

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, October 21st, 2021

Where: WEST MEAD TOWNSHIP BUILDING

Time: 11:30 a.m.

AGENDA:

1. Public Comment

2. Administrative Matters
 - A. **Action** - Approve Minutes of July 15th, 2021 - Enclosed Hoovler
 - B. **Action** - Approve Treasurer's Report - Enclosed Horvat
 - C. **Action** - Approve 2022 Budget-Enclosed Horvat
 - D. **Action** - Advertise 2022 Meeting Schedule Dates - Enclosed Hoovler
 - E. **Action** - Authorize Administrative Secretary to send Delegate Selection Letters in December Hoovler

3. Northwestern REC on Solar Panel Development Rian Doubet and Steve Miller

4. Other Business All

5. Next meeting is on January 20th, 2022 and will be at Chamber Office on Diamond Park

French Creek Council of Governments
Meeting of July 15, 2021

MINUTES

Present:

Lyle Hoovler, Sadsbury Township
Jason Crawford, Woodcock Township
Renee Hayes, Woodcock Township
Fritz Snyder, Vernon Township
Robert Horvat, Vernon Township
Dick Deiss, East Mead Township
Jill Dunlap, West Mead Township
Christopher Soff, Crawford County Commissioner
Eric Henry, Crawford County Commissioner
Michelle McKeown, Representative Brad Roae
Joe Arnett, US Army Corps of Engineers
Evan Skornick, US Army Corps of Engineers
Lorri Drumm, 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: Fritz Snyder made a motion to accept the April 15th, 2021 meeting minutes as presented. Renee Hayes seconded the motion and the motion was unanimously approved.
- B. Treasurer's Report: Robert Horvat presented the Treasurer's Report. Christopher Soff made a motion to accept the Treasurer's Report as presented. Renee Hayes seconded the motion and the motion was unanimously approved.
- C. Website Hosting: Fritz Snyder made a motion to ratify the payment of \$119.64 to ProudCity for website hosting. Christopher Soff seconded the motion and the motion was unanimously approved.

US Army Corps of Engineers:

Joe Arnett provided a very informational presentation on the US Army Corps of Engineers and a handout describing their agency and what their responsibilities include and do not include. He discussed the various dams constructed for flood control over the years. Also discussed were the similarities with Tamarack Lake dam, use and maintenance of the campground area and the recent drop in the water levels of Woodcock Lake.

Woodcock Township was presented with a commendation plaque from the US Army Corps of Engineers as they were helpful with drainage issues and work around the Woodcock Campgrounds and Park area over the years.

Other Business:

Jill Dunlap noted the COG Tire Committee will continue discussions on if an event will be held in 2022 and updates will be provided at future meetings.

Lyle Hoovler noted we may wish to visit other municipal buildings in the next year to move the meetings around. Northwestern REC has been contacted to host a meeting on Solar Panel Development for the next meeting.

The next meeting will be held on Thursday, October 21st, 2021, at 11:30 a.m. at the Northwestern REC building.

Christopher Soff made a motion to adjourn the meeting at 12:07 p.m. Jill Dunlap seconded the motion and the motion was unanimously approved.

Respectfully Submitted,

Jill M Dunlap

Secretary

French Creek Council of Governments Trial Balance

As of October 14, 2021

Oct 14, 21

	Debit	Credit
First National Bank Checking	0.00	
Mercer CD	0.00	
Mercer County Bank	0.00	
Mercer County State Bank	5,242.86	
Accounts Receivable	0.00	
Undeposited Funds	0.00	
Accounts Payable	0.00	
Retained Earnings		4,642.75
Member Dues		1,000.00
Advertising	80.25	
Dues and Subscriptions	319.64	
TOTAL	5,642.75	5,642.75
Current Assets		
Checking/Savings		
Mercer County State Bank		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

COG Meeting Dates for 2022

THURSDAY – Chamber of Commerce, 908 Diamond Park, Meadville, PA OR at various member locations @ 11:30 a.m.

January 20, 2022

February 17, 2022

March 17, 2022

April 21, 2022

May 19, 2022

June 16, 2022

July 21, 2022

August 18, 2022

September 15, 2022

October 20, 2022

November 17, 2022

December 15, 2022

We will definitely meet quarterly as highlighted above and meet on the other months only if necessary. In the event there is no business to be conducted and the meeting is cancelled, you will be notified.

French Creek Council of Governments 2022 Budget

Total Income 2022	\$ 0.00
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2022 Expenses

PACOG Dues	\$200.00
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PACOG Annual Conference	\$ 0.00
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COG Tire Event	\$200.00
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Website	\$200.00
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Advertising Costs	<u>\$100.00</u>
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Total Expenses 2022	\$ 700.00
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