

MINUTES FOR MEETING OF OCTOBER 6, 2023

The meeting of the Pine Grove Township Supervisors was held on Friday, October 6, 2023 at 8:30 AM at the Town Hall. Supervisors present were Douglas Smith, Linda Farnsworth and Robert Nelson. Others present were Julie Parmenter.

Douglas Smith opened the meeting at 8:40 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 or residents were present.

A motion was made to approve the minutes from the September 15, 2023 meeting by Robert Nelson. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Next was a discussion on the upcoming sewer rate revisions. It was noted that since the improvements were made to the North Warren Sewer Plant our financial obligation has been drawing down the sewer accounts over the last three years. After more review of the current rates, it was decided that a \$3.00 increase for both Phase I and Phase II would be necessary. The Supervisors will make the \$3.00 increase good for the next two years. The secretary will move forward with ordering new 2-year coupon booklets with a \$3.00 increase for both Phase I and Phase II sewers. A motion was made by Bob Nelson to raise the rates \$3.00 across the board for a 2-year period. It was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

The health insurance renewal was next. The Supervisor's reviewed the spreadsheet provided by insurance agent. After some deliberation, it was decided to table this until the next meeting in order to obtain some clarification on certain coverage options.

Linda Farnsworth inquired about insurance coverage for a sign which ROAR is considering purchasing. Would this sign be covered under the Township insurance policy, in case of vandalism. The secretary will check into this and let the Supervisors know at the next meeting.

The Supervisor's spent some time reviewing and itemizing expected income and expenses for the budget. They will continue to go over the remainder of the budget at the next meeting scheduled for October 11th.

Doug Smith made a motion for adjournment at 10:55 am. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Sincerely,


Secretary