

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 15th, 2021

Where: Woodcock Township Building
16250 State Highway 86
Saegertown, PA 16433

Time: 11:30 a.m.

AGENDA:

1. Public Comment

2. Administrative Matters
 - A. **Action** - Approve Minutes of April 15th, 2021 - Enclosed Hoover
 - B. **Action** - Approve Treasurer's Report - Enclosed Horvat
 - C. **Action** - Ratify payment of \$119.64 to ProudCity for website hosting Horvat

3. US Army Corps of Engineers - Organization Overview and Update on Joe Arnett
Woodcock Creek Lake and Dam Area

4. Other Business All

5. Next meeting is on October 21st, 2021 and will be at the Northwestern REC building.

French Creek Council of Governments
Meeting of April 15, 2021

MINUTES

Present:

Lyle Hoovler, Sadsbury Township
John Leffingwell, Pine Township
Lori Swavey, Vernon Township
Fritz Snyder, Vernon Township
Robert Horvat, Vernon Township
Sean Donahue, City of Meadville
Jill Dunlap, West Mead Township
Joe Tompkins, City of Meadville Redevelopment Authority
Garrett Dvorkin, Titusville Herald

Public Comment:

None

Administrative Matters:

Meeting called to Order by Chairman Lyle Hoovler and the Pledge of Allegiance was said.

- A. Approval of Minutes: Lori Swavey made a motion to accept the January 21st, 2021 meeting minutes as presented. John Leffingwell seconded the motion and the motion was unanimously approved.
- B. Treasurer's Report: Lori Swavey presented the Treasurer's Report. Rob Horvat made a motion to accept the Treasurer's Report as presented. Fritz Snyder seconded the motion and the motion was unanimously approved.
- C. 2020 Audit Report: Jill Dunlap presented the 2020 Audit Report. Fritz Snyder made a motion to accept the 2020 Audit Report as presented. Lyle Hoovler seconded the motion and the motion was unanimously approved.
- D. PACOG Dues: Jill Dunlap made a motion to ratify the payment of \$200.00 to PACOG for Dues. Fritz Snyder seconded the motion and the motion was unanimously approved.
- E. PACOG Delegate and Alternate Delegate: Lori Swavey made a motion to approve Lyle Hoovler as Delegate and Dick Deiss as Alternate Delegate for the PACOG as presented. Jeff Leffingwell seconded the motion and the motion was unanimously approved.

Accept New COG Members:

John Leffingwell made a motion to accept East Fallowfield Township, Summit Township, North Shenango Township and Cussewago Township as new members of the French Creek COG. Fritz Snyder seconded the motion and the motion was unanimously approved.

Update on Joint Bidding for Road Projects:

Jill Dunlap noted there were 9 various municipalities that went together on the Joint Bid for Road Projects this year. Some of the new COG members joined so they could participate. All entities saved on legal costs and blacktop prices were better than expected.

Update on NO COG Tire Event:

Jill Dunlap noted due to COVID-19 and being told there was none of the normal funding available to help offset the costs this year, the COG Tire Committee members decided there would not be an event held in 2021. Sean Donahue recommended we continue to discuss holding a tire event in the spring of 2022 as there is a need for this type of event. The Tire Committee will continue discussions and updates will be provided at future meetings.

Other Business:

None

The next meeting will be held on Thursday, July 15th, 2021, at 11:30 a.m. at the Woodcock Township building.

Sean Donahue made a motion to adjourn the meeting at 11:42 a.m. Fritz Snyder seconded the motion and the motion was unanimously approved.

Respectfully Submitted,

Jill M Dunlap

Secretary

French Creek Council of Governments

Trial Balance

July 15, 2021

	<u>Debit</u>	<u>Credit</u>
Mercer County State Bank	5,242.86	
Accounts Receivable	0.00	
Undeposited Funds	0.00	
Accounts Payable	0.00	
Retained Earnings		4,642.75
Grant Receipts		0.00
Member Dues		1,000.00
Project Donations		0.00
Advertising	80.25	
Dues and Subscriptions	319.64	
Professional Fees	0.00	
Interest Income		0.00
TOTAL	<u>5,642.75</u>	<u>5,642.75</u>

Balance Sheet

July 15, 2021

ASSETS

Current Assets

Checking/Savings

Mercer Cou 5,242.86

Total Checking/Savings 5,242.86

Total Current Assets 5,242.86

TOTAL ASSETS 5,242.86

LIABILITIES & EQUITY

Equity

Retained Earnings 4,642.75

Net Income 600.11

Total Equity 5,242.86

TOTAL LIABILITIES & EQUITY 5,242.86