

MINUTES FOR MEETING OF MAY 12, 2021

The meeting of the Pine Grove Township Supervisors was held on Wednesday, May 12, 2021 at 7:00 PM at the Town Hall. Supervisors present were Carmen Ferranto, Douglas Smith and Linda Farnsworth. Other's present were Brian Hagberg, Dave McJunkin and Julie Parmenter.

Carmen Ferranto opened the meeting at 7:00 p.m.

The meeting opened with the pledge to the flag.

Carmen Ferranto read over the agenda and asked if there were any comments from visitors or residents.

A motion was made to approve the minutes from the April 14, 2021, meeting by Linda Farnsworth. Douglas Smith seconded the motion. The vote was unanimous and the motion carried. Also, the minutes from the May 6, 2021 special meeting were reviewed and a motion was made by Carmen Ferranto to approve these minutes and it we seconded by Douglas Smith. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to approve the Treasurer's Report dated May 12, 2021. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

There was some discussion on what might be available to the Township to move some of the funds into an account to accrue some interest. The Supervisor's will consider this.

Douglas Smith made a motion to approve the payment of bills in the amount of \$18,036.88 for the general fund, \$30,080.54 for the sewer fund, \$6,701.62 for the sewer II fund, \$1,555.34 for the state fund and \$4,516.53 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 Linda Farnsworth. The vote was unanimous and the motion carried.

Carmen Ferranto inquired as to whether the new doors had been installed on the pump house for the water authority. The secretary will check into the status of the doors.

Dave advised the Supervisor's on the discussion that they had regarding putting a high float emulsion on the roads they oiled last year. Dave consulted with a few other people about this issue and he does not want to use a high float sealer, although, he does think it may be a good idea to put a second coat of MC-70 and stone on the roads that we did last year. The Supervisors were all agreeable to a second application to the roads done last year.

Dave stated that they have been sweeping but is waiting for some wet weather to do more.

There was some discussion on posting Big Four Road with speed limits. The Supervisor's asked the secretary to check into what is involved in posting speed limits on township roads.

It was mentioned that the pit on Cidermill Hill is being abused. This location is for residents to take yard clippings and brush not for commercial haulers to drop off large stumps and wood chips. They discussed

what kind of controls they could put in place to stop the unwanted use of the site. Dave mentioned he would like to clean the pit up because they will be getting millings from the upcoming road projects.

A discussion on replacing the sluice pipe at Walleye Lane. The secretary will send a letter to the residents who live on the Lane.

Next was comment on the pipe for the Hultberg Road project. Catalone Pipe delivered the pipe without prior approval and an order had been placed with Lane for the same pipe. The Supervisors agreed that since there was a misunderstanding from Catalone, they would keep this pipe for future use and still receive the order from Lane. They foresee that there may be a problem obtaining plastic pipe in the future and will need this for upcoming road projects. The Supervisors wanted it reflected that this will help will efficiency and cost effectiveness. A motion was made by Douglas Smith to purchase materials from Catalone and Lane. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

A problem with the flow meter was discussed. Harold Hice advised that our readings going to the North Warren Municipal Authority are extremely high. He suspects that the problem is the flow meter and a new one should be installed. NWMA is currently adjusting our reading but cannot continue to do so. A motion was made by Douglas Smith to approve the purchase of a new flow meter with an approximate price of \$4,000.00. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth advised that she should have the language for the Nuisance Ordinance revision completed in the next couple of weeks.

There was some review of the Niver property. The Supervisors noticed that there has been no activity there for some time.

The Supervisors looked over **RESOLUTION #5-12-2021 Warren County 2021 Hazard Mitigation Plan**. Douglas Smith made a motion to adopt **RESOLUTION #5-12-2021**. It was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Next was the Mitchell & Pamela Passinger Subdivision located along Egypt Hollow Road. This subdivision severs Lot 2 (1.01 acres) from Tax Parcel WN-2-9744 (Lot 1). The Supervisor's approved the Mitchell & Pamela Passinger Subdivision.

There was a discussion on a letter that was received from the City of Warren on the increase of incidences that the City or Warren Fire Department is being called out to for locations outside of the City. The Supervisor's would like a meeting set up with the Fire Department to discuss this issue.

Linda Farnsworth made a motion for adjournment at 8:15 PM. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Sincerely,


Secretary