

MINUTES FOR MEETING OF AUGUST 15, 2018

A special meeting of the Pine Grove Township Supervisors was held on Wednesday, August 15, 2018 at 9:00 AM at the Town Hall. Supervisors present were Charles Morrison and Carmen Ferranto. Others present were Joe Roddy with Stiffler McGraw and Julie Parmenter.

Charles Morrison opened the special meeting at 9:05 a.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.

No visitors were present.

A motion was made to approve the minutes from the August 8, 2018, meeting by Carmen Ferranto. Charlie Morrison seconded the motion. The vote was unanimous and the motion carried.

The Supervisors talked with Joe Roddy regarding the bid received from H & K Services for the State Street project. Joe advised that they had reviewed the bid and everything was in order. He noted that they have worked with this company in the past and have been very satisfied with their work. He recommended awarding the bid to H & K Services. Carmen made a motion to award the bid to H & K Services and Charlie Morrison seconded the motion. The vote was unanimous and the motion carried.

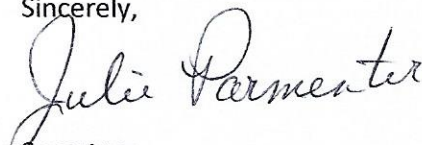
Joe advised that Stiffler McGraw will complete a notice of award and then acquire the necessary insurance documents. Once they have all of that in place he will schedule a date for a pre-construction meeting.

Next, there was some discussion on the salt shed. Joe advised that someone could come up and meet with Ken next week to go over what kind of salt shed he would need. The secretary is to set up a date and time for them to meet.

The sewer infiltration subject was mentioned. The Supervisors talked with Joe about the expense of the current upgrades to the North Warren Plant and what the charge might be for the Township. They would like to get some kind of idea on this so that they can budget for it. There was also some discussion on possible financing options that might be available.

Carmen Ferranto made a motion for adjournment at 9:22 AM. Charlie Morrison seconded the motion. The vote was unanimous and the motion carried.

Sincerely,


Secretary