

AGENDA
December 20, 2022
Courthouse Annex Room 100
Franklin, PA 16323

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 11/15/2022 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Approval of Hudson Construction Contract Extension
 - b. Approval of Escajeda Masonry Change Order 001
 - c. Approval of Escajeda Masonry Change Order 002
 - d. Approval of Escajeda Masonry Contract Extension
 - e. Approval of Carnegie Foodservice Equipment and Supplies Contract
- 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