MINUTES FOR MEETING OF DECEMBER 19, 2019

A special meeting of the Pine Grove Township Supervisors was held on Thursday, December 19, 2019 at 10:00 AM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Douglas Smith. Others present were Jeff Pedersen, Andy Kuppertz, Kenneth Porter and Julie Parmenter.

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

No visitors were present.

A motion was made by Douglas Smith to approve the minutes from the December 11, 2019 meeting. It was seconded by Carmen Ferranto. The vote was unanimous and the motion carried.

Next was some discussion on the Ordinance imposing weight limit restrictions on certain roads in the Township. The weight limit postings will be imposed on Howard Road and Gouldtown Road. Douglas Smith made a motion to pass Ordinance #12-11-19 for weight limit restrictions on Howard and Gouldtown Roads. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto suggested that they increase the Christmas gifts to employees to \$50.00 per employee. The Supervisor's were all in agreement on this issue.

Douglas Smith mentioned that he had spoken with Adam Elms from PennDOT about the status of the remainder of Route 62 and if there were plans to continue with paving this to the New York State line. Adam advised that this is scheduled to be done in 2022.

Doug also asked Adam about putting up some kind of mirror at the Russell end of Cidermill Hill Road due to the fact that the sight distance is little to none to see oncoming traffic. Adam noted that they have done this in other locations and didn't seem to think there would be any problem with this.

The Supervisors asked about the status of the truck that had broken down. Ken advised that the part is out for repairs and it could be a week or so before they get it back.

Douglas Smith made a motion for adjournment at 10:30 AM. Charlie Morrison seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Secretary