MINUTES FOR MEETING OF JUNE 14, 2017

The meeting of the Pine Grove Township Supervisors was held on Wednesday, June 14, 2017 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Linda Farnsworth. Others present were Karen Martin, Jeff Pedersen, Kenneth Porter and Julie Parmenter.

Charles Morrison opened the regular township meeting at 7:02 p.m.

Charles Morrison read over the agenda.

A motion to approve the minutes from the May 15, 2017 meeting was made by Carmen Ferranto. The motion was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to approve the Treasurer's Report dated June 14, 2017. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to approve the payment of bills in the amount of \$10,939.81 for the general fund, \$18,882.63 for the sewer fund, \$6,701.62 for the sewer II fund, and \$6,816.72 for the water fund. Also, approval for payment of any utilities that may come due before the next regular scheduled meeting. The motion was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Ken reported that they have been ditching, cold patching, grading on Howard Road and started some mowing. He advised that they have cut back along the road on Cidermill Hill. He hopes to have oiling done by early to mid-August then they will get the excavator in after that.

Carmen asked Ken how the four-day work week was going. He advised things were working out well. The Supervisors asked Ken if he could let the secretary know where they would be working each day in case they would need to get ahold of him.

The Supervisors advised Ken to check on Big Four Road as there is a spot that is breaking away. Ken will check that out and do any needed maintenance.

There was a short discussion on the rental of a roller and the Supervisors advised the secretary to check on insurance for this while we are using it.

Carmen advised the other Supervisors that he asked the secretary to check with Conewango Township on their repaving project. They talked about figuring a project into the budget for next year and they could put out bids for a couple of roads in the area.

Ken told the Supervisors that he had tried to contact Davies & Sons about the tractor but had not heard back. Charlie said he spoke with them and it should be ready Friday of next week.

Carmen mentioned he had been contacted by a resident, Jim Elardo, about the condition of the Cidermill Hill. He advised Mr. Elardo that we had been notified that the State will be fixing Cidermill Hill we just don't know if it will be while the detour is in effect of after.

Next was some discussion on our present Nuisance Ordinance. The Supervisors discussed possibly amending our current ordinance to include some type of property management clause. They requested that the secretary reach out to other townships and asked what kind of, if any, nuisance ordinances they have.

There was a short discussion on liquor licenses within the township. It was noted that a petition would have to get enough signatures and then be put on the ballot in the fall. The Supervisors were all in agreement to proceed with this process.

Charles Morrison made a motion to rescind the motion from the May 10, 2017 meeting to advertise for a lawn mowing position. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Next was a visitor, Karen Martin, who was just wanting to be sure the Supervisors are aware of the condition of the Filiatrault property. She mentioned that the grass had been cut a short time ago but did not know if this will continue over the summer or not. The Supervisors advised the secretary to send a letter to the property owner advising them of our nuisance ordinance.

Linda Farnsworth gave an update on the COG meeting. She informed the other Supervisors that a new social services contact "211" would be available soon to people looking for help with various items. She talked about a State Police agreement that is in the works which would alleviate the burden of everyone paying a \$25 fee for protection. Also, she was advised that PennDOT would be fixing Cidermill Hill Road, just no date on when this will be done.

Linda Farnsworth made a motion for adjournment at 8:01 PM. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Secretary

Sincerely,