

FRENCHCREEK TOWNSHIP BOARD OF SUPERVISORS
September 11, 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)

Minutes - Review of August 14, 2025 regular meeting minutes for approval.

Financials - August 2025 financials.

WWTP Operator Report -

Road Superintendent Report -

COG - The next COG meeting will be held September 18, 2025 at City of Franklin at 7:00 pm.

Comments:

Unfinished Business –

Stiffler McGraw held a progress meeting at the WWTP today - 9/11/2025.

Solar Project at the airport – initial interconnection drawings have been submitted to Penelec for review. Expected to take 8-12 weeks for review. Then the drawing will be finalized and reviewed with the County Commissioners to prepare for permit and zoning submittals.

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New Business -

- Approval of Pay Request #7 - Spaeder HVAC in the amount of \$1,089.00
- Approval of Pay Request #5 - Spaeder Plumbing in the amount of \$11,844.00
- Approval of Pay Request #8 - Mike Coates Construction in the amount of \$1,141,707.64
- Approval of Pay Request #3 - Keystone Electrical Technologies in the amount of \$22,122.00
- Approval of PENNVEST Requestion #10 in the amount of \$387,130.54.
- Change Order #2 – Modifies the contract language for the General Contractors to submit items for stored material payments without first paying the equipment supplier.
- Approval for SMA completing the TRE for Copper at the WWTP. The timetable for testing remains unchanged since last month's report.
- Approval of County Aide Application for Daylighting. County Aide funds requested in the amount of \$40,000.00.
- Approval of WWTP Sewer increase base rate from \$70.00 per EDU per month to \$75.00 per EDU per month., effective 1/1/2026. With a discount of \$_____ if paid in full by 1/15/2026.
- Approval of MMO Pension Plan for 2026 in the amount of \$8,573.00.
- Approval of Resolution #9-2025. Authorizing Frenchcreek Townships Secretary/Treasurer to sign the Standard Bridge Agreement for Dean Road Bridge repair project.
- Approval to exempt Bryan Sandieson of 202 Black Hill Road from paying his monthly sewer EDU payment for 6 months due to a house fire.

Informational Purposes -

- Venango County Township Officials Annual Convention/Luncheon is September 24, 2025 at Oakland Township Volunteer Fire Dept. Registration starts at 8:30 am. \$10.00 per person.

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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.

Adjourn - motion made by, _____ at _____ pm.

The next regular meeting will be held Thursday, October 9, 2025 at 6:00pm.

Frenchcreek Township

ATTEST: _____