

MINUTES FOR MEETING OF JULY 12, 2017

The meeting of the Pine Grove Township Supervisors was held on Wednesday, July 12, 2017 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Linda Farnsworth. Others present were representative from Michael Baker Eng., Tom Alcorn from Penndot, Connie Whitling, Kristin Hughan, Douglas Smith, Brad Edwards, David Sizek, Mike English, Olivia Zapel, Lynn Carnahan, Brad Nelson, Linda Feeny, David Schwanke, Jeff Pedersen, Lynn Hice, Chuck Hice, Ryan Scott, Kenneth Porter and Julie Parmenter.

Charles Morrison opened the regular township meeting at 7:00 p.m.

Charles Morrison read over the agenda.

First item on the agenda was the public plans display for the Egypt Hollow Bridge Replacement Project presented by Michael Baker Engineering and Penndot. Residents directed questions and concerns on the project to the representatives. It was advised that the tentative construction date for this project is for the 2018 construction season. This project could possibly be from mid-June to the end of September.

Doug Smith interjected at the end of the Egypt Hollow Bridge discussion on another matter. He inquired to Tom Alcorn about, what if any, steps could be taken to slow traffic down on Cidermill Hill Road due to the Liberty Street Bridge Project now under way. He enlightened Mr. Alcorn as to the fact that the road is posted for 35 mph but traffic goes much faster than that. Mr. Alcorn advised Mr. Smith that he would speak with the project manager about this.

Dave Schwanke updated the Supervisors on the hydrant situation. He advised them that the dry hydrant in Larimer Park should be going in early August. Another dry hydrant will be placed near the bridge. He also mentioned that two hydrants were not working which have now been repaired. Dave and Carmen discussed that the hydrants need to be checked and Carmen thought this should be taken care of by the Water Authority and report back to the Fire Department. Dave also brought up the fact that flow tests should be completed on the hydrants.

A motion to approve the minutes from the June 14, 2017 meeting was made by Carmen Ferranto. The motion was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to approve the Treasurer's Report dated July 12, 2017. Linda Farnsworth 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 \$28,813.09 for the general fund, \$44,419.92 for the sewer fund, \$6,701.62 for the sewer II fund, and \$12,850.39 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.

There was some discussion on the auditing firm we currently retain. The Supervisors recommended getting quotes from other firms to complete our annual audit before the end of the year.

Ken reported that they have been grading, mowing, and finished ditching. He advised that he is planning on oiling and will call to schedule this work. He would like to do Norberg Road, upper Howard and also the lower portion of Howard, a section on Old State, Egypt Hollow and possibly Townline Road. He also mentioned that they picked up the roller on Monday and it has been working very well.

Next item for discussion was the possibility of repaving certain roads. There was talk about which roads would need the most work and it was agreed upon to try to put a bid together for advertisement this fall for work to begin in the spring of next year.

Ken mentioned to the Supervisors that Cable Excavating could do the work on Mill Road. A permit will be required from the Conservation District. Charlie advised Ken to order 18" pipe.

Condition of property owned by Morine located at 401 Priest Hollow was the next topic of discussion. It was noted that the grass is extremely high and the condition of the home is deteriorating. Charlie Morrison offered talk to them about this problem.

Next item was **RESOLUTION #7-12-17** for the destruction of specific records. Carmen Ferranto made a motion to pass **RESOLUTION #7-12-17** authorizing destruction of the records listed on the Resolution. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

The Supervisors were updated on the new Building Code Official, Terry Williams. Linda Farnsworth made a motion to appoint Terry Williams as our BCO and it was seconded by Carmen Ferranto. The vote was unanimous and the motion carried.

Next was a review on the new solicitor and his performance. The secretary said things were going well although there were a few concerns. Carmen suggested making a note of what we would like from them. The Supervisors decided to revisit this in three months.

Carmen Ferranto made a motion for adjournment at 8:10 PM. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Secretary