

FRENCHCREEK TOWNSHIP BOARD OF SUPERVISORS
February 13, 2025
Regular Meeting - AGENDA
Frenchcreek Township Municipal Building

Present -

Pledge of Allegiance will be recited, followed by the meeting being called to order. (At ___PM)

Citizen Comments - Township policy states after recognition from the chairman, each person will have ten minutes to convey their concern if the request for time was received in the Township office by the end of office hours on the preceding Monday; otherwise, the speaker will have five minutes. Two minutes per person will be allowed prior to the vote on any motion. The board will take information on new items into consideration but may not respond at the meeting.

Venango County Commissioner – Ken Bryan

Polk Borough Fire & Rescue – Tom Sherman

Minutes - Review of January 6, 2025 regular meeting minutes for approval.
Review of January 6, 2025 organizational meeting minutes for approval.

Financials – December 2024 & January 2025 financials.

WWTP Operator Report -

Road Superintendent Report -

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COG - The next COG meeting will be held Feb 13, 2025 at Sandycreek Twp at 7:00 pm.

Comments:

Unfinished Business - We have received several significant product submittals from the Contractor over the past few days regarding the new WWTP. If they continue on this pace, they will be able to complete the required coordination drawings and be granted permission to begin significant excavations over the next few weeks.

New Business -

- Appoint Pete Davis as Delegate and Steve Cole as Alternate Delegate and Approval of Resolution 4-2025. Venango County Joint Seal Coat Bid.
- Approval of Clarion County Banking Resolutions for the CD's at Clarion County Community Bank.
- Approval of Pay Request #2 in the amount of \$83,495.69 – Mike Coates Construction.
- Approval of PENNVEST Requestion #3 in the amount of \$39,115.55.
- Approval of LSA Grant Close out letter regarding the 2023 Ford F-750 dump truck.

Informational Purposes –

- Venango County Assoc. of Township Officials annual spring dinner.

Correspondence - None

Adjourn- motion made by, _____ at _____ pm.

The next regular meeting will be held Thursday, March 13, 2025 at 6:00pm.

Frenchcreek Township

ATTEST: _____