

## MINUTES FOR MEETING OF JULY 9, 2025

The regular meeting of the Pine Grove Township Supervisors was held on Wednesday, July 9, 2025 at 7:00 p.m. at the Town Hall. Supervisors present were Douglas Smith, Robert Nelson and Linda Farnsworth. Others present were Rich Barrett, Dave McJunkin and Julie Parmenter.

Douglas 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 or residents were present.

A motion was made to approve the minutes for the June 27, 2025 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 July 9, 2025. 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 \$31,093.54 for the general fund, \$15,978.28 for the sewer fund, \$5,098.00 for the sewer II fund, \$13,036.27 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 McJunkin reported that he has not received any information on the status of the new truck. He inquired as to what the Supervisor's intentions are with the old truck. The Supervisor's discussed this and determined that if someone would be interested in the truck, they would consider possibly selling it to them at scrap price. There was some dialog on the fact that a service was provided to the Township and there was no compensation for that service. They advised the secretary to check and see if it would be alright to donate this piece of equipment in lieu of payment for services.

Dave noted that they are ditching and preparing the roads that are schedule for oil. He informed the Supervisors that he does not have any oil dates yet. The Supervisor's confirmed that the cut off for oiling is September 15<sup>th</sup>.

Rich Barrett provided an update on the Fire Department. They continue to work on scheduling, which seems to be going well. They have had two more new members join recently. Last month they had no dropped calls for EMS. He informed everyone that they are having a drain line put in across the parking lot to help with the ice accumulation in the winter.

Next was some discussion on employee performance evaluations and when were they done last. The Supervisor's feel it is time to consider doing evaluations again in the near future.

Linda Farnsworth gave an update on the sidewalk repairs that ROAR would like to do. It was reiterated that the Supervisors would be willing to help in some way. Linda advised that no one has returned her calls regarding the work. It was concluded that if the ROAR committee wants to apply for any grants,

this cannot be done until a quote has been received. Linda will keep the Supervisors abreast of the progress.

There was a short conversation on the ground's maintenance around the office. Linda advised that Jim Seder would no longer be able to do the upkeep around the office. She met with Wendy MacQueen, who does landscaping, and feels she would do a good job. Linda Farnsworth made a motion to hire Wendy MacQueen to do the grounds maintenance around the office at a rate of \$20.00 per hour with no more than 60 hours for the season. It was seconded by Bob Nelson. The vote was unanimous and the motion carried.

Bob Nelson made a motion for adjournment at 8:00 PM. Linda Farnsworth 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