

MINUTES FOR MEETING OF NOVEMBER 8, 2017

The meeting of the Pine Grove Township Supervisors was held on Wednesday, November 8, 2017 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison, Linda Farnsworth and Carmen Ferranto. Others present were Mike English, Daniel Larson (Findley Lake Insurance), Jeff Wolf, Kenneth Porter and Julie Parmenter.

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

Charles Morrison read over the agenda.

Dan Larson with Findley Lake Insurance Agency approached the Supervisors about the possibility of providing a quote on our liability insurance. The Supervisors were agreeable to this and advised Mr. Larson to contact the secretary to set up an appointment to acquire the information he would need for the quote.

Mr. Wolf was next to speak. He spoke with the Supervisors regarding the Wilson property that is adjacent to his. He advised that he is interested in purchasing the property and has been in contact with Andrea Stapleford's office and Northwest Bank about this property. He noted that there is some question as to who owns the property and who should be responsible for the lien satisfaction. He inquired as to the possibility of the Supervisors taking a lesser amount on the lien so that he can get the deed transferred to his name and purchase the property. After some discussion the Supervisors said they would take \$450 for the lien satisfaction but he would have to pay the balance on his own delinquent sewer. They offered an agreement of \$500 per month until his account was current and Mr. Wolf was agreeable to this. The secretary will draw up an agreement stating this and Mr. Wolf said he would be in to sign.

A motion to approve the minutes from the October 11, 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 November 8, 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 \$65,412.85 for the general fund, \$13,709.80 for the sewer fund, \$6,701.62 for the sewer II fund, \$760.00 for the state fund and \$7,102.91 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 the cemetery driveway has been completed, they have been grading and ditching and cutting brush and trees. He advised that the trucks are ready for winter weather.

He also advised that he had some price quotes on the Walker Development for road maintenance and it came in considerably lower than they had expected. Carmen mentioned Woodland Drive is in need of some repair and Ken mentioned that they had looked at Woodland and North and South Terrace also.

Carmen inquired as to the condition of Townline Road and if they were able to get any work done on that road. Ken advised that they had been on Townline and completed work there and the road condition is much better shape.

Carmen also asked about a tree on Cidermill that was mentioned to him by a resident that looks like it may fall into the road. Charlie advised that Penelec would probably take it down.

Next discussion was on the cemetery driveway. All of the repairs have been made and the water bars installed and Linda has not had any problems with water runoff since the work was completed. It was discussed that the cemetery association offered to pay for the work and the Supervisors asked Ken to give them a breakdown of the costs involved. The Supervisors agreed to donate the labor costs involved. Carmen Ferranto made a motion to absorb the labor costs and Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Charlie Morrison advised the other Supervisors that he has been in contact with Tom Russell to possibly take over the cemetery association duties due to the fact that Dave VanOrsdale is retiring from his position. He believes that Tom is willing to step into this position.

Linda Farnsworth mentioned that she was approached by the Scandia fire chief regarding the dropped calls by the Russell Vol. Fire Dept. She presented a handout received from Scandia showing information pertaining to the calls. Mike English advised that while the bridge is out Scandia Fire Dept. is on mutual call out. Mike English invited the Supervisors to their next meeting to acquire information on how the calls are responded to.

Next was a review of the budget and there was mention of the sidewalk going in from the bridge project. The Supervisors asked the secretary to check and see if there is a line item number pertaining to sidewalks and place the amount under that. An ad will be placed in the paper that the budget is available for public review.

Linda Farnsworth gave an update on the COG meeting. She informed the other Supervisors that there was a speaker on road stabilization by using foam to raise the roadway. Also, there was talk regarding a high speed internet company that may be opening in the Youngsville area and may have the ability to service the adjacent areas.

Carmen Ferranto mentioned that he believes the water will be able to acquire the loan for the water project. They also need to consider hiring some as a backup for the water operator.

Linda Farnsworth made a motion for adjournment at 8:17 PM. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to go into executive session at 8:17 pm to discuss personnel matters. Linda Farnsworth made a motion to adjourn the executive session meeting at 8:35 pm.

Sincerely,



Secretary