

MINUTES FOR MEETING OF MARCH 8, 2023

The regular meeting of the Pine Grove Township Supervisors was held on Wednesday, March 8, 2023 at 7:00 p.m. at the Town Hall. Supervisors present were Douglas Smith, Linda Farnsworth and Robert Nelson. Others present were Greg Senyo, Jim Seder, Rich Barrett, Dave McJunkin and Julie Parmenter.

Doug Smith called the meeting to order at 7:08 pm.

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.

Rich Barred asked if the EOP plan resolution had been adopted to which the Supervisor's advised him that it had been at the last meeting. Rich requested that a copy of the resolution be forwarded to Ken McCorrison. The secretary will see that Mr. McCorrison gets a copy of the resolution.

A motion was made to approve the minutes for the March 3, 2023 meeting by Bob Nelson. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to approve the Treasurer's Report dated March 8, 2023. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to approve the payment of bills in the amount of \$41,194.03 for the general fund, \$28,088.52 for the sewer fund, \$6,701.62 for the sewer II fund, and \$15,147.33 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 Bob Nelson. The vote was unanimous and the motion carried.

Dave reported they have been cutting brush and ditching. He has not heard back on the grader yet. He informed the supervisors that they attempted to place the mirror at the end of Cidermill Hill to see oncoming traffic but they determined that this will not work as anticipated. After more deliberation on this it was determined that this should not be installed.

Next was bidding quantities of road materials that will be needed for the upcoming season. Dave proposed bidding out the same amounts as last year. The Supervisors suggested that they themselves and the road foreman should review what our anticipated needs are and make a decision at the next meeting for the planned road maintenance work they want to put out for bid.

The road signage list that was presented at a previous meeting was evaluated again. Dave noted that the only signs they really need right now are the road name signs.

Next was a discussion on the non-mutual aid ambulance service with the City of Warren. Rich Barrett has reviewed the intermunicipal agreement presented by the City of Warren and it is his recommendation that the Supervisor's request a meeting with the City of Warren. Rich noted that he has some questions about this that he would like to get answered. His suggestion was to go ahead with the agreement, due to the fact that the costs for EMS/BLS services would be lower than if they do not participate. Rich informed the Supervisors that there will to be public meeting later this month and all the Municipalities and Fire Departments will be receiving an invitation.

The Supervisors were informed of the amount of County Aid being received. They resolved that those funds should be used for road maintenance.

A resolution for the destruction of certain records was presented by the secretary. Bob Nelson made a motion to pass **Resolution #3-8-23** for the destruction of records indicated in the resolution. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Next was some discussion on information received from PennDOT regarding a pilot program for purchasing a modified version of 2A aggregate which is eligible for Liquid Fuels. If we are interested, there is a form to be filled out and returned. If there is not enough interest in this PennDOT will not proceed with the request. The Supervisors informed Dave, if he is interested in this then to go ahead and submit the form.


An inquiry was received from the USDA's Forest Service requesting donations of small leftover pieces of pipe and small amounts of pea gravel/small washed stone. These items would be used as training cages to rehabilitate wildlife to be released back into their habitat. The Supervisors are agreeable with donating some surplus items. They advised that the Forest Service get in touch with Dave regarding items to be donated.

Linda spoke on the upcoming township newsletter and she advised the other supervisors that Steve Horsley will be attending the March 17th meeting to review some things. Linda noted that they need to let Steve know they would like more than just history related articles in this edition.

Linda mentioned that ROAR will be sending out a letter requesting permission for the Pine Grove Days events.

Doug Smith made a motion for adjournment at 8:12 PM. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Sincerely,


Secretary