

**FRENCHCREEK TOWNSHIP BOARD OF SUPERVISORS**

**March 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 Commissioners –**

**Polk Borough Fire & Rescue - Tom Sherman**

**Luka Krneta**

**Dan**

**Minutes** - Review of February 13, 2025 regular meeting minutes for approval.

**Financials** - February 2025 financials.

**WWTP Operator Report -**

**Road Superintendent Report -**

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COG - The next COG meeting will be held March 20, 2025 at the City of Oil City at 7:00 pm.

**Comments:**

**Unfinished Business –**

WWTP – General Contractor will be on site over the next 3 weeks to complete excavation for the process tanks. John from Stiffler McGraw will start holding monthly progress meetings during the Townships monthly meeting starting in April.

**New Business -**

- Approval of Pay Request #1 in the amount of \$10,350.00 – Spaeder HVAC
- Approval of Pay Request #1 in the amount of \$88,200.00 – Keystone Electrical Technologies
- Approval of PENNVEST Requestion #4 in the amount of \$35,038.22.
- Adoption of Resolution 5-2025 – Grievance Procedure

**Informational Purposes –**

- Venango County Assoc. of Township Officials annual spring dinner.
- PSATS conference May 4 -7, 2025

**Correspondence - None**

**Adjourn-** motion made by, \_\_\_\_\_ at \_\_\_\_\_ pm.

The next regular meeting will be held Thursday, April 10, 2025 at 6:00pm.

Frenchcreek Township

ATTEST: \_\_\_\_\_