

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 21st, 2022

Where: West Mead Township Building
1150 Morgan Village Road
Meadville, PA 16335

Time: 11:30 a.m.

AGENDA:

1. Public Comment
2. Administrative Matters
 - A. **Action** - Approve Minutes of April 21st, 2022 - Enclosed Hoover
 - B. **Action** - Approve Treasurer's Report - Enclosed Horvat
 - C. **Action** - Ratify payments of \$119.64 to ProudCity for website hosting, Horvat
\$21.17 to GoDaddy for domain renewal and \$427.50 for USI Insurance
for COG Tire Event.
3. SolSmart Presentation Zack Wyman
4. Update on COG Tire Event on September 24th, 2022 Tire Committee
5. Other Business All
6. Next meeting is on October 20th, 2022 and will be at the Chamber Office on Diamond Park.

French Creek Council of Governments
Meeting of April 21, 2022

MINUTES

Present:

Lyle Hoovler, Sadsbury Township
Fritz Snyder, Vernon Township
Robert Horvat, Vernon Township
Terry Simonette, East Mead Township
Jill Dunlap, West Mead Township
Eric Henry, Crawford County Commissioner
John Leffingwell, Pine Township
Bob Waddingham, North Shenango Township
Kim Yeakle, PA DEP

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 January 20th, 2022 meeting minutes as presented. Bob Waddingham seconded the motion and the motion was unanimously approved.
- B. Treasurer's Report: Robert Horvat presented the Treasurer's Report. John Leffingwell made a motion to accept the Treasurer's Report as presented. Fritz Snyder seconded the motion and the motion was unanimously approved. John Leffingwell made a motion to update the signature cards at Mercer County State Bank. Fritz Snyder seconded the motion and the motion was unanimously approved.
- C. 2021 Audit Report: Jill Dunlap presented the 2021 Audit Report. Lyle Hoovler made a motion to accept the 2021 Audit Report as presented. John Leffingwell seconded the motion and the motion was unanimously approved.
- D. PACOG Dues: Terry Simonette made a motion to approve the payment of \$200.00 to PACOG for Dues. Jill Dunlap seconded the motion and the motion was unanimously approved.
- E. PACOG Delegate and Alternate Delegate: Robert Horvat made a motion to approve Lyle Hoovler as Delegate and Kevin Cole as Alternate Delegate for the PACOG as presented. Bob Waddingham seconded the motion and the motion was unanimously approved.

Water Well Issues and Information from DEP:

Kim Yeakle, Government Liaison for PA DEP provided information on various water well issues, energy grants available for electric vehicles and webinars dealing with solar panel developments. She also discussed the use of well brine as it is no longer able to be used for dust control as there are no oil and gas operators approved at this time. She noted a Penn State study is being completed on the testing of brine and will send to Jill Dunlap to be distributed to all COG members.

Master Well Owners Network (MWON) Information:

Jill Dunlap provided information and handouts as she is certified as a Master Well Owners Network (MWON) member and provides information and training to others as part of her annual duties. Training and additional information is also available from Penn State Extension Office. Lyle Hoovler questioned private water well testing and what can be done if people have issues. The Crawford County Extension Office in Meadville has water testing kits available for anyone interested.

Update on Joint Bidding for Road Projects:

There are 7 entities that are going out to bid together on 2022 road paving and reclamation paving projects. Bids will be opened at the beginning of May and up to each entity to award their individual projects.

Update on COG Tire Event on September 24, 2022:

Terry Simonette noted he has been in contact with the Wrestling Coach and they will have wrestlers that will help. John Amato has also agreed to have his Football players assist with loading tires. Flyers were handed out and available on the website and advertising will happen over the next several months.

Other Business:

Bob Waddingham and John Leffingwell discussed the recycling of electronics and TV's now that ECS&R is no longer operational. Brenda Schmidt could be contacted for additional options that may be available.

Eric Henry requested municipalities help get the word out as the County has put together a Broadband Survey so they can determine the greatest needs within Crawford County. They intend to use ARPA funds to help offset costs to have 10-20 cellular towers located in the County. He also discussed the P25 project for digital radios and the impact this may have on everyone, although there is a 5 year notification time frame that must be given prior to implementation.

The next meeting will be held on Thursday, July 21st, 2022, at 11:30 a.m. at the West Mead Township building.

Lyle Hoovler made a motion to adjourn the meeting at 12:18 p.m. Terry Simonette seconded the motion and the motion was unanimously approved.

Respectfully Submitted,

Jill M Dunlap

Secretary

French Creek Council of Governments
Trial Balance
As of June 30, 2022

June 30, 2022

	Debit	Credit
Mercer County State Bank	\$4,342.80	
Accounts Receivable	\$0.00	
Undeposited Funds	\$0.00	
Accounts Payable	\$0.00	
Retained Earnings		\$5,242.86
Advertising	\$81.75	
Dues & Subscriptions	\$369.64	
Professional Fees	\$427.50	
Website Hosting	\$21.17	
	\$5,242.86	\$5,242.86

Balance Sheet

June 30, 2022

Assets

Current Assets

Checking/Savings

Mercer County State Bank \$4,342.80

Total Checking/Savings \$4,342.80

Total Current Assets \$4,342.80

Total Assets \$4,342.80

Liabilities & Equity

Equity

Retained Earnings \$5,242.86

Net Income -\$900.06

Total Equity \$4,342.80

Total Liabilities & Equity \$4,342.80