

**MINUTES FOR MEETING OF OCTOBER 16, 2019**

A special meeting of the Pine Grove Township Supervisors was held on Wednesday, October 16, 2019 at 10:00 AM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Douglas Smith. Others present were Ken Porter and Julie Parmenter.

Charles Morrison opened the special township meeting at 10:00 a.m.

The meeting opened with the pledge to the flag.

Charles Morrison read over the agenda.

No visitors were present.

A motion to approve the minutes from the October 9, 2019, meeting was made by Douglas Smith. The motion was seconded by Carmen Ferranto. The vote was unanimous and the motion carried.

The Supervisor's inquired as to the status of the road signs that were discussed at the last meeting. Ken advised that the "Children at Play" signs were installed. Charlie mentioned that they may only need one "Hidden Driveway" sign but Ken advised he will talk with his PennDOT contact. He informed the Supervisor's that previously PennDOT required 2 signs. Ken will let the secretary know how many signs will need to be ordered.

The next discussion was on the current bank accounts with PNC. Carmen Ferranto made a motion to transfer all funds from PNC Bank to Northwest Bank except for the funds required for the loan covenant. These funds should be moved to a municipal checking with interest. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

The Supervisor's discussed the Act 13 funds. They advised the secretary to find out what those funds can be used for and if the account can be closed.

Next was a review of the Health Insurance renewal. After reviewing the rate and benefit comparison received from the insurance agent Carmen Ferranto made a motion to renew with the UPMC Inside Advantage Platinum PPO HIA Premium Network with a monthly premium of \$1,488.20. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

The budget review was next. The Supervisors reviewed the revenues and expenses and set the 2020 amounts.

There was a short discussion on the deteriorating guide rails.

Next was talk on which roads may need to be repaired next year. They discussed that Woodlawn Drive would possibly be one to be bid out in the spring along with North & South Terrace.

Carmen Ferranto made a motion for adjournment at 11:35 AM. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

*Julie Parmenter*

Secretary