

MINUTES FOR MEETING OF AUGUST 9, 2017

The meeting of the Pine Grove Township Supervisors was held on Wednesday, August 9, 2017 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison and Carmen Ferranto. Others present were Linda Feeny, Kenneth Porter and Julie Parmenter.

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

Charles Morrison read over the agenda.

Linda Feeny inquired as to whether anything had been done about the problem with the rain water coming down from the cemetery and causing some flooding. She also mentioned that since the mowing on the side hill when it storms the stones come off of that hill and have put a couple of holes in her siding. Ken noted that they had cleaned out the drains and he believes that something should be done with the cemetery roads as this is what is causing the problem. The Supervisors agreed to invite Dave VanOrsdale to the next meeting to discuss this issue and see if they can find a solution to this.

A motion to approve the minutes from the July 12, 2017 meeting was made by Carmen Ferranto. The motion was seconded by Charlie Morrison. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to approve the Treasurer's Report dated August 9, 2017. Charlie Morrison 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 \$21,397.22 for the general fund, \$17,500.99 for the sewer fund, \$6,701.62 for the sewer II fund, \$13,910.79 for the state fund and \$6,173.40 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 Charlie Morrison. The vote was unanimous and the motion carried.

Ken reported that they are almost finished oiling. He advised that he has been working on the grants from the Conservation District for State Street and Hultberg Road.

Ken received a quote for the repaving of the streets in the Walker Development. The Supervisors would like to start working on bids to go out so that work can start in the spring and be completed by the end of July. Carmen Ferranto made a motion to put out a request for bids per specification to be completed by the end of July. Charlie Morrison seconded the motion. The vote was unanimous and the motion carried.

There was a short discussion on Ken grading roads now for next year. He advised that oiling could be done much sooner in the spring. The Supervisors were in agreement with this.

Next was some talk on equipment that will need to be replaced. Carmen asked Ken about what he thinks are the items that will be most needed so that this can be taken into consideration when they do budgeting. Some items that were discussed were a salt shed, a new truck, a roller, a track hoe and a pick-up truck.

Next was a discussion on the Humane Society. Charlie mentioned that there had been a complaint from Priest Hollow resident on stray cats at a property next to his. Charlie and Carmen both checked this

location but did not see any stray cats. Charlie and Carmen were both in agreement that they are satisfied with the work the Humane Society does and will continue to support them.

There was some discussion on the Morine and Niver properties. Charlie Morrison mentioned that he had spoken with Mr. Morine about the condition of his property and was told it would be taken care of and, to date, it has not been. The Supervisors would like a letter sent out to Mr. Morine advising him he is in violation of the Nuisance Ordinance.

The Niver property was the next item talked about. The Supervisors agreed that since nothing has been done since the letter was sent out they should declare this property a nuisance in fact and start the blighted property process. Charlie Morrison made a motion to pass **RESOLUTION #8-9-17** declaring the property at 12 N. Main Street, owned by Keith Niver to be a nuisance in fact. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Some pictures received in the office today from a resident on Fox Fire Drive about the condition of that road were brought up. It was discussed that cold patch would not take care of this as it is just the top surface of the road flaking. Ken will take a look at this but he doesn't know if anything significant can be done with this until spring.

Charlie asked Ken to inquire about prices for a salt shed. It was discussed that this is something that should be purchased soon.

Carmen mentioned there has been some logging along Big Four road and has some concerns about road damage from this. Ken advised that they have been keeping an eye on things along Big Four road and the road is in good shape. He said the logging is not hurting the road at this point but he will continue to monitor this.

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

Sincerely,

Secretary