MINUTES FOR MEETING OF MAY 19, 2023

The meeting of the Pine Grove Township Supervisors was held on Friday, May 19, 2023 at 8:30 AM at the Town Hall. Supervisors present were Douglas Smith, Robert Nelson and Linda Farnsworth. Others present were Julie Parmenter.

Doug Smith opened the meeting at 8:55 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.

No visitors were present.

A motion was made to approve the minutes from the May 10, 2023 meeting by Linda Farnsworth. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

The establishment of a Board of Appeals was next. The building code officer contacted the office to inform the Supervisors that a Board of Appeals should be in place to hear and rule on appeals, requests for variances and requests for extensions of time. After some dialogue on this matter, the Supervisors agreed to appoint three (3) qualified people to the Board of Appeals. The following individuals will be appointed as the Board of Appeals Richard Balas, Darryl Burlingame and Dick Lauffenberger. Linda Farnsworth made a motion to accept **Resolution #5-19-23** to appoint the above-named individuals as the Board of Appeals. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Next was some comment on the 2024 road projects that the Supervisor's feel may need done. They commented on some of the roads that may need work by next year. They noted that early next spring they would drive around and make some decisions on what really needs repairs.

There was a short discussion on the roads that currently are not qualifying for Liquid Fuels funds and getting the information together that is needed for those roads to receive the funds. The secretary will work on getting the required documents to PennDOT to see if they can receive the Liquid Fuels funding.

Linda Farnsworth mentioned that some trees had been cut down along Gouldtown Road and that one tree fallen down onto the edge of the roadway causing some damage. The road foreman was notified and assessed the problem. He placed a cone there until the repairs can be made.

Nuisance properties were next on the agenda. Planning and Zoning has investigated the Cable Hollow property and advised that a letter will be going out to the owners regarding the vehicles located on the property. He anticipated that the letter would be sent out early next week.

Bob Nelson made a motion for adjournment at 9:45 am. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Julie Parmenter

Secretary