BOARD OF DIRECTOR'S MEETING

September 10, 2026
7:00 PM
4871 US 322
Franklin PA 16323

AGENDA

I.	Call to Order
II.	Pledge of Allegiance
III.	Introduction of Guest/Public Comment
IV.	Action on August 2026 Meeting Minutes (A)
V.	Treasurer's Report
	A. Action on August 2026 Financial Report (A)
VI.	Chairman's Report
VII.	Old Business
VIII.	New Business
	A. Approve 26-27 ACT Application for Funding (A)
	B. Approve 26-27 CDFAP Allocation Spending Plan (A)
	C. Approve LVR Contract Time Extension for Oakland Township, Baker Road (A)
	D. Approve DGR Contract Time Extension for Rockland Twp, Dotterer Road (A)
	E. PRISM Contract Cancellation – Charlie Myers (A)
	F. Cancel Mike Carrey ACAP Contract, Approve Award to Plumline Holstiens (A)
	G. Support Letter for ORA Brownfields Job Training Program Grant Application (A)
IX.	Agency Reports
X.	Adjournment

A= Action I=Information

NOTE: Please call 814-676-2832 by Wednesday September 9th to confirm your attendance.
Thank you!

VENANGO CONSERVATION DISTRICT BOARD COMMITTEES:

Executive Committee:	Adhock (Field Day Planning Committee):	Personnel Committee:	Finance Committee:
Mike Ohler	Mike Ohler	Mike Ohler	John Kolojejchick
Tom Arbuckle	Jeff Schwab	Tom Arbuckle	Joe Pastor
Joe Pastor	Chris Weber	Joe Pastor	

Building & Property Committee:	ACAP Advisory Committee:
Mike Ohler	Rebecca Fagley
Tom Arbuckle	Jeff Schwab
John Kolojejchick	Chris Weber
	Dan Brocket