MINUTES FOR MEETING OF JUNE 8, 2022

The meeting of the Pine Grove Township Supervisors was held on Wednesday, June 8, 2022 at 7:00 PM at the Towns Hall. Supervisors present were Douglas Smith, Robert Nelson and Linda Farnsworth. Others present were Richard Barrett, Karen Stroup, Jim Seder, Dave McJunkin and Julie Parmenter.

Douglas Smith opened the meeting at 7:02 p.m.

The meeting opened with the pledge to the flag.

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

Karen Stroup attended and inquired about any decisions that may have been made about Stanton Hill. She wondered if they would be cutting the bank back or working on the road. Dave advised that they are hoping to take the bank back and widen the road this summer. He has called for oil dates and they are scheduling into July now, so he will have to see what time permits for.

Rich Barrett mentioned that on the west side of North Main Street between State and East Streets the trees are blocking the view of oncoming traffic. There was conversation that this is a state road and that this could be a safety issue. These could be in the road right-of-way so, does that make this an issue for PennDOT or the property owner. The Supervisors advised the secretary to contact PennDOT to see if they will take care of this.

A motion was made to approve the minutes from the June 3, 2022 meeting by Bob Nelson. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Doug Smith made a motion to accept the Treasurers report dated June 8, 2022. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Bob Nelson made a motion to approve the payment of bills in the amount of \$31,063.52 for the general fund; \$19,628.84 for the sewer fund; \$6,701.62 for the sewer II fund; \$3.00 for the state fund and \$362.47 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 Doug Smith. The vote was unanimous and the motion carried.

Next item on the agenda was the opening of bids for the garage floor. Only one bid was received which was from John Anderson Construction. The bid came in at \$47,900.00. Bob Nelson made a motion to accept the bid from John Anderson for the garage floor concrete and drainage work at a price of \$47,900.00. It was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Doug Smith mentioned that he spoke with Dave Passinger about the repairs needed to the garage roof and the blocks on the corner that are deteriorating. Dave will take a look at this and get back to him with an estimate.

Dave reported that they have been sweeping and he has checked into oiling dates. Doug Smith asked if they would have to postpone any of the roads that are scheduled for oiling. Dave advised that if it came to this, it would be Howard and Norberg. He is hoping that he will be able to get all of the roads previously anticipated but that will depend on if they have enough oil.

Jim Seder mentioned that there are a lot of potholes at the end of Big Four Road. He noted that they are all the way across where Big Four intersects with Priest Hollow. Dave informed him that he is hopeful that they will be able to repair the end of that road.

There was talk on the road sealing budget quote that was received and tabled from the last meeting. Dave mentioned that in talking with a couple of the contractors, they anticipated higher prices due to the fact that they may already be booked through most of the summer. The Supervisors deliberated on the condition of the roads to be sealed and the uncertainty of costs. The Supervisors determined that they would bid out scratch course and seal coating of Valley View, Ferncliff, Briarwood and Cedar Court to open at the July meeting and make a decision accordingly.

Resolution #6-8-2022 providing supplemental appropriations to the 2022 Budget was reviewed. This Resolution states that a portion of the \$132,197.21 in ARP funds, that was received last June, would be spent on a new 84-inch broom at a cost of \$10,500.00 and security cameras for Larimer Park with a cost of \$8,964.71. Bob Nelson made a motion to pass Resolution #6-8-2022 for supplemental appropriations to the 2022 Budget. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

An update on the RVFD audit was received from Bonnie Schwanke stating that they just signed an agreement for the audit work and it could possibly take a couple of months to complete.

It was advised that the nuisance letters are currently being drafted. Also, the Cottage Place resident owner has been sent another letter to a different address obtained from the Sheriff's office. Once the 15 days have passed, we will be able to send this on to the Blighted Property Committee.

Jim Seder mentioned that all he has left, is to stain the newly installed handicap ramp. He should be able to complete this as soon as the wood dries.

Bob Nelson made a motion for adjournment at 8:07 pm. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Julie Parmenter

Secretary