

FRENCHCREEK TOWNSHIP BOARD OF SUPERVISORS

May 8, 2025

Regular Meeting - Minutes

Frenchcreek Township Municipal Building

Present - Supervisors: Pete Davis, Jeremy Hoover, Steve Cole, Secretary/Treasurer: Misty McFarland, WWTP: Bill Whitman, The Derrick: Daniel Geohagan, Luka Krneta, Venango County Planning: Hilary Buchanan, 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 - Hilary spoke on the Bitcoin plant with what information she knew. She also addressed resident's comments and concerns.

The Derrick - Daniel asked how the meeting went at the Bitcoin plant. He also verified they are up to date on what needs to be done to be operational according to his inquiries.

Minutes - Steve Cole made a motion to accept the April 10, 2025 regular meeting minutes. Jeremy Hoover seconded and the motion carried unanimously.

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

WWTP Operator Report - Bill stated he had a teleconference with PennDot regarding work being done on Georgetown and Rt 62. The impeller was ordered for the circulation pump. The chapter 94 report was completed and submitted. Permit draft is being reviewed with Stiffler McGraw. The 2022 Ford was inspected. The cable on the filter #2 was repaired. The lines were marked at the Trailer Court for National Fuel

Road Superintendent Report - Pete stated the road crew has been busy with road repairs, fixing pot holes, sweeping ditches, etc. The skid steer needs a new plate.

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COG - Pete attended the March COG meeting at Pinegrove Township. Black Top bid opening was held.

Unfinished Business -

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

New Business -

- Approval of Pay Request #2 in the amount of \$2,160.00 – Spaeder HVAC. Jeremy Hoover made a motion to accept Pay Request #2 in the amount of \$2,160.00. Steve Cole seconded and the motion carried unanimously.
- Approval of Pay Request #3 in the amount of \$227,191.36 – Mike Coates Construction.
Steve Cole made a motion to accept Pay Request #3 in the amount of \$227,191.36. Jeremy Hoover seconded and the motion carried unanimously.
- Approval of Change Order #1 2024-2-1 in the amount of \$1,055.00.
Two variable frequency drives need to be increased in size compared to the contract documents.
Steve Cole made a motion to accept Change Order #1 2024-2-1 for Keystone Electric in the amount of \$1,055.00. Jeremy Hoover seconded and the motion carried unanimously.
- Approval of PENNVEST Requestion #5 in the amount of \$81,305.54.
Pete Davis made a motion to accept PENNVEST Request #5 in the amount of \$81,305.54. Steve Cole seconded and the motion carried unanimously.
- Adoption of Resolution 7-2025 – Revised schedule of Attorney Fee.
Steve Cole made a motion to accept the Adoption of Resolution 7-2025. Jeremy Hoover seconded and the motion carried unanimously.
- 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.
Pete Davis made a motion to award the lowest bid in the amount of \$6,345.00 to Hasbrouck Sand & Gravel. Jeremy Hoover seconded and the motion carried unanimously.
- Approval to increase the Northwest Bank credit card to \$5,000.00. Currently set at \$2,000.00.
Jeremy Hoover made a motion to increase the Northwest Bank credit card in the amount of \$5,000.00. Steve Cole seconded and the motion carried unanimously.

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- 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.
Steve Cole made a motion to remove all current signers and add Supervisors, Casey Davis, Steve Cole and Jeremy Hoover, Secretary – Treasurer, Misty McFarland, and WWTP Clerk, Debra Deeter as new signers.
Jeremy Hoover seconded and the motion carried unanimously.
- Approval to close First United National Bank account #9633082. Account balance as of March 31, 2025 is \$56,220.65.
Steve Cole made a motion to close First United National Bank account #9633082.
Jeremy Hoover seconded and the motion carried unanimously.

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

Correspondence - None

Adjourn - A motion was made by Jeremy Hoover to adjourn the meeting at 6:36 pm. Steve Cole seconded and the motion carried unanimously.

Frenchcreek Township

ATTEST: _____