

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, January 20th, 2022

Where: West Mead Township Building

Time: 11:30 a.m.

AGENDA:

1. Public Comment

2. Administrative Matters

- | | |
|--|---------|
| A. Action - Reorganization - Nominations from Nominating Committee
and Appoint Officers for 2022-Chairman, Vice Chairman,
Secretary and Treasurer | Dunlap |
| B. Action - Appoint Subcommittees-Tire/TV Event, Gas and Energy,
Audit and Nominating Subcommittees | Dunlap |
| C. Action - Approve Minutes of October 21 st , 2021 - Enclosed | Hoovler |
| D. Action - Approve Treasurer's Report - Enclosed | Horvat |
| E. Action - Approve Treasurer to Open Account at _____
and Close Account at Mercer County State Bank | Horvat |

3. Other Business All

4. Next meeting is on April 21th, 2022 and will be at Chamber Office on Diamond Park

COG NOMINATIONS 2022
AS PRESENTED BY THE NOMINATING COMMITTEE
AND TO BE APPROVED BY THE COG MEMBERS ON JANUARY 20, 2022

COG BOARD MEMBERS 2022

CHAIRMAN	LYLE HOOVLER
VICE CHAIRMAN	KEVIN COLE
SECRETARY	JILL DUNLAP
TREASURER	ROB HORVAT

COG SUBCOMMITTEES 2022

TIRE/ELECTRONIC RECYCLING COMMITTEE

CHAIRMAN BRENDA SCHMIDT

MEMBERS CHARLIE BAUER, DICK DEISS

NOMINATING COMMITTEE

CHAIRMAN ROXIE FUCCI

MEMBERS JILL DUNLAP, JENNIFER MCCLYMONDS

MEMBERSHIP COMMITTEE

CHAIRMAN LYLE HOOVLER

MEMBERS KEVIN COLE, FRITZ SNYDER

AUDIT COMMITTEE

CHAIRMAN RENEE HAYES

MEMBERS ROSE MUMAU, DEBRA MERRITT

GAS AND ENERGY SUBCOMMITTEE

CHAIRMAN JOHN LEFFINGWELL

MEMBERS BOB ACKERMAN, KEVIN KEAN

French Creek Council of Governments
Meeting of October 21, 2021

MINUTES

Present:

Lyle Hoovler, Sadsbury Township
Dick Deiss, East Mead Township
Jill Dunlap, West Mead Township
Fritz Snyder, Vernon Township
Rob Horvat, Vernon Township
Debra Merritt, Cambridge Township
Steve Kargol, Northwestern Rural Electric Co-operative
Rian Doubet, Northwestern Rural Electric Co-operative
Brad Roae, PA State Representative
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: Fritz Snyder made a motion to accept the July 15th, 2021 meeting minutes, as presented. Jill Dunlap seconded the motion and the motion was unanimously approved.
- B. Treasurer's Report: Rob Horvat presented the Treasurer's Report. Dick Deiss made a motion to accept the Treasurer's Report as presented. Fritz Snyder seconded the motion and the motion was unanimously approved.
- C. Approval of 2022 Budget: Fritz Snyder made a motion to approve the 2022 Budget, as presented. Lyle Hoovler seconded the motion and the motion was unanimously approved.
- D. Delegate Selection Letters: Fritz Snyder made a motion authorizing the Administrative Secretary to send the Delegate Selection Letter in December 2021 to all French Creek COG Members. Lyle Hoovler seconded the motion and the motion was unanimously approved.

Northwestern REC on Solar Panel Development

Rian Doubet and Steve Kargol of Northwestern REC presented information on Solar Panel Development from their perspective as representatives of an electric utility company. They provided a guidebook entitled "Zoning and Permitting Solar in Your Municipality" which may help municipalities facilitate standards in their communities. Rian Doubet noted Pennsylvania is the third largest provider of electric in the US, behind Florida and Texas. He noted of the 16% of alternative energy sources in PA, 6% of it is due to solar production. He and Steve Kargol reviewed the permitting process for both residential development and commercial development. Lyle Hoovler noted decommissioning is the biggest concern for large scale solar farms. Fritz Snyder questioned the costs and tax benefits. Brad Roae discussed natural gas, nuclear, coal and solar options and their importance on our electrical grids. Battery boxes, solar efficiency and amount of sun light in our area, regulations being adopted by some Crawford County municipalities and limits on the current electric company substations for development were also discussed.

Other Business:

None

The next meeting will be held on Thursday, January 20th, 2022, at 11:30 a.m. at the Chamber Office on Diamond Park.

Rob Horvat made a motion to adjourn the meeting at 12:00 p.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
As of December 31, 2021

	<u>January 20, 22</u>	
	<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
Member Dues		1,000.00
Advertising	80.25	
Dues and Subscriptions	319.64	
TOTAL	<u><u>5,642.75</u></u>	<u><u>5,642.75</u></u>

Balance Sheet

January 20, 2022

ASSETS

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