

FRENCHCREEK TOWNSHIP BOARD OF SUPERVISORS

October 8, 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 September 10, 2026, regular meeting minutes for approval.

Financials - September 2026 financials.

WWTP Operator Report -

Road Superintendent Report -

COG - The next COG meeting will be held Oct 15, 2026, at Rouseville Borough at 7:00 pm.
Discussion for September 2026 COG meeting -

Unfinished Business -

- A progress meeting was held on October 6, 2026, 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 providing some supplemental operator training and laboratory assistance through the operations outreach team.

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- Some pre-startups have occurred, but the Contractor hasn't made sufficient progress to complete the entirety of the equipment start up list.
- Additional copper testing has been recommended due to rich copper effluent.

New Business -

- Approval of Pay Request #20 - Spaeder HVAC in the amount of \$41,904.00.
- Approval of Pay Request #18 - Spaeder Plumbing in the amount of \$11,552.40.
- Approval of Pay Request #17 - Keystone Electrical Technologies in the amount of \$13,374.00.
- Approval of Pay Request #21 - Mike Coates Construction in the amount of \$211,890.47.
- Approval of PENNVEST Requestion #23 in the amount of \$101,316.95.
- Approval of Contract 2, Change Order #2 - A time extension has been requested associated with Contract 2. The premise of the extension request is that the lack of adherence to the critical path project schedule by the General Contractor prohibited the timely completion of Contract 2. As a result, the Contractor for Contract 2 has requested \$0 in compensation and a 6-week time extension to complete their work. Stiffler McGraw has reviewed this request and recommends approval of the requested time extension. An additional time extension may become necessary if the General Contractor fails to hit their current schedule milestones.
- Approval of Contract 3, Change Order #2 - A time extension has been requested associated with Contract 3. The premise of the extension request is that the lack of adherence to the critical path project schedule by the General Contractor prohibited the timely completion of Contract 3. As a result, the Contractor for Contract 3 has requested \$0 in compensation and a 6-week time extension to complete their work. Stiffler McGraw has reviewed this request and recommends approval of the requested time extension. An additional time extension may become necessary if the General Contractor fails to hit their current schedule milestones.
- Approval of Contract 4, Change Order #4: - A time extension has been requested associated with Contract 4. The premise of the extension request is that the lack of adherence to the critical path project schedule by the General Contractor prohibited the timely completion of Contract 4. As a result, the Contractor for Contract 4 has requested \$0 in compensation and a 90-day time extension to complete their work. Stiffler McGraw has reviewed this request and recommends approval of the requested time extension. An additional time extension may become necessary if the General Contractor fails to hit their current schedule milestones.

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- Approval of the 2026-2027 winter snowplow fee of \$200.00 per hour.
- Approval of WWTP sewer discount fee of \$50.00 if the monthly EDU is paid in full by 1/15/2027 for the entire year of 2027.

Informational Purposes - None

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.

Jon Wilson -

Adjourn - motion made by, _____ at _____ pm.

The next regular meeting will be held Thursday, November 12, 2026, at 6:00 pm.

Frenchcreek Township

ATTEST: _____