

MINUTES FOR MEETING OF OCTOBER 15, 2021

A special meeting of the Pine Grove Township Supervisors was held on Friday, October 15, 2021 at 8:30 AM at the Town Hall. Supervisors present were Carmen Ferranto, Douglas Smith and Linda Farnsworth. Others present were Jim Seder and Julie Parmenter.

Carmen Ferranto opened the special township meeting at 8:43 a.m.

The meeting opened with the pledge to the flag.


There was a discussion on the Water Authority needing new water operators due to the fact that Rusty is retiring. The Supervisors set pay rates for Dave at his current township rate and Gary Swanson and Mark Schwanke at \$20.00/hour. Once certification is acquired the pay rates will increase to \$25.00/hour. It was noted that laptops will need to be purchased for the new operators and a cell phone for Gary Swanson. Douglas Smith made a motion to approve the purchase of laptops and a cell phone service not to exceed \$2,000. It was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Next was some deliberation on prioritizing capital purchases for budgeting purposes. These items would include paving, pole building, garage floor, mower and oil truck. These items will be included in the budget process and a final determination will be made once all the figures are in.

The budget was reviewed. The Supervisors studied the revenues and expenses and tentatively set the 2022 amounts.

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

Sincerely,


Secretary