MINUTES FOR MEETING OF DECEMBER 10, 2021

A special meeting of the Pine Grove Township Supervisors was held on Friday, December 10, 2021 at 10:03 AM at the Town Hall. Supervisors present were Douglas Smith and Linda Farnsworth. Others present were Steve Horsley and Julie Parmenter.

Douglas Smith opened the special township meeting at 10:03 a.m.

The meeting opened with the pledge to the flag.

The Supervisors set the employee Christmas party for Friday, December 17th. A motion was made by Douglas Smith on purchasing the food for the Christmas party and employee gift cards. It was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Doug mentioned some of the upcoming road projects and that a determination will need to be made on what work will be done on Peterson Hollow.

There was further discussion on the generator for the fire department. Doug suggested sending a letter to the Fire Department stating that the Supervisor's desire an independent financial audit with a letter of commitment presented to the Supervisor's by January 28, 2022. They would also like to know who will be performing the audit and an estimated completion date.

A generator for the office was discussed. Doug mentioned a few companies that could install one and he will contact them for quotes.

There was a lengthy conversation with Steve Horsley regarding the newsletter. Doug and Linda presented articles to Steve to be published in the newsletter and more topics for articles were mentioned. The Supervisor's would like to start with two newsletters a year one in January and the other in July. The Secretary will contact Quik Solutions with a few questions about the printing and mailing of the newsletters.

The Bogniak house on South Main Street was brought up. They discussed possibly sending Mr. Bogniak a letter about his intentions with the house.

Linda Farnsworth made a motion for adjournment at 11:30 AM. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Julie Parmenter

Secretary