

# 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>, 2019

Where: Chamber of Commerce Office

Time: 11:30 a.m.

### AGENDA:

1. Public Comment

2. Administrative Matters

- |  |         |
|--|---------|
| A. <b>Action</b> - Approve Minutes of April 18 <sup>th</sup> , 2019 - Enclosed | Hoovler |
| B. <b>Action</b> - Approve Treasurer's Report - Enclosed                       | Swavey  |
| C. <b>Action</b> - Ratify payment of \$119.64 to ProudCity for website hosting | Swavey  |

3. Other Business All

4. Next meeting is on October 17<sup>th</sup>, 2019 and will be at Chamber Office on Diamond Park

French Creek Council of Governments  
Meeting of APRIL 18<sup>th</sup>, 2019

MINUTES

Present:

Fritz Snyder, Vernon Township  
Rob Horvat, Vernon Township  
Lori Swavey, Vernon Township  
Jill Dunlap, West Mead Township  
Debra Merritt, Cambridge Township  
Lyle Hoovler, Sadsbury Township  
Dick Deiss, East Mead Township  
Lee Scandinaro, Meadville Area Recreation Foundation  
Christopher Soff, Crawford County Commissioner  
Paula Jo Harakal, Crawford Central School District  
Jeff Miller, Meadville Area Water Authority  
George Ray, Associated Contractors

**Public Comment:**

None

**Administrative Matters:**

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

- A. Approval of Minutes: Lori Swavey made a motion to accept the January 17<sup>th</sup>, 2019 minutes as presented. Fritz Snyder seconded the motion and the motion was unanimously approved.
- B. Treasurer's Report: Lori Swavey presented the Treasurer's Report. Christopher Soff made a motion to accept the Treasurer's Report as presented. Fritz Snyder seconded the motion and the motion was unanimously approved.
- C. Payment of PACOG Dues: Lori Swavey made a motion to approve the payment of \$200.00 PACOG Dues as presented. Christopher Soff seconded the motion and the motion was unanimously approved.
- D. PACOG Delegate and Alternate Delegate: Dick Deiss made a motion to approve Lyle Hoovler as Delegate and Dick Deiss as Alternate Delegate for the PACOG as presented. Debra Merritt seconded the motion and the motion was unanimously approved.
- E. 2018 Audit Report: Jill Dunlap presented the 2018 Audit Report. Christopher Soff made a motion to accept the 2018 Audit Report as presented. Paula Jo Harakal seconded the motion and the motion was unanimously approved.

**Approve Pine Township as a French Creek COG member:**

Lori Swavey made a motion to approve Pine Township as a French Creek COG member. Dick Deiss seconded the motion and the motion was unanimously approved.

### **Sourcewell Presentation:**

George Ray from Associated Contractors presented information and handouts on the Sourcewell Purchasing Program. Originally known as NJPA (National Joint Powers Alliance), Sourcewell is a bridge between government, education and nonprofit agencies and the organizations that offer solutions through vendor contracts. The process is streamlined with contracts that keep the design and build stages moving along using local contractors and suppliers. Anyone interested should contact Sourcewell directly or George Ray at 814-724-8200 for additional information.

### **Update on COG Tire Event and Approve Resolution:**

Jill Dunlap provided information on the upcoming September 14<sup>th</sup>, 2019 Tire Collection and Recycling Event. Flyers were handed out and will be distributed by email to all participating entities. Dick Deiss made a motion to approve Resolution No. 2019 -1 authorizing the September 14<sup>th</sup>, 2019 COG Tire Event as presented. Lori Swavey seconded the motion and the motion was unanimously approved.

### **Other Business:**

PSATS Regional Fall Forum for Township Officials will be held on October 24<sup>th</sup> and 25<sup>th</sup>, 2019 at the Country Club in Meadville, PA.

Lyle Hoover noted the Resolutions Committee recently met at the PSATS State Convention and there was much discussion about the use of Salt Brine for dust control and winter road maintenance. Dick Deiss further discussed the court case and DEP's stance against issuing permits. Jill Dunlap will look into contacting some companies to come speak who may offer some alternatives such as beet juice, IMPACT and other options.

The next meeting will be held on Thursday, July 18<sup>th</sup>, 2019, at 11:30 a.m. at the Chamber Office on Diamond Park.

Fritz Snyder made a motion to adjourn the meeting at 11:55 a.m. Christopher Soff seconded the motion and the motion was unanimously approved.

Respectfully Submitted,

*Jill Dunlap*

Secretary

**French Creek Council of Governments  
Balance Sheet**

	July 18, 2019
ASSETS	
	Current Assets
	Checking/Savings
	Mercer County State Bank <u>3,909.06</u>
	Total Checking/Savings <u>3,909.06</u>
	Total Current Assets <u>3,909.06</u>
TOTAL ASSETS	<u>3,909.06</u>
LIABILITIES & EQUITY	
	Equity
	Retained Earnings 4,363.17
	Net Income <u>-454.11</u>
	Total Equity <u>3,909.06</u>
TOTAL LIABILITIES & EQUITY	<u>3,909.06</u>

	July 18, 2019	
	Debit	Credit
First National Bank Checking	0.00	
Mercer CD	0.00	
Mercer County Bank	0.00	
Mercer County State Bank	3,909.06	
Accounts Receivable	0.00	
Undeposited Funds	0.00	
Accounts Payable	0.00	
Retained Earnings		4,363.17
Member Dues		250.00
Advertising	75.30	
Dues and Subscriptions	319.64	
Professional Fees:Tire Recycling Project	327.50	
Interest Income		18.33
TOTAL	4,631.50	4,631.50