

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 20th, 2023

Where: Crawford Heritage Community Foundation
415 Chestnut Street
Meadville, PA 16335

Time: 11:30 a.m.

AGENDA:

1. Public Comment

2. Administrative Matters

A. **Action** - Approve Minutes of April 20th, 2023 - Enclosed

Hoovler

B. **Action** - Approve Treasurer's Report - Enclosed

Horvat

C. **Action** - Ratify payments of \$119.64 to ProudCity for website hosting
and \$21.17 to West Mead for GoDaddy domain renewal.

Horvat

3. Local Cemeteries Presentation

Christian Maher

4. Other Business

All

5. Next meeting is on October 19th, 2023 and will be at the Chamber Office on Diamond Park.

French Creek Council of Governments
Meeting of April 20, 2023

MINUTES

Present:

Lyle Hoovler, Sadsbury Township
Robert Horvat, Vernon Township
Gretchen Myers, City of Meadville
Jill Dunlap, West Mead Township
Eric Henry, Crawford County Commissioner

Public Comment:

None

Administrative Matters:

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

- A. Approval of Minutes: Eric Henry made a motion to accept the March 16th, 2023 meeting minutes as presented. Rob Horvat seconded the motion and the motion was unanimously approved.
- B. Treasurer's Report: Robert Horvat presented the Treasurer's Report. Eric Henry made a motion to accept the Treasurer's Report as presented. Lyle Hoovler seconded the motion and the motion was unanimously approved.
- C. 2022 Audit Report: Jill Dunlap presented the 2022 Audit Report. Eric Henry made a motion to accept the 2022 Audit Report as presented. Rob Horvat seconded the motion and the motion was unanimously approved.
- D. PACOG Dues: Jill Dunlap made a motion to approve the payment of \$200.00 to PACOG for Dues. Lyle Hoovler seconded the motion and the motion was unanimously approved.
- E. PACOG Delegate and Alternate Delegate: Eric Henry made a motion to approve Lyle Hoovler as Delegate and Kevin Cole as Alternate Delegate for the PACOG as presented. Jill Dunlap seconded the motion and the motion was unanimously approved.

Accept Cochranon Borough as a French Creek COG Member:

Rob Horvat made a motion to accept Cochranon Borough as a French Creek COG Member. Eric Henry seconded the motion and the motion was unanimously approved.

Update on Joint Bidding for Road Projects:

There are 7 entities that are going out to bid together on 2023 road paving, seal coat and reclamation projects. Bids will be opened at the end of April and up to each entity to award their individual projects at their meetings in May.

Other Business:

Eric Henry discussed the P25 Radio Upgrade Process so all countywide emergency, police and fire service providers are digitally capable in the upcoming years. He noted county funds will be used to complete infrastructure projects first and radio purchases second. Jill Dunlap recommended PCCD grants for police departments and other funding sources may be available and should be further investigated.

The next meeting will be held on Thursday, July 20th, 2023, at 11:30 a.m. at the Chamber of Commerce Office on Diamond Park.

Eric Henry made a motion to adjourn the meeting at 11:52 p.m. Lyle Hoovler 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, 2023

		Jun 30, 2023	
		Debit	Credit
TOTAL	Mercer County State Bank	4,849.49	
	Accounts Receivable	0.00	
	Undeposited Funds	0.00	
	Accounts Payable	0.00	
	Retained Earnings		4,740.30
	Member Dues		250.00
	Dues and Subscriptions	140.81	
		4,990.30	4,990.30
		Balance Sheet June 30, 2023	
ASSETS			
	Current Assets		
		Checking/Savings	
		Mercer County State Bank	4,849.49
		Total Checking/Savings	4,849.49
	Total Current Assets		4,849.49
TOTAL ASSETS			4,849.49
LIABILITIES & EQUITY			
	Equity		
		Retained Earnings	4,740.30
		Net Income	109.19
	Total Equity		4,849.49
TOTAL LIABILITIES & EQUITY			4,849.49