

MINUTES FOR MEETING OF JUNE 12, 2019

The meeting of the Pine Grove Township Supervisors was held on Wednesday, June 12, 2019 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Douglas Smith. Others present were Frank Stow Jr., Linda Farnsworth, William Lucas, Keith Niver, Kayla Niver, Ed Orcutt Jr., Andy Johnson, Mike Scott, 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.

Ed Orcutt spoke on the property adjacent to his and the fact that there are two sheds and a camper on it with no sewer hookup. He inquired as to what could be done about this being it is a populated residential area. The Supervisors advised that they have been in contact with Michael Lyon from Planning and Zoning to be sure he is aware of the situation; Mr. Lyon will be investigating this further. The Supervisor's requested that Mr. Orcutt keep in contact with them regarding any developments at the location.

Next visitor to speak was Frank Stow. He mentioned that he recently purchased a house on Edgewater Drive and was inquiring as to the condition of the road. He noted that it is in need of some repair and that the water runoff from Route 62 and North Main Street seem to be causing some of the damage. He asked if there was anything the Township could do to help alleviate this issue. The Supervisors advised him that is a private road and the Township does not maintain it. As far as Route 62 and North Main Street those are State roads. They advised Mr. Stow to talk with his neighbors to see if they would all be willing to contribute to some repairs to the road.

A motion was made by Carmen Ferranto to approve the minutes from the May 8, 2019, with a correction to the section regarding the Jayson Curtis road extension. In the May minutes it is referred to as Pine Lane and it should read Hickory Lane. 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 June 12, 2019. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto mentioned the PNC Accounts should be reviewed next month to see if the analysis fees are decreasing.

Carmen Ferranto made a motion to approve the payment of bills in the amount of \$39,071.81 for the general fund, \$14,693.79 for the sewer fund, \$6,701.62 for the sewer II fund and \$8,533.65 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:

IA Construction Corp.

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|--|------------------------|
| 4,000 SY Mill of Bi. Road Surf., Spec. | \$ 2.70 - \$10,800.00 |
| 550 tons 19mm Binder Crs., 2.5" | 77.80 - 42,790.00 |
| 821 SY Select Borrow Excav., 2RC | 5.90 - 4,843.90 |
| 821 SY Prime Coat, Special | 7.65 - <u>6,280.65</u> |
| | \$64,714.55 |

Glenn O. Hawbaker, Inc.

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|--|------------------------|
| 4,000 SY Mill of Bi. Road Surf., Spec. | \$ 3.25 - \$13,000.00 |
| 550 tons 19mm Binder Crs., 2.5" | 100.00 - 55,000.00 |
| 821 SY Select Borrow Excav., 2RC | 9.00 - 7,389.00 |
| 821 SY Prime Coat, Special | 3.00 - <u>2,463.00</u> |
| | \$77,852.00 |

Lindy Paving

| | |
|--|------------------------|
| 4,000 SY Mill of Bi. Road Surf., Spec. | \$ 2.34 - \$ 9,360.00 |
| 550 tons 19mm Binder Crs., 2.5" | 85.60 - 47,080.00 |
| 821 SY Select Borrow Excav., 2RC | 5.10 - 4,187.10 |
| 821 SY Prime Coat, Special | 2.51 - <u>2,060.71</u> |
| | \$62,687.81 |

Carmen Ferranto made a motion to accept the bid from Lindy Paving for Bid No. 4 with a total price of \$62,687.81. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Ken Porter reported they have been doing the finishing working on State Street and cleaning culverts. Some pipe work is being done on Terrace. Carmen inquired about the sidewalks along State Street. It was noted that the Olsen's are having theirs done.

Keith Niver inquired about the end of Townline Road close to the State border. He advised is it quite bad there and wondered if some gravel could be put down. Ken advised that they share that road with Farmington Township and he would talk with Farmington about this situation to see what could be done to resolve this.

Andy Johnson with Eco strategies Engineering spoke to the Supervisors about the salt shed. He presented a cost proposal for this project and expressed an interest in being the engineer for the Township. After reviewing the proposal Carmen Ferranto made a motion to have Eco strategies design the salt shed and it was seconded by Douglas Smith. The vote was unanimous and the motion carried.

Next item on the agenda was the schedule of fees for Uniform Construction Code Appeal Hearings. Douglas Smith made a motion to adopt the schedule of fees for Uniform Construction Code Appeal Hearings and it was seconded by Carmen Ferranto. The vote was unanimous and the motion carried.

Linda Farnsworth spoke to the Supervisors on behalf of the ROAR Committee. They would like to thank the Supervisors and road crew for the help and support during the Pine Grove Days Events. She reported on the progress of ROAR and updated them on the fireworks. It was noted that since the fireworks were postponed from the Memorial Day Events, they have been rescheduled to August 24 with a rain date of August 25 to coincide with the Heritage Day Festival.

Linda Farnsworth also inquired about the status of Gouldtown Road and requested that if there is material from the work on that road that need to be disposed of, they could put it along her property.

Keith Niver asked the Supervisors if they had heard anything about a subdivision on Route 957 going in. None of the Supervisors are aware of any activity of this kind in that area. Keith advised they are surveying and doing perk tests on the land. The Supervisors advised the secretary to check with Todd Fantaskey regarding this.

Carmen Ferranto mentioned that the Supervisors should schedule a quarterly meeting with the Fire Department. There was some discussion on the EMS meeting on response times and Carmen and Doug said they would try to attend that meeting.

Carmen suggested that someone should try to attend the COG meetings since none of the Supervisors have attend any of the recent meetings.

Doug Smith asked about Woodlawn Drive and the condition of the roadway on the turns and the intersection of Williams and Woodlawn. He suggested the possibility of working on these areas when the paving projects are being completed.

Carmen Ferranto made a motion for adjournment at 7:50 PM. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

A handwritten signature in cursive script that reads "Julie Parmenter". The signature is written in dark ink and is positioned to the right of the word "Sincerely,".

Secretary