

MINUTES FOR MEETING OF MAY 8, 2019

The meeting of the Pine Grove Township Supervisors was held on Wednesday, May 8, 2019 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Douglas Smith. Others present were Jayson Curtis, Dick Cable, Jeff Pedersen, Kenneth Porter 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.

Jayson Curtis spoke to the Supervisor's regarding his recent purchase of property located at the end of Pine Lane, formerly Charles Davis property. He mentioned that he would like to put in a driveway but the road does not currently go to his property. He asked if it would be possible to extend the road to his property so that he can access his land. Carmen suggested entering into an agreement between the Township and Mr. Curtis so he may build a road to his property. It was stated that the road would have to be up to Township specifications and there was some discussion on plowing in the winter and where the snow could be pushed off at. The secretary will have an agreement drawn up and get in touch with Mr. Curtis when it is ready.

A motion was made to approve the minutes from the April 10, 2019, meeting by Carmen Ferranto. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to approve the Treasurer's Report dated May 8, 2019. Douglas Smith 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 \$19,071.44 for the general fund, \$15,049.66 for the sewer fund, \$6,701.62 for the sewer II fund and \$10,316.86 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:

Suit-Kote Corp.

16,100 gallons MC-70, delivered & applied w/distributor	\$3.238 per gallon
10,000 gallons E-11, delivered & applied w/distributor	2.49 per gallon

IA Construction Corp.

2,000 tons #8 AASHTO Stone, delivered	\$16.25 per ton
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Glenn O. Hawbaker, Inc.

2,000 tons #8 AASHTO Stone, delivered	\$17.44 per ton
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Allegheny Aggregate		
2,000 tons #8 AASHTO Stone, delivered		\$13.60 per ton
Tidioute Oil Co., Inc.		
7,000 gallons Diesel Fuel	.239 cents per gallon over rack price on day of delivery	
IA Construction Corp.		
525 tons Superpave Scratch Course		\$104.90 per ton
Glenn O. Hawbaker		
525 tons Superpave Scratch Course		\$112.00 per ton
Lindy Paving		
525 tons Superpave Scratch Course		\$ 90.52 per ton

Carmen Ferranto made a motion to accept the bid from Suit-Kote for 16,100 gallons MC-70 at the price of \$3.238 per gallon delivered & applied with a total of \$52,131.80 and for E-11 at the price of \$2.49 per gallon delivered & applied with a total of \$24,900.00. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to accept the bid from Allegheny Aggregate for 2,000 tons of #8 AASHTO stone at the price of \$13.60 per ton delivered with a total of \$27,200.00. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to accept the bid from Tidioute Oil Co. for 7,000 gallons Diesel Fuel delivered at the price of \$.239 cents per gallon over United Refining Co. (URC) rack price on day of delivery. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Douglas Smith made a motion to accept the bid from Lindy Paving for 525 tons Superpave Scratch Course at the price of \$90.52 per ton for a total of \$47,523.00. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Bids No. 4 was reviewed and due to the fact that one of the bids was not bid correctly and the initial confusion with this bid the Supervisor' decided to rebid these items. Carmen Ferranto made a motion to rebid these items and it was seconded by Douglas Smith. The vote was unanimous and the motion carried.

Ken Porter reported they have filled holes, cleaned culverts, graded some on Big Four Road. He advised that the parking area at Larimer is completed and the path along South Main Street is cleaned.

Charlie mentioned that he went to Davies and Sons about the tractor and was informed that the parts were shipped. The Supervisor's also discussed the rim for the tire and noted that if it wasn't ready by Monday they would use Charlie's equipment he offered for rent. Carmen Ferranto made a motion to use Charlies equipment if the tire isn't ready by Monday. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

There was a short discussion on the sidewalks that will need to be replaced along State Street. It was advised that the secretary get in touch with the resident that would like to have the other portion of

their sidewalk replaced when the Township does their part and have the resident contact a company to do this work and the Township will pay their portion of the bill.

Next was a discussion on the residential LERTA program. Several documents were reviewed including a letter for the municipality to sign that shows support for the program. The Supervisor's are in support of this program and signed the letter of support.

Carmen Ferranto mentioned the stray cat problem within the village. He is concerned about the potential cat population becoming an issue. The Supervisor's advised the secretary to contact some shelters to see what options we have with this dilemma.


Next was the subdivision for Brett Whitling. This subdivision is located off of Cable Hollow Road and the proposal severs 26.36 acres (Lot 2) from Tax Parcel #WN-2-626 (Lot 1). Access to Lot 2 will be via a 50" wide right-of-way from Cable Hollow Road. Carmen Ferranto made a motion to approve the Whitling subdivision and Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto mentioned the work to be done on the church parking lot. Ken advised he estimates approximately 70 hours to completed the work.

There was some discussion on the purchase of a blower and Ken advised he priced these at Wilcox Bros. True Value and they have a couple models ranging in price from \$725 to \$800. Carmen Ferranto made a motion to approve the purchase of this equipment and Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Douglas Smith made a motion for adjournment at 8:23 PM. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Sincerely,


Secretary