## **MINUTES FOR MEETING OF DECEMBER 16, 2022**

The meeting of the Pine Grove Township Supervisors was held on Friday, December 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 8:52 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 December 14, 2022 meeting by Linda Farnsworth. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

The Supervisors evaluated the road projects for the coming year. It was noted that last year we got a late start on bidding out our road projects. They would like to get the information together earlier for the road maintenance projects and get the bidding started sooner next year. They reviewed some of the proposed projects from last year consisting of Valley View, Ferncliff, Briarwood, Beckwith and Brenda Lane with E-11 and limestone. Due to the high costs last bidding season they opted to hold off on the listed roads and they will have to check pricing in order to determine what roads can be scheduled for the next year. After much discussion on this, it was resolved that they will have to examine which roads they want to oil and chip and which roads need to be recoated. In the meantime, some information will try to be obtained on what prices are running for next year as opposed to what prices were last season.

Next was some conversation on the grader. The Supervisors have determined that purchasing a new one does not fit within the budget. They would like to get our grader sent out for repairs so that we can get it back before the spring maintenance season starts. Dave needs to get in touch with the people about repairs.

The Supervisors set the employee Christmas party for Friday, December 16<sup>th</sup>. A motion was made by Doug Smith to purchase the food for the Christmas party and the employee gift cards. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth inquired about the Fire Dept. audit. Nothing has been heard on this to date. Linda noted that November of 2021 an audit was requested. She was wondering how much longer this is going to take. Once the audit is received the Township will release the funding that has been received.

Linda Farnsworth made a motion for adjournment at 9:55 am. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Secretary

Julie Parmenter