

### MINUTES FOR MEETING OF JUNE13, 2018

The meeting of the Pine Grove Township Supervisors was held on Wednesday, June13, 2018 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Douglas Smith. Others present were Steve Grant, Jeff Pedersen and Julie Parmenter.

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

The meeting opened with the pledge to the flag.

Charles Morrison read over the agenda and asked if there were any comments from visitors or residents.

Steve Grant was present to follow up with the Supervisors on his properties that are currently in violation of the Nuisance Ordinance. He currently does not live in the area but advised that the property that his sister lives at is being worked on. The Supervisors advised that they had noticed the improvements to that piece of property and asked that the continue with the cleanup. He also has another property which he has a tenant in but is having difficulty getting the tenant to remove the debris. After some discussion the Supervisors agreed to send a letter to the tenant on Mr. Grant's behalf.

A motion was made to approve the minutes from the May 24, 2018, meeting by Carmen Ferranto. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Douglas Smith made a motion to approve the Treasurer's Report dated June13, 2018. Carmen Ferranto 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 \$22,898.52 for the general fund, \$15,810.01 for the sewer fund, \$6,701.62 for the sewer II fund, \$4,076.96 for the state fund and \$7,126.80 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 Douglas Smith. The vote was unanimous and the motion carried.

The next item on the agenda was the opening of road material bids:

Compass Minerals		
125 tons De-Ice Salt, delivered		\$90.76 per ton
Morton Salt		
125 tons De-Ice Salt, delivered		NO BID
Cargill Deicing		
125 tons De-Ice Salt, delivered		NO BID
American Rock Salt		
125 tons De-Ice Salt, delivered		\$74.10 per ton

Carmen Ferranto made a motion to accept the bid from American Rock Salt for 125 tons De- Ice Salt, delivered at the price of \$74.10 per ton delivered. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Jeff Pedersen, due to Ken Porter's absence, reported they are oiling Howard Road tomorrow, mowing roadside, graded Big Four Road and finished the church parking lot. Jeff brought up the possibility of purchasing another spreader for the trucks. He noted that one of the township that was scheduled to help with tar and chipping would not be able to make it tomorrow and advised that another spreader for our trucks could come in handy in just such a situation. The Supervisors will take this into consideration.

Carmen Ferranto brought up the trees along Werner Drive that need trimmed. He suggested that the road crew cut them back with a trimmer as opposed to the mower, it would look better. Doug Smith mentioned some trees in Valley View that are a sight distance problem at a stop sign. Charlie thought that Ken knew about those trees but suggested Doug talk with Ken regarding this.

Charlie Morrison brought up putting the road crew back on 10-hour days, 4 days a week. They Supervisors noted that the one calls would have to be handled some how and Charlie advised he could pick up all the one calls that come in on Friday and drop them off at the garage for the road crew to check on first thing Monday morning. The Supervisors all agreed to put the road crew back on this schedule starting Monday, June 18<sup>th</sup>.

Next item discussed was the work schedule that the road foreman is supposed to be turning in weekly. The Supervisors will discuss this with Ken that either on Friday's or Monday's a work schedule for the upcoming week will need to be turned into the office.

The Supervisor's discussed the proposed amended Nuisance Ordinance. After review of the Ordinance the Supervisors agreed to advertise this so that it may be adopted at the July meeting.

The agreement with National Fuel Gas was the next item for discussion. This agreement is for the relocation of the gas line for the Egypt Hollow Bridge Road Project. The Township will provide initial payment for this project and get reimbursed from PennDOT once the project officially starts. Carmen Ferranto made a motion to accept the agreement between National Fuel and the Township for this project. Douglas Smith seconded the motion. The vote was unanimous and the motion carried. The Supervisor's advised the secretary to draft an agreement with the English family for reimbursement for the percent that is not covered by PennDOT.

Next was some discussion on the ARLE Grant Application. Carmen Ferranto drafted some wording on the application and wanted the other Supervisors to review this and provide any input they may have. They discussed that maybe some pictures should accompany this application and Doug advised he could acquire these. Charlie Morrison made a motion to apply for the grant and Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

The water infiltration problem on the sewer system was the next item discussed. An email was received from Joel Romagna, with Stiffler McGraw, updating the Supervisors on the I&I Study. He advised that there are two areas of concern and the also mentioned the next steps involved to further pinpoint where the flow is coming in. The Supervisors decided to table this issue until the July meeting so that they could discuss the data with Joel.

There was a short discussion on the July meeting date. The current July 11<sup>th</sup> meeting will have to be rescheduled to July 18<sup>th</sup>. The secretary will advertise this in the local newspaper.

Carmen Ferranto advised the Supervisors on the Water Authorities plans to upgrade the electric at Larimer Park. He advised that there have been some problems at the treatment building with the electric and the Authority will be having this fixed. He advised that they hope to move the electric for the park out of the treatment building and into the storage garage so that no one has to enter the treatment area for electrical issues.

Carmen Ferrantomade a motion for adjournment at 8:05 PM. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Secretary