

## MINUTES FOR MEETING OF SEPTEMBER 1, 2017

A special meeting of the Pine Grove Township Supervisors was held on Friday, September 1, 2017 at 8:00 AM at the Town Hall. Supervisors present were Charles Morrison, Linda Farnsworth and Carmen Ferranto. Others present were John Young, Jim Elardo, Mike Scott, Doug Smith, Chuck Harrington, Ken Porter and Julie Parmenter.

Charles Morrison opened the special township meeting at 8:00 a.m.

The meeting opened with the pledge to the flag.

Charles Morrison read over the agenda.

Next were visitor's comments. First to speak was Mr. Young who mentioned that he lives at the end of Townline Road and it is not being taken care of. Mr. Young stated that he pays taxes to Pine Grove Township and would like to see some upkeep on that end of the road. Carmen Ferranto stated that since he is paying taxes to Pine Grove Township we should take care of his issues.

Jim Elardo was the next visitor to speak. He inquired about the supply of cold patch that is by the Township garage. He noted that there are holes opening up on Cidermill Hill Road and they need repaired. Ken stated that if the Supervisors wanted them to stop working on the current job and take care of this situation they could. Carmen advised Ken that as soon as they are in between jobs to take care of the issue on Cidermill Hill. Linda mentioned to Ken that maybe they could keep an eye on this road since there is so much traffic while the bridge is out and fix holes as needed.

Mike Scott also attended the meeting to speak on the condition of Townline Road. He stated that it is very rough and has a washboard surface. Ken advised that the problem occurred because the road was graded and then they had to wait for oil, therefore, causing these conditions. There was some discussion and it was noted that any more work on that road would have to wait until next year.

Doug Smith inquired on a few of items. First, was regarding Norberg Road and its condition. Ken advised they are working on that. Next, he commented on the speeding issues on Cidermill Hill because of the bridge being out. He wondered if anything could be done about this and the Supervisors advised that they do not have the means to control that. Lastly, he asked about the guard rails along Cidermill Hill and if anything was being done to replace these. The Supervisors stated that they had received quotes on this and it was determined that, due to costs, when the guard rails are installed at the new bridge site, the ones on Cidermill Hill will be replaced then also.

Chuck Harrington was next to speak and he was also there about the condition of Townline Road. He commended the road crew on how nice the road was after it had been graded but since the oil and chipping was done it has become rough. The Supervisors advised again that this would have to be put on next year's schedule.

Some discussion followed on what portions of Townline Road Pine Grove is responsible for and what portions Farmington is responsible for. Linda suggested that maybe Farmington Township Supervisors should be invited to our next meeting to discuss Townline Road and clear up the issue of who is to take care of what portions of this road.

A motion to approve the minutes from the August 9, 2017 meeting was made by Carmen Ferranto. The motion was seconded by Charlie Morrison. The vote was unanimous and the motion carried.

Next was a discussion on upcoming road work. Ken received numerous phone quotes from various companies to seal coat Williams St., Pine Grove Blvd., Warner Dr., Norris Dr., and Fox Fire Dr. Russell Standard's quote came in as lowest bidder and Carmen Ferranto made a motion to accept the quote from Russell Standard at a price of \$15,347.08 for stone and equipment only for single seal coat. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto mentioned that Mr. Niver has been working on his property. He is currently painting the building.

Linda Farnsworth made a motion for adjournment at 8:33 AM. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Secretary