

MINUTES FOR MEETING OF JULY 10, 2019

The meeting of the Pine Grove Township Supervisors was held on Wednesday, July 10, 2019 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Douglas Smith. Others present were Keith Niver, Kayla Niver, John Bortz Jr., Mike Scott, 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.

John Bortz approached the Supervisor's regarding the Township becoming a wet Township. It was noted that last year this process was started and the Supervisors were all in agreement with this issue. Mr. Bortz stated that he had some concerns with the petition and has since done some research on the subject. He advised that he is more prepared to move forward with this and left a Resolution for the Supervisors to review – not to be acted on at this meeting. The Supervisors advised that they would look over the resolution and bring it up at the next meeting.

Charlie Morrison advised that he will try to set up a meeting between the Supervisors and the Fire Department on July 20th.

A motion was made by Douglas Smith to approve the minutes from the June 12, 2019, meeting and it was seconded by Carmen Ferranto. The vote was unanimous and the motion carried.

Douglas Smith made a motion to approve the Treasurer's Report dated July 10, 2019. 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 \$259,105.85 for the general fund, \$19,498.08 for the sewer fund, \$6,701.62 for the sewer II fund, \$1,809.50 for the state fund and \$8,199.78 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.

Ken Porter reported they replaced some pipes on Howard Road and North & South Terrace, did some berm work on State Street, helping a couple other Township's with their road maintenance. He advised that the salt shed permits have been submitted along with the drawings from the engineer. They have been ditching on Stanton Hill and will be replacing a pipe on Cidermill Hill.

Ken informed the Supervisors that the cut-off saw they currently has is very old and not working correctly. The Supervisors asked if he had acquired pricing on a new saw. He advised that A.R. Beatty has one available for \$850.00. Carmen Ferranto made a motion to purchase the cut-off saw from A.R. Beatty for \$850.00. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Mike Smith inquired as to the condition of Egypt Hollow Road and how it is holding due to the bridge closing. He questioned how Pine Grove's portion compares to Glade's part of the road. The Road Foreman advised that Pine Grove's end seems to be doing alright. They advised Mike that Glade's portion of Egypt Hollow is wider and gets more sunlight than Pine Grove's end, so it maintains better.

Next on the agenda was the salt shed. The plans are completed and the zoning permit has been issued. The information has been sent to the city of Warren to acquire the building permit. Carmen Ferranto made a motion to advertise the project and it was seconded by Douglas Smith. Bids will be opened at the August 14th meeting.

There was some discussion on the PNC Bank accounts. It was noted that there is still an analysis fee, although significantly lower, and no interest is being earned. Carmen advised the secretary to calculate what is needed to pay monthly bills and move the rest of the funds into an interest-bearing account.

Carmen Ferranto advised the other Supervisors of a couple of complaints he has received lately in regards to stormwater run-off. There was a complaint from a resident on Briarwood Lane and also Bob Nelson is having issues at Ter-Lins on North Main Street. Carmen feels some of the problem on Briarwood Lane is coming off of the mountain. As far as Mr. Nelson's issue, he does not know what can be done there. He would like to check with Planning and Zoning and see if they can offer and advice on this situation.

Next were the subdivisions, first was the Demontier subdivision on Peterson Hollow Road. This proposal severs Parcel 2 (28.57 acres) and Parcel 3 (24.52 acres) from Parcel #WN-1-937 (Parcel 1). Parcel 3 is to annexed to an adjacent property. Carmen Ferranto made a motion to approve the Demontier subdivision and Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Second was the Morgan subdivision located along Route 957. This proposal severs two lots (Lot 2 – 10.23 acres and Lot 3 – 10.64 acres) from Tax Parcel #WN-1-6920. Lot 2 is accessed via a 50' right-of-way. Keith Niver spoke on this subdivision and expressed his disapproval against this being developed. The Supervisors advised Mr. Niver that all they were approving at this meeting is the ability for the land to be subdivided, not any kind of development. Carmen Ferranto made motion to approve the Morgan subdivision and it was seconded by Douglas Smith. The vote was unanimous and the motion carried.

Mike Scott inquired about what was being done at the McCool/Bailey property on Route 957. Charlie Morrison advised that Warren Webster will be putting a tap in the sewer line so that they will be able to connect to the system.

Carmen Ferranto made a motion for adjournment at 8:01 PM. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely,



Secretary