

MINUTES FOR MEETING OF AUGUST 5, 2022

The meeting of the Pine Grove Township Supervisors was held on Friday, August 5, 2022 at 8:30 AM at the Town Hall. Supervisors present were Robert Nelson and Linda Farnsworth. Others present were Julie Parmenter.

Linda Farnsworth opened the meeting at 8:45 a.m.

The meeting opened with the pledge to the flag.

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

No visitors were present.

A motion was made to approve the minutes from the July 15, 2022 meeting by Bob Nelson. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

The quote from Kope Services was presented for cleaning the outside of the garage. The Supervisors reviewed this and Linda inquired as to why the building needs to be cleaned. Bob informed her that in order to fix the corner blocks of the building the contractor had requested that the bottom half of the building be cleaned so that he could see what all needs to be done. John Anderson was one of the contractors contacted about doing this work, they looked at it but determined that it was not something that they could do. It was decided to table this issue until a later date.

Next was some discussion on the cancellation of the Verizon phone and internet service at the garage. There is a significant cancellation fee for this at the present time so it was decided to keep this until a later date. The secretary will check into this in a few months and see if this fee goes down. The Supervisors advised the secretary to check on cancelling just the internet and see how that affects the monthly cost.

The letter to the Russell Volunteer Fire Dept. regarding the audit was reviewed by the Supervisors. The solicitor was contacted about this and provided some recommendations on the wording for the letter. The Supervisors instructed the secretary to send the letter to the Fire Department.

Next on the agenda was RESOLUTION #8-5-22 to destroy specific records. This resolution states the specific records to be destroyed. A motion was made by Linda Farnsworth to pass RESOLUTION #8-5-22. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Larimer Park internet has been installed by Breezeline and the security cameras are in place. Moonlight Electric is scheduled to do some electrical work in the building starting on or around August 22nd. A couple of outlets are needed in the pavilions for the cameras. Moonlight will install the outlets and add that cost onto the current contract.


Linda Farnsworth spoke about the September newsletter. She noted that the articles being written will be needed as soon as possible. They would like to have the next newsletter sent down to the printer and mailed in September, if possible.

Linda Farnsworth mentioned a community survey that came up at the recent ROAR meeting. Katie Walker offered to talk with the Supervisors about this. Linda and Bob discussed that if Katie could produce an outline for this survey and explain it to one of the Supervisors then they could present it to the other Supervisors at a meeting.

The secretary inquired about the recently purchased chairs for the conference room and what account they would like to pay for these out of. It was deliberated on and then decided to pay for these using the ARP Funds. Linda Farnsworth made a motion to pay for chairs at a cost of \$1,988.99 using ARP funds. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion for adjournment at 9:17 am. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Sincerely,



Secretary