FRENCHCREEK TOWNSHIP BOARD OF SUPERVISORS

March 13, 2025 Regular Meeting - Minutes Frenchcreek Township Municipal Building

Present - Supervisors: Pete Davis, Jeremy Hoover, Steve Cole, Secretary/Treasurer: Misty Anderson, WWTP: Bill Whitman Citizen: Jon Wilson

Pledge of Allegiance was recited, followed by the meeting being called to order by Pete Davis at 6:00pm.

Citizen Comments - None

Minutes - Steve Cole made a motion to accept the February 13, 2025 regular meeting minutes and the organizational meeting minutes. Jeremy Hoover seconded and the motion carried unanimously.

Financials – Jeremy Hoover made a motion to accept the February meeting financials. Pete Davis seconded and the motion carried unanimously.

WWTP Operator Report – Bill stated they have been repairing tanks and filters. There has been ice built up due to the weather. A new syphon was made for the dosing tank. A new two horse motor was bought for the sludge pump. An impeller is needed for the circulation pump.

Road Superintendent Report – Pete stated a few tons of ASI antiskid was purchased. Buddy Miller issued RFQ to local vendors for ASI for the stockpile. The roads were inspected for work to be done in the spring/summer. The cost is approx. \$120,000.00. Quote for JD 5100E tractor is \$90,000.00.

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COG – Pete attended the Jan COG meeting at Cranberry Township. Sealcoat was discussed.

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.
 Jeremy Hoover made a motion to accept Pete Davis as Delegate and Steve Cole as Alternate Delegate. Pete seconded and the motion carried unanimously.
- Approval of Clarion County Banking Resolutions for the CD's at Clarion County Community Bank.
 - Steve Cole made a motion to accept the Banking Resolutions. Jeremy Hoover seconded and the motion carried unanimously.
- Approval of Pay Request #2 in the amount of \$83,495.69 Mike Coates Construction.
 - Steve Cole made a motion to accept Pay Request #2 in the amount of \$83,495.69. Jeremy Hoover seconded and the motion carried unanimously.
- Approval of PENNVEST Requestion #3 in the amount of \$39,115.55. Pete Davis made a motion to accept PENNVEST Requisition #3 in the amount of \$39,115.55. Steve Cole seconded and the motion carried unanimously.
- Approval of LSA Grant Close out letter regarding the 2023 Ford F-750 dump truck.
 - Pete Davis made a motion to accept the LSA Grant Close Out Letter. Jeremy Hoover seconded and the motion carried unanimously.

Informational Purposes –

Venango County Assoc. of Township Officials annual spring dinner.
A few employees from Frenchcreek Township will attend this dinner.

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Correspondence - None

a motion was made by Jeremy Hoover to adjourn the meeting at 6:43 pm. Pete Davis seconded and the motion carried unanimously.
The next regular meeting will be held Thursday, April 10, 2025 at 6:00 pm.
renchcreek Township
ATTEST: