

FRENCHCREEK TOWNSHIP BOARD OF SUPERVISORS

October 9, 2025

Regular Meeting - Minutes

Frenchcreek Township Municipal Building

Present - Supervisors: Pete Davis, Jeremy Hoover, Steve Cole, Secretary/Treasurer: Misty McFarland, WWTP: Bill Whitman, Citizens: Jerry Kemick, Lee Singleton

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

Minutes - Steve Cole made a motion to accept the September 11, 2025 regular meeting minutes. Jeremy Hoover seconded and the motion carried unanimously.

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

WWTP Operator Report – Bill gave an update on the WWTP progress meeting. There is an electrical pole at the plant that is leaning. Keystone Electrical Technologies is going to give a quote to fix it. The trickling filter was repaired by the Road Crew. The generator for the lift station will be serviced. The pumps are continuing to work with a little daily service. NPDS issued the permit. Several PA One Calls have been marked. There were several call outs.

Road Superintendent Report – Pete stated the road crew has been busy with road maintenance and mowing. Eight tires were purchased from Gahr's Tires.

COG – Jeremy Hoover attended the August COG meeting. It was round table discussion.

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. Jeremy Hoover made a motion to accept Pay Request #7 in the amount of \$1,089.00. Steve Cole seconded and the motion carried unanimously.
- Approval of Pay Request #5 - Spaeder Plumbing in the amount of \$11,844.00. Steve Cole made a motion to accept Pay Request #5 in the amount of \$11,844.00. Jeremy Hoover seconded and the motion carried unanimously.
- Approval of Pay Request #8 - Mike Coates Construction in the amount of \$1,141,707.64. Jeremy Hoover made a motion to accept Pay Request #8 in the amount of \$1,141,707.64. Steve Cole seconded and the motion carried unanimously.
- Approval of Pay Request #3 - Keystone Electrical Technologies in the amount of \$22,122.00. Jeremy Hoover made a motion to accept Pay Request #3 in the amount of \$22,122.00. Steve Cole seconded and the motion carried unanimously.
- Approval of PENNVEST Requestion #10 in the amount of \$387,130.54. Steve Cole made a motion to accept PENNVEST Request #10 in the amount of \$387,130.54. Jeremy Hoover seconded and the motion carried unanimously.
- Change Order #2 – Modifies the contract language for the General Contractors to submit items for stored material payments without first paying the equipment supplier. Steve Cole made a motion to accept Change Order #2. Jeremy Hoover seconded and the motion carried unanimously.
- Approval for SMA completing the TRE for Copper at the WWTP. The timetable for testing remains unchanged since last month's report. Jeremy Hoover made a motion to accept SMA completing the TRE for Copper. Steve Cole seconded and the motion carried unanimously.
- Approval of County Aide Application for Daylighting. County Aide funds requested in the amount of \$40,000.00. Steve Cole made a motion to accept the County Aide Application in the amount of \$40,000.00. Jeremy Hoover seconded and the motion carried unanimously.

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- 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 \$50.00 if paid in full by 1/15/2026.
Steve Cole made a motion to accept the sewer increase from \$70.00 per EDU per month to \$75.00 per EDU per month, with a discount of \$50.00 if paid in full by 1/15/2026. Jeremy Hoover seconded and the motion carried unanimously.
- Approval of MMO Pension Plan for 2026 in the amount of \$8,573.00.
Jeremy Hoover made a motion to accept the 2026 MMO Pension Plan in the amount of \$8,573.00. Steve Cole seconded and the motion carried unanimously.
- Approval of Resolution #9-2025. Authorizing Frenchcreek Townships Secretary/Treasurer to sign the Standard Bridge Agreement for Dean Road Bridge repair project.
Steve Cole made a motion to accept the Resolution #9-2025. Jeremy Hoover seconded and the motion carried unanimously.
- 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.
Steve Cole made a motion to accept the 6 months of payment exemption. Jeremy Hoover seconded and the motion carried unanimously.

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.

Citizen Comments - None

A motion was made by Jeremy Hoover to adjourn the meeting at 6:42pm. Steve Cole seconded and the motion carried unanimously.

Frenchcreek Township

ATTEST: _____