

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 20th, 2017

Where: Chamber of Commerce Office

Time: 11:30 a.m.

AGENDA:

1. Public Comment

2. Administrative Matters
 - A. **Action** - Approve Minutes of April 20th, 2017 - Enclosed Hoovler
 - B. **Action** - Approve Treasurer's Report - Enclosed Stone
 - C. **Action** - Ratify payment of \$119.64 to ProudCity for website hosting Stone

3. Figuring Tax Assessments in Crawford County and UPI information Joe Galbo

4. COG Tire Event to be held on September 16th, 2017 Tire Committee

5. Other Business All

6. Next meeting is on October 19th, 2017 and will be at Chamber Office on Diamond Park

French Creek Council of Governments
Meeting of APRIL 20th, 2017

MINUTES

Present:

Fritz Snyder, Vernon Township
Rob Horvat, Vernon Township
Dave Stone, Vernon Township
Jill Dunlap, West Mead Township
Sean Donahue, City of Meadville
Kevin Cole, Cambridge Township
Dan Crandall, Redevelopment Authority
Lyle Hoovler, Sadsbury Township
Larry Mattocks, East Mead Township
Jeff Miller, Meadville Area Water Authority
Heath Loven, Meadville Area Water Authority
Christopher Soff, Crawford County Commissioner
Jan Bialous, Superior Lubricants
Mike Spolar, Midland Asphalt Materials
Shawn McFarland, Midland Asphalt Materials
George Grace, S3 Stormwater Solutions

Public Comment:

None

Administrative Matters:

Member introductions were made and the Pledge of Allegiance was done.

- A. Approval of Minutes: Fritz Snyder made a motion to accept the January 19th, 2017 minutes as presented. Christopher Soff seconded the motion and the motion was unanimously approved.
- B. Treasurer's Report: Dave Stone presented the Treasurer's Report. Sean Donahue made a motion to accept the Treasurer's Report as presented. Larry Mattocks seconded the motion and the motion was unanimously approved.
- C. 2016 Audit Report: Dave Stone presented the 2016 Audit Report. Christopher Soff made a motion to accept the 2016 Audit Report as presented. Fritz Snyder seconded the motion and the motion was unanimously approved.
- D. Payment of PACOG Dues: Dan Crandall made a motion to approve the payment of \$200.00 PACOG Dues as presented. Fritz Snyder seconded the motion and the motion was unanimously approved.
- E. PACOG Delegate and Alternate Delegate: Larry Mattocks made a motion to approve Lyle Hoovler as Delegate and Dick Deiss as Alternate Delegate for the PACOG as presented. Kevin Cole seconded the motion and the motion was unanimously approved.

Superior Lubricants Presentation:

Jan Bialous presented information and handouts for Superior Lubricants, a privately owned regional distributor of various oils, lubricants, cleaning fluids and additional products. He discussed newer equipment and the CK-4 compatibility issues that will be applicable. Additional information can be found online at www.dieseloilmatters.com. He can be reached at 716-475-5705 for additional information or to receive COG volume pricing.

Midland Asphalt Presentation:

Mike Spolar and Shawn McFarland presented information on Midland Asphalt materials and various paving options available. They described fiber matting, fibers that could be added to concrete to make it stronger, crack filling and bar patching over alligator spots on the roadways. They have a pug mill and offer FDR, full depth reclamation. Their website is www.midlandasphalt.com and Shawn can be reached at 814-857-7635.

LB Water and Stormwater Solution Source Presentation:

Information on S3, Stormwater Solution Source was provided by George Grace as they work in conjunction with LB Water, a water works equipment and pipe supplier in Stoneboro, PA. Samples of inlet filter mats by Blackhawk and Suntree were provided with bio retention and pervious versus impervious systems discussed. Contact information is available at www.s3usa.com or by phone at 412-266-9895.

Update on Joint Bidding for Road Projects:

Jill Dunlap noted the annual Joint Purchasing and Road Work Projects meeting was held in February and bid packets need to be turned in by May 1st, 2017 for anyone interested in participating. The Bid Opening will be held on May 31st, 2017.

Update on COG Tire Event and MARC Electronic Events:

The COG Tire Event will be held on Saturday, September 16th, 2017 beginning at 8:00 a.m. The MARC Electronic Event will be held on Saturday, October 7th, 2017 beginning at 8:00 a.m. Flyers and information for both events are available on the COG website.

Other Business:

It was recommended we might want to contact the Erie County COG as they may have some good ideas to share with our COG.

Lyle Hoovler reminded everyone to exercise their right to vote in the upcoming elections.

The next meeting will be held on Thursday, July 20th, 2017, at 11:30 a.m. at the Chamber Office on Diamond Park.

Sean Donahue made a motion to adjourn the meeting at 12:25 p.m. Fritz Snyder seconded the motion and the motion was unanimously approved.

Respectfully Submitted,

Jill Dunlap

Secretary

**French Creek Council of Governments
Balance Sheet**

July 20, 2017

ASSETS

Current Assets

Checking/Savings

Mercer CD 3,004.12

Mercer County State Bank 1,627.88

Total Checking/Savings 4,632.00

Total Current Assets 4,632.00

TOTAL ASSETS 4,632.00

LIABILITIES & EQUITY

Equity

Retained Earnings 4,280.29

Net Income 351.71

Total Equity 4,632.00

TOTAL LIABILITIES & EQUITY 4,632.00

**TRIAL BALANCE
AS OF JULY 20, 2017**

Mercer County CD	\$3,004.12	
Mercer County State Bank	\$1,627.88	
Accounts Receivable	\$ -	
Undeposited Funds	\$ -	
Accounts Payable	\$ -	
Retained Earnings		\$4,280.29
Grant Receipts		\$ 750.00
Project Donations		\$ -
Advertising	\$ 80.90	
Contributions	\$ -	
Dues and Subscriptions	\$ 319.64	
Professional Fees: Tire Recycling Project	\$ -	
Interest		\$ 2.25
	<u>\$5,032.54</u>	<u>\$5,032.54</u>

9.16.17



French Creek Council of Governments

Tire Collection & Recycling Event

**Crawford County Fairgrounds
Gate #1 Entrance on Dickson Road**

Saturday, Sept. 16th

8 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 \$1. Limit of 12 tires per vehicle.

Open to Crawford County residents only.

Additional details at www.frenchcreekcog.org.



Electronics Recycling Event

Benefitting the



WHERE:

*Hagan Business Machines
17281 Conneaut Lake Road
Meadville, PA 16335*

WHEN:

*Saturday, October 7th
8:00 AM - 2:00 PM*

VCRs

Televisions

Printers

Telephones

Copiers

Scanners

Fax Machines

Computer Parts

Monitors

Radios

Laptops/Tablets

Cell Phones

*The electronic collection fee is **55 cents per pound**.
Participants are required to pay for the waste prior to
departure from the site. Cash or checks are accepted.
Net proceeds will be donated to the MARC.*



*Hagan Business Machines
Of Meadville, Inc.*

