

FRENCHCREEK TOWNSHIP BOARD OF SUPERVISORS

April 10, 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 –

Planning Commission –

The Derrick –

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

Financials - March 2025 financials.

WWTP Operator Report -

Road Superintendent Report -

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COG - The next COG meeting will be held April 17, 2025 at Pinegrove Township at 7:00 pm.

Comments:

Unfinished Business -

Stiffler McGraw held Progress Meeting #1 today at the new WWTP facility.

New Business -

- Approval of Pay Request #2 in the amount of \$2,160.00 – Spaeder HVAC
- Approval of Pay Request #2 in the amount of 227191.36 – Mike Coates Construction
- Approval of Change Order #1 2024-2-1 in the amount of \$1,055.
Two variable frequency drives need to be increased in size compared to the contract documents.
- Approval of PENNVEST Requisition #5 in the amount of \$81,305.54.
- Adoption of Resolution 7-2025 – Revised schedule of Attorney Fee.
- Approval to award the lowest bid received at bid opening held on March 13, 2025, to Hasbrouck Sand & Gravel in the amount of \$6,345.00. State Contract 5610-15 500 ton antiskid.
- Approval to increase the Northwest Bank credit card to \$5,000.00. Currently set at \$2,000.00.
- Approval to remove all current signers listed on First United National Bank account #9633082 and add Supervisors, Casey Davis, Steve Cole and Jeremy Hoover, Secretary – Treasurer, Misty McFarland, and WWTP Clerk, Debra Deeter as new signers.
- Approval to close First United National Bank account #9633082. Account balance as of March 31, 2025 is \$56,220.65.

Informational Purposes - Friday, March 18, 2025 is Good Friday. Frenchcreek Township will be closed for the holiday.

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Correspondence - None

Adjourn- motion made by, _____ at _____ pm.

The next regular meeting will be held Thursday, May 8, 2025 at 6:00pm.

Frenchcreek Township

ATTEST: _____