



VENANGO COUNTY COURTHOUSE  
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FRANKLIN, PA 16323

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VICE-CHAIR  
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SECRETARY-TREASURER  
BONNIE S. SUMMERS

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**AGENDA**  
**March 21, 2023**  
**Courthouse Annex Room 100**  
**Franklin, PA 16323**

- I. Call to Order – Sam Breene
- II. Approval of Minutes
  - a. 2/21/2023 Regular Meeting Minutes-
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
  - a. Ratification of Hudson Construction Change Order 003
  - b. Hudson Construction Contract Extension
  - c. Design Lab Architects Additional Services Agreements
- V. Financial Review
  - a. Financial Report
- VI. Ongoing Projects
  - a. 100 Seneca at Cornplanter Square
    - i. Fundraising Timeline
    - ii. Construction Timeline
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment