

FRENCHCREEK TOWNSHIP BOARD OF SUPERVISORS

August 13, 2026

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 July 9, 2026, regular meeting minutes for approval.

Financials - July 2026 financials.

WWTP Operator Report -

Road Superintendent Report -

COG - The next COG meeting will be held August 20, 2026, at Cornplanter Twp at 7:00 pm.
Discussion for July 2026 COG meeting -

Unfinished Business -

- A progress meeting was held on August 4th at the WWTP.
- Update from Stiffler McGraw - General Contractor has been working towards completion of components necessary to achieve equipment start-up and finalizing the remaining architectural finishes. The Contractor has various equipment start-ups scheduled over the next several weeks. The process of Operator Training will begin soon.
- There are still concerns of the General Contractor meeting the project schedule. The Contractors are approximately 10 weeks behind schedule.
- Additional copper testing has been recommended due to rich copper effluent.

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New Business -

- Approval of Pay Request #18 - Spaeder HVAC in the amount of \$10,980.00.
- Approval of Pay Request #16 - Spaeder Plumbing in the amount of \$9,261.90
- Approval of Pay Request #14 - Keystone Electrical Technologies in the amount of \$20,695.50.
- Approval of Pay Request #19 - Mike Coates Construction in the amount of \$447,303.87.
- Approval of PENNVEST Requestion #21 in the amount of \$78,616.43.
- Approval of Evey*Black Attorneys to assist with the loan closing of the Venango County Infrastructure Bank Loan with a retainer payment of \$2,500.00. A final payment of \$2,500.00 will be required at the closing of the loan.

Informational Purposes –

- VCATO Annual Convention September 30, 2026. Registration starts at 8:30 am, Convention starts at 9:00 am at the Oakland Township Volunteer Fire Dept.

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.

Michelle Olsen –

Gene Smith –

Jon Wilson –

Adjourn - motion made by, _____ at _____ pm.

The next regular meeting will be held Thursday, September 10, 2026, at 6:00 pm.

Frenchcreek Township

ATTEST: _____