

FRENCHCREEK TOWNSHIP BOARD OF SUPERVISORS

April 10, 2025

Regular Meeting - Minutes

Frenchcreek Township Municipal Building

Present - Supervisors: Pete Davis, Jeremy Hoover, Steve Cole, Secretary/Treasurer: Misty Anderson, WWTP: Bill Whitman, County Commissioner: Ken Bryan, The Derrick: Daniel Geohagan, Luka Krneta, Polk Fire Rescue: Tom Shermin, Jeff Larson Citizens: Several Frenchcreek Township Residents.

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

Citizen Comments:

Venango County Commissioners - Ken Bryan spoke on the crypto currency plant on Valley Road, the ORA trail, Squatters (Homeless People) and the resources that are available to them in Venango County, Solar Power Plant off RT 62 near the Airport and answered Resident's questions on all the topics discussed to the best of his ability.

Polk Borough Fire & Rescue - Tom Sherman presented the 2024 overview of the fire & medical calls.

Derrick - Luka Krneta & Daniel Geohagan asked information regarding the Crypto Currency Plant and Solar Power Plant

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

Financials - Jeremy Hoover made a motion to accept the February meeting financials. Steve Cole seconded and the motion carried unanimously.

WWTP Operator Report – Bill stated the bio solid report is complete. Impeller for the digester has been ordered. Waste Corp advised to get nails. The float wire broke underground and replaced. The cables needed replaced on the secondary filter. Several One Calls were marked. There were no call outs for grinder pumps.

Road Superintendent Report – Pete stated the road crew has been busy with road maintenance. A sink hole was fixed on Palm Hill.

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COG - Pete & Steve attended the Feb COG meeting at Sandycreek Township. Bids and Sealcoat was discussed.

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
Steve Cole made a motion to accept Pay Request #1 in the amount of \$10,350.00. Jeremy Hoover seconded and the motion carried unanimously.
- Approval of Pay Request #1 in the amount of \$88,200.00 – Keystone Electrical Technologies
Jeremy Hoover made a motion to accept Pay Request #1 in the amount of \$88,200.00. Steve Cole seconded and the motion carried unanimously.
- Approval of PENNVEST Requestion #4 in the amount of \$35,038.22.
Steve Cole made a motion to accept PENNVEST Requisition #4 in the amount of \$35,038.22. Jeremy Hoover seconded and the motion carried unanimously.
- Adoption of Resolution 6-2025 – Grievance Procedure
Pete Davis made a motion to accept Resolution 6-2025. Jeremy Hoover seconded and the motion carried unanimously.

Informational Purposes –

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

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Correspondence – None

The Board went into an Executive Session at 7:26 pm to discuss re-election for Supervisors.

Adjourn- A motion was made by Pete Davis to adjourn the meeting at 7:45 pm. Jeremy Hoover seconded and the motion carried unanimously.

Frenchcreek Township

ATTEST: _____