

## MINUTES FOR MEETING OF SEPTEMBER 16, 2022

The meeting of the Pine Grove Township Supervisors was held on Friday, September 16, 2022 at 8:30 AM at the Town Hall. Supervisors present were Douglas Smith, Robert Nelson and Linda Farnsworth. Others present were Jim Seder and Julie Parmenter.

Doug Smith opened the meeting at 8:47 a.m.

The meeting opened with the pledge to the flag.

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

A motion was made to approve the minutes from the September 14, 2022 meeting by Robert Nelson. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

The Rural Road Initiative was brought up but the Supervisors would like to get some more information on this. The solicitor reviewed this and thought it is a good program but the costs to the townships are very ambiguous. The Supervisors do not know if an engineer is needed and who is going to hire and pay for this to be done. The secretary will contact Pam Matve about what the anticipated costs to the Township may be.

Land Bank Initiative was discussed and the Supervisors agreed that since there has been no new information on this presented to the townships, they will table this issue until further information can be obtained.

The road crew is doing some work on Weeping Willow Lane and some trees need to be removed in order to get equipment down that road. A quote in the amount of \$1,750 was received for this work. The Supervisor's noted that this needs to be taken care of and Bob Nelson made a motion to go ahead with the tree removal on Weeping Willow Lane. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

The contracted work for cement and drainage work to the garage floor is scheduled to start late next week.

Dave Passinger was contacted to look at the garage roof to do repairs to the roof and eaves troughs and present a quote to the Supervisors. Dave is hoping to look at this sometime this week.

There was some discussion on future spending of ARP funds. The Supervisors reviewed the projects that have been completed to date using ARP funds. They determined that as things become needed they will use these funds appropriately.

It was noted that the Larimer Park security cameras installation is complete. Everything seems to be working properly and the app can be downloaded onto the Supervisor's phones so they can have access.

Next was some deliberation on the sewer rates. The supervisors would like to hold the current rates as they are, if possible. They asked the secretary to check into the cost of a one year booklet as opposed to a two year booklet. This would give them the opportunity to revisit these rates at the end of next year. The Supervisors will table this issue until the next meeting.

Next were budget meeting dates. Linda suggested they do the budgeting at their regular Friday meetings. This would make the first budget meeting on October 7<sup>th</sup>. Then if they need to have another budget meeting they could schedule that for October 21<sup>st</sup>.

The Township newsletter was the next item on the agenda. Linda Farnsworth inquired as to where the funds for this are coming from. It was advised that the Spring newsletter was expended out of the general fund, although this was not budgeted for. The Supervisors will have this printed in color and review the costs before the next newsletter comes out.

A new sign for Larimer Park was brought up. There was some consideration that the sign could be updated. The Supervisors stated that this is a project between the Lions Club and ROAR. The Supervisors do not want to get involved in this.

Linda Farnsworth advised that Art Sager is inquiring as to when the road crew might be able to cut the brush at the canoe launch. Doug Smith will contact Dave McJunkin about getting this taken care of. It was mentioned that next year maybe this could be sprayed early to help alleviate this problem.

Doug Smith advised that he talked to a company about some software and they are willing to come down and present a demo which will track all of the road projects. The demonstration will show the capabilities of this program. They will try to schedule this for a planning meeting on November 4<sup>th</sup>.

Bob Nelson made a motion for adjournment at 9:43 am. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

  
Secretary