

MINUTES FOR MEETING OF NOVEMBER 8, 2023

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

Doug Smith called the meeting to order at 7:07 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 or residents were present.

Bob Nelson commented on the November 3rd minutes regarding the speed on the Big Four. He advised that the Glade end is already posted for 25 mph. The secretary will get in touch with the secretary for Glade and inquire about this.

A motion was made to approve the minutes for the November 3, 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 November 8, 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 \$110,085.18 for the general fund, \$20,940.45 for the sewer fund, \$8,595.92 for the sewer II fund, \$16,350.97 for state fund and \$6,574.79 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 noted that they have been out cold patching. Doug inquired as to whether or not they used the tar buggy this year. Dave said they did not but had intended to just didn't get to it.

The Supervisors asked about the new truck. Dave has heard back from a couple of the dealers. He advised that he has only priced the cab and chassis, this does not include pricing for the uplift.

Dave advised that the 550 is at Dyke's to get some repairs. Bob Nelson made a motion authorizing these repairs to be made. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Doug mentioned that he has been in contact with an individual from a consulting firm that does grant writing. The Supervisor's would like to set up a zoom meeting with him to discuss the process. Doug will set this meeting up on November 17th if that is convenient for everyone.

The Supervisor's did a quick review of the budget and made a couple of adjustments. They will table this until the next meeting so that they can check into some possible ways to increase revenues and decrease some of the expenses to get the budget balanced.

Doug Smith made a motion for adjournment at 7:50 PM. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Julie Parmenter

Secretary