



VENANGO COUNTY COURTHOUSE  
1168 LIBERTY STREET, PO BOX 831  
FRANKLIN, PA 16323

PHONE: (814)432-9681  
FAX: (814)432-9679

EXECUTIVE DIRECTOR  
EMILY LEWIS  
CHAIR  
TIMOTHY S. BROOKS  
VICE-CHAIR  
ROD GRIFFIN  
SECRETARY-TREASURER  
ALBERT "CHIP" ABRAMOVIC

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**AGENDA**  
**April 17, 2018**  
**Courthouse Annex Room 100**  
**1174 Elk Street**  
**Franklin, PA**

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
  - a. 3/20/2018 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
  - a. Finalizing Exhibit A - Emily Lewis Employment Contract
- V. Ongoing Projects
  - a. Cornplanter Square Project
    - i. Bid Package Preparation
  - b. eAcademy
    - i. Staff Update
  - c. Senior Housing Center – Cranberry Township
    - i. Staff Update
  - d. Fuchs Property Update
- VI. Staff Report
- VII. Public Comment – General
- VIII. Adjournment