PowerPoints that are helpful. They will be provided to him and available for anyone else seeking additional information on solar panels.

The next meeting will be held on Thursday, July 18<sup>th</sup>, 2024, at 11:30 a.m. at the Woodcock Township Building.

Chris Seeley made a motion to adjourn the meeting at 12:16 p.m. Gretchen Myers seconded the motion and the motion was unanimously approved.

Respectfully Submitted,

*Jill M Dunlap*

Secretary

FRENCH CREEK COG  
Treasurer's Report July 18, 2024

CURRENT CHECK REGISTER:

Register: French Creek COG

From 04/05/2024 through 06/27/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/30/2024			Other Types of Income...	Interest		X	3.51	6,154.64
05/06/2024	1001	PROUDCITY	Operations:Website/H...		119.64	X		6,035.00
05/17/2024			Program Income:Mem...	Deposit		X	250.00	6,285.00
05/31/2024			Other Types of Income...	Interest		X	3.41	6,288.41

YTD CHECK REGISTER:

Register: French Creek COG

From 01/01/2024 through 06/27/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/09/2024			-split-	Deposit		X	6,349.49	6,349.49
02/15/2024	999	The Meadville Tribune	Accounts Payable		87.75	X		6,261.74
02/29/2024			Other Types of Income...	Interest		X	2.01	6,263.75
03/26/2024	ACH	GO DADDY	Operations:Website/H...		115.85	X		6,147.90
03/31/2024			Other Types of Income...	Interest		X	3.23	6,151.13
04/30/2024			Other Types of Income...	Interest		X	3.51	6,154.64
05/06/2024	1001	PROUDCITY	Operations:Website/H...		119.64	X		6,035.00
05/17/2024			Program Income:Mem...	Deposit		X	250.00	6,285.00
05/31/2024			Other Types of Income...	Interest		X	3.41	6,288.41

9.21.24



French Creek Council of Governments

# Tire Collection & Recycling Event

Crawford County Fairgrounds  
Gate #1 Entrance on Dickson Road

**Saturday, Sept. 21, 2024**

**8:00 a.m. to Noon**

(or until collection capacity is reached)

Only clean car & small truck tires (without rims) will be accepted.

Fee per tire is \$2.00 Limit of 12 tires per vehicle.

**Open to Crawford County residents only.**

Additional details at [www.frenchcreekcog.org](http://www.frenchcreekcog.org).