

MINUTES FOR MEETING OF NOVEMBER 13, 2019

The meeting of the Pine Grove Township Supervisors was held on Wednesday, November 13, 2019 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Douglas Smith. Others present were Greg Gross, Debby Gross, Ken 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.

Greg Gross spoke to the Supervisors requesting input or possible assistance with a water run off problem. He advised the Supervisors that this has been a problem for a number of years. He has been in contact with PennDOT as some of this run off is coming from Route 62 but they could offer no aid with this issue. He advised that he hired someone to go along the back of his property to put in a trench to help alleviate this problem. The excavator encroached onto a neighboring property and has since offered to repair the neighbor's property. After much discussion on the subject the Supervisors could only offer that the neighbor's all get together and split the expense of running some sort of ditch along the backside of the properties.

A motion was made by Carmen Ferranto to approve the minutes from the October 16, 2019, meeting and it was seconded by Douglas Smith. The vote was unanimous and the motion carried.

Douglas Smith made a motion to approve the Treasurer's Report dated November 13, 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 \$40,785.10 for the general fund, \$15,782.19 for the sewer fund, \$6,701.62 for the sewer II fund, \$20,851.80 for the state fund and \$6,545.25 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 Carmen Ferranto. The vote was unanimous and the motion carried.

Ken Porter reported they been cleaning inlets and ditching, plowing and filling pot holes. Charlie mentioned the condition of Gardner Lane and Weeping Willow. Ken advised that they should be able to get to those next week. He stated that Egypt Hollow and Gouldtown would be finished in the Spring.

The Supervisors discussed the water run off on Woodlawn Drive and believe that this is not a problem stemming from a log deck on the other side of Route 62.

There was some conversation about the problem area at Mr. Klakamp's and possibly putting some sort of ditch in from of his property to help alleviate this.

Carmen Ferranto instructed Ken to take a look at the Hanson property and see if some sort of ditching could be done there.

The Supervisor's inquired as to how the water line replacement project was coming. Ken advised they are still locating a few lines due to the fact that they have added on some work to the project.

The Johnny Run Bank Stabilization was reviewed. All of the required permits have been issued, although no work can be done until January, as this is considered a trout stream.

There was some discussion on nuisance properties in the Township. Charlie Morrison suggested sending letters to David Abby and Bill Peterson. The Kellogg property was also brought up and a letter should be sent to them also.

The proposed 2019 Budget was reviewed. Carmen Ferranto made a motion to make the budget available for review. Douglas Smith seconded the motion. The vote was unanimous and the motion carried. The 2019 budget has been prepared and is now available for inspection.

The inventory control was mentioned. Doug stated that he had already spoke with Ken about this and they will get started on it.

Next discussion was on **RESOLUTION #11-13-19** for a small flow treatment system for Kent Wilcox. Carmen Ferranto made a motion to approve **RESOLUTION #11-13-19** for the Wilcox small flow treatment system and it was seconded by Douglas Smith. The vote was unanimous and the motion carried.

The Supervisors discussed the agility agreement presented by PennDOT. After some deliberation, Carmen Ferranto made a motion to accept **RESOLUTION #11-14-19** Agility Agreement and it was seconded by Douglas Smith. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion for adjournment at 8:12 PM. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely,



Secretary