

MINUTES FOR MEETING OF MAY 10, 2023

The regular meeting of the Pine Grove Township Supervisors was held on Wednesday, May 10, 2023 at 7:00 p.m. at the Town Hall. Supervisors present were Douglas Smith, Linda Farnsworth and Robert Nelson. Others present were Dave Schwanke, Rich Barrett, Jim Seder and Julie Parmenter.

Doug Smith called the meeting to order at 7:00 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.

Dave Schwanke talked about the agreement with the City of Warren regarding non-mutual aid ambulance services. Dave reviewed this and stated that his suggestion to the Supervisor's would be to not sign what was presented to them. He noted that he has some concerns in relation to fees that are charged for cancellations. Ultimately, this decision is up to the Supervisors. The Supervisors agreed to hold off on this agreement for the time being.

Jim Seder mentioned that he was able to get the ramps stained and advised that the back one will need to be replaced next year. He will get the landscaping work done as soon as possible.

A motion was made to approve the minutes for the May 5, 2023 meeting by Bob Nelson. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Bob Nelson made a motion to approve the Treasurer's Report dated May 10, 2023. Linda Farnsworth 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 \$119,561.59 for the general fund, \$29,569.69 for the sewer fund, \$6,701.62 for the sewer II fund, \$5.44 for state fund and \$4,716.66 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.

The secretary updated the Supervisors on how much the total cost of the upcoming road projects that were bid out. She also informed them that they could use the remainder of the ARP Funds for these projects and almost all of the Liquid Fuels which would leave only a small amount left to come out of the General Fund. They do not want to pull back on any of the projects that were bid out, so they will proceed and get the work that was bid out done.

There was a short discussion on Townline Road and that Dave is getting some pipes to help with the drainage.

Next was an examination of a bill that Mr. Blick received for some sewer repairs. Mr. Blick believes that this bill may be the Township's responsibility. The secretary contacted Warren Webster regarding this matter and was informed that this repair was done on the property owners' side of the curb box. This was a fitting put in by a contractor. The Supervisor's determined that this was, in fact, the home owner's responsibility. The secretary will inform Mr. Blick of this.

Doug mentioned that Dave indicated that we may not need to get more aggregate next year. They are hoping that this will help with funds for other road work coming up next year.

Jim Seder noticed that the road grader was back and wondered what was wrong with it. The Supervisor's informed him that the head was bad and some other items needed repaired.

Next was the Gary & Carol Wareham Subdivision located along Dogwood Lane off Greenbriar Circle. This severs Lot 2 (.2215 acres) from Subdivision Lot 74 (Lot #1 of this proposal) for annexation to Gary & Carol Wareham Lot 74 of the Subdivision. Lot 1 will be conveyed to Raymond & Tammi Confer. The Supervisors approved this subdivision and signed the map.

Doug Smith made a motion for adjournment at 7:43 PM. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

A handwritten signature in cursive script that reads "Julie Parmenter". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Secretary