

# 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 20<sup>th</sup>, 2022

Where: WEST MEAD TOWNSHIP BUILDING

Time: 11:30 a.m.

### AGENDA:

1. Public Comment
  
2. Administrative Matters
  - A. **Action** - Approve Minutes of July 21<sup>st</sup>, 2022 - Enclosed Hoovler
  - B. **Action** - Approve Treasurer's Report - Enclosed Horvat  
and Ratify Payments for Tire Event
  - C. **Action** - Approve 2023 Budget - Enclosed Horvat
  - D. **Action** - Advertise 2023 Meeting Schedule Dates - Enclosed Hoovler
  - E. **Action** - Authorize Administrative Secretary to send Delegate  
Selection Letters in December Hoovler
  
3. COG Tire Event PowerPoint Presentation Dunlap and Tire Committee
  
4. Other Business All
  
5. Next meeting is on January 19<sup>th</sup>, 2023 and will be at Chamber Office on Diamond Park

French Creek Council of Governments  
Meeting of July 21, 2022

MINUTES

Present:

Lyle Hoovler, Sadsbury Township  
Rose Mumau, Sadsbury Township  
Renee Hayes, Woodcock Township  
Amie Steadman, Vernon Township  
Robert Horvat, Vernon Township  
Fritz Snyder, Vernon Township  
Terry Simonette, East Mead Township  
Jill Dunlap, West Mead Township  
Bob Waddingham, North Shenango Township  
Roxie Fucci, Union Township  
Brenda Schmidt, Crawford County Solid Waste Authority  
Zack Wyman, SolSmart Resources, by telephone

**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 21<sup>st</sup>, 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. Jill Dunlap made a motion to accept the Treasurer's Report as presented. Lyle Hoovler seconded the motion and the motion was unanimously approved.
- C. Ratify Payments: Robert Horvat made a motion to ratify payments of \$119.64 to ProudCity for web hosting, \$21.17 to GoDaddy for domain renewal and \$427.50 for USI Insurance for COG Tire Event insurance. Brenda Schmidt seconded the motion and the motion was unanimously approved.

**SolSmart Presentation:**

Zack Wyman provided an informational presentation on the SolSmart program and a handout describing services and technical assistance they provide to local governments with regard to solar development. Additional information can be found by emailing him at [zack.wyman@cadmusgroup.com](mailto:zack.wyman@cadmusgroup.com).

**Update on COG Tire Event on September 24<sup>th</sup>, 2022:**

Terry Simonette provided information on the upcoming COG Tire Event. Fritz Snyder discussed insurance costs. Brenda Schmidt noted no televisions or electronic collection will occur as it will be for tires only. She provided information as Lincoln Recycling, Noble Environmental, Home Depot, Best Buy and some others take batteries, light bulbs and other miscellaneous hard to recycle items. Terry Simonette recommended people with aluminum and scrap metal should contact Cans for Wishes as they are a program that helps those in the local community.

**Other Business:**

Lyle Hoovler noted Midland Asphalt will be contacted as they are interested in coming to a future meeting to provide a demonstration of their products.

The next meeting will be held on Thursday, October 20<sup>th</sup>, 2022, at 11:30 a.m. at the West Mead Township building.

Robert Horvat made a motion to adjourn the meeting at 11:55 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**  
 As of October 4, 2022

		<b>October 5, 2022</b>	
		<b>Debit</b>	<b>Credit</b>
	Mercer County State Bank	\$ 3,061.80	
	Accounts Receivable	\$ -	
	Undeposited Funds	\$ -	
	Accounts Payable	\$ -	
	Retained Earnings		\$ 5,242.86
	Project Donations		\$ 1,989.00
	Advertising	\$ 81.75	
	Dues and Subscriptions	\$ 369.64	
	Professional Fees	\$ 427.50	
	Professional Fees:Tire Recycling Project	\$ 3,270.00	
	Website Hosting	\$ 21.17	
TOTAL		<b>\$ 7,231.86</b>	<b>\$ 7,231.86</b>

Balance Sheet

October 5, 2022

Assets

Current Assets

Checking/Savings

\$ 3,061.80

Total Checking/Savings

\$ 3,061.80

Total Current Assets

\$ 3,061.80

Total Assets

\$ 3,061.80

Liabilities & Equity

Equity

Retained Earnings

\$ 5,242.86

Net Income

\$ (2,181.06)

Total Equity

\$ 3,061.80

Total Liabilities & Equity

\$ 3,061.80

## **LEGAL NOTICE**

The French Creek Council of Governments would like to announce the schedule of meetings for the year of 2023. All of the meeting dates will be held at the Meadville Area Chamber of Commerce Building, 908 Diamond Park, Meadville, PA 16335.

January 19  
February 16\*  
March 16\*  
April 20  
May 18\*  
June 15\*  
July 20  
August 17\*  
September 21\*  
October 19  
November 16\*  
December 21\*

All meetings are held on Thursdays at 11:30 a.m. and are open to the public and handicap accessible. Dates listed with an \* are optional and will be held only if necessary.

# French Creek Council of Governments 2023 Budget

**Total Income 2023** \$ **0.00**

## **2023 Expenses**

PACOG Dues \$200.00

PACOG Annual Conference \$ 0.00

COG Tire Event \$ 0.00

Website \$200.00

Advertising Costs \$100.00

**Total Expenses 2023** \$ **500.00**