

MINUTES FOR MEETING OF JULY 12, 2023

The regular meeting of the Pine Grove Township Supervisors was held on Wednesday, July 12, 2023 at 7:00 p.m. at the Town Hall. Supervisors present were Douglas Smith, Linda Farnsworth and Robert Nelson. Others present were Dave McLunkin 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.

No visitors were present.

A motion was made to approve the minutes for the June 14, June 16 and July 7, 2023 meetings by Doug Smith. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to approve the Treasurer's Report dated July 12, 2023. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Bob Nelson made a motion to approve the payment of bills in the amount of \$28,138.42 for the general fund, \$20,970.65 for the sewer fund, \$6,787.23 for the sewer II fund, \$5.00 for state fund and \$14,372.54 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 Linda Farnsworth. The vote was unanimous and the motion carried.

Dave reported that the mower has been repaired and is working well.

They have done some grading on Stanton Hill. They have been mowing on Egypt and are cold patching in various locations. Dave advised that oil is schedule for mid-August. Dave informed the Supervisor's that, possibly next week they will start working on Townline Road.

Next was a motion to pass **Resolution #7-12-23** approving a contract with Gila, LLC, D/B/A Municipal Services Bureau allowing taxpayers to utilize credit/debit, e-check and other online payment options and authorize the charging of certain fees to the taxpayer. This is due to the changes that the Tax Claim Bureau is implementing and upgrades being made by the software vendor. It was stated that this will allow tax payers to pay via credit/debit cards or Echecks along with paying by personal check or cash. Doug Smith made a motion to accept **Resolution #7-12-23** and Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Doug Smith updated the other Supervisor's about a meeting he had with Rob Bielunas regarding a national lobbyist group fighting against legislation to allow trucks to haul heavier and longer loads. Rob will draft a letter and supply it to the Township which and be forwarded to representatives stating our opposition to this movement.

There was a short discussion on nuisance properties. The Supervisor's reviewed some of the properties in question and stated that they would keep an eye on these and proceed as necessary. The

Supervisor's would like to check into what the cost may be if any demotion would be required on certain properties.

The Supervisor's reviewed the employee leave policy for the possibility of future issues that may arise. They determined that the current benefits would continue to stay the same for each of the qualifying employees. There will be no advancement of benefits for any employee at this time.

Doug Smith made a motion for adjournment at 8:13 PM. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Sincerely,


Secretary