

MINUTES FOR MEETING OF JUNE 9, 2021

The meeting of the Pine Grove Township Supervisors was held on Wednesday, June 9, 2021 at 7:00 PM at the Town Hall. Supervisors present were Carmen Ferranto, Douglas Smith and Linda Farnsworth. Other's present were Jim Seder, Greg Senyo, Andy Close, 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.

Jim Seder inquired about the Big Four Road and if a decision had been reached yet. The Supervisors advised Mr. Seder that they were still deliberating the issue and they are hoping to reach a decision by September.

Mr. Seder also brought a letter he had received from DEP regarding a complaint on his sewage. The Supervisor's suggested that he contact Todd Fantaskey about this issue. A copy of this was received in the office but ultimately this will go through Mr. Fantaskey.

Greg Senyo mentioned to the Supervisor's that he had spoke with Dave regarding dust control on his road. It was discussed that they are checking into some options available for this. Mr. Senyo is not opposed to using it on his road as a trial basis.

Mr. Seder spoke on the Big Four Road and inquired about putting up speed limit signs. The Supervisor's explained that they had checked into this and an Ordinance would have to be passed. Although, they did find out that even with a local ordinance and no local police it is not enforceable. They do not think it is in the best interest of the Township to put money into a survey to pass an ordinance that cannot be enforced.

A motion was made to approve the minutes from the May 12, 2021, meeting by Douglas Smith. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to approve the Treasurer's Report dated June 9, 2021. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Douglas Smith made a motion to approve the payment of bills in the amount of \$34,778.89 for the general fund, \$22,687.35 for the sewer fund, \$8,697.66 for the sewer II fund, \$3.00 for the state fund and \$22,380.95 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.

Dave advised they are working on Howard Road. The next schedule date for oiling is June 18th which will be for Howard Road and a second application on Townline or Egypt Hollow the same day. The Supervisor's advised Dave to get an estimate on what is needed to do the fire hall parking lot, Perrigo Lane and Werner Park.

There was a short discussion on a section of Big Four Road that has a tree covering on the black top portion and it is deteriorating. This should be looked at to see if we can do a temporary fix.

It was noted that the tractor we currently have is limited in its capabilities. The Supervisor's advised Dave to get some information and pricing on a more versatile piece of equipment and we may have to bid it out.

Next was some talk on the declaration of disaster emergency due to the coronavirus COVID-19 pandemic. With restrictions being loosened throughout the State, Doug Smith made a motion to terminate the proclamation and it was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

A holding tank agreement for Richard and Judith Mizikowski was the next item discussed. The Supervisor's approved this agreement. Although, a question did come up about another resident who requested this agreement but was denied. The secretary will contact Todd Fantaskey to inquire about this.

Next was **RESOLUTION #6-9-21** for the destruction of specific records. Linda Farnsworth made a motion to approve **RESOLUTION #6-9-21** to dispose of the 2011 – 2015 Financial Interest Statement and the 2008 – 2015 Survey of Financial Condition Forms. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

There was some review of the Niver property. The Supervisors will send a letter inviting Mr. Niver to the next meeting to discuss his plans for the property.

Linda gave an update on the boat launch project at Larimer Park and they discussed doing some work on the parking lot.

Jim Seder questioned the possibility of Truck-Lite moving into the area. Carmen Ferranto advised that the facility would be relocating to Erie County.

Linda Farnsworth advised that the recent music in the park program had been fairly well attended

Douglas Smith made a motion for adjournment at 8:11 PM. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Sincerely,



Secretary