

MINUTES FOR MEETING OF OCTOBER 5, 2017

A special meeting of the Pine Grove Township Supervisors was held on Thursday, October 5, 2017 at 10:00 AM at the Town Hall. Supervisors present were Charles Morrison, Linda Farnsworth and Carmen Ferranto. Others present were David VanOrsdale, Ken Porter and Julie Parmenter.

Charles Morrison opened the special township meeting at 10:00 a.m.

The meeting opened with the pledge to the flag.

Charles Morrison read over the agenda.

No visitors were present.

Linda Farnsworth inquired about the Morine property and the old gas station belonging to Dan Weatherby. Charlie advised that the properties had been sold and cleanup work has begun on both locations.

Carmen noted a change to the minutes from the September 13, 2017, that the Lions Club does not have storage in the pump house but they have access to the light switches in the building. A motion to approve the minutes with changes was made by Carmen Ferranto. The motion was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Next was a discussion on the problem with the cemetery driveway. Carmen advised that he had met with Vince Feeny to discuss a possible fix to the problem of the water washing the stones onto the road and the flooding it is causing on Linda Feeny's property. The Supervisors asked Dave VanOrsdale if the cemetery association could have a meeting regarding this and invite the supervisors. Mr. VanOrsdale advised that there is no association anymore due to lack of volunteers. Ken advised that they could probably put in water bars and gravel and hopefully this would take care of the situation. Charlie suggested to Mr. VanOrsdale that he leave names and numbers of people involved with the cemetery with the secretary and she would contact them to see if they would be available to attend the next meeting.

The Supervisors discussed the health insurance comparisons received from Loesel-Schaaf Insurance. They reviewed the other plans and their premiums and benefits and decided to continue with our current plan. Carmen made a motion to continue with our current plan and Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

The budget review was next. The Supervisors reviewed the revenues and expenses and set the 2018 amounts.

Some discussion on a salt shed was next. Ken advised he was trying to get some pricing although it is difficult to get pricing during regular working hours. Charlie asked Ken if he would be willing to contact contractors after working hours and turn in his time. Linda Farnsworth agreed to pay overtime if necessary to check into this.

Carmen Ferranto asked Ken if he had looked into the Mahaffey situation with the water runoff from a neighboring property. Ken did not find any evidence that the neighbor had done anything to change the flow of water. He advised that the sluice pipe comes from Route 62. Carmen advised that we draft a letter to the Mahaffey's letting them know of our findings.

Carmen Ferranto made a motion for adjournment at 12:06 PM. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Secretary