

## MINUTES FOR MEETING OF AUGUST 13, 2025

The regular meeting of the Pine Grove Township Supervisors was held on Wednesday, August 13, 2025 at 7:00 p.m. at the Town Hall. Supervisors present were Douglas Smith and Linda Farnsworth. Others present were Rich Barrett, Dave McJunkin and Julie Parmenter.

Douglas Smith called the meeting to order at 7:05 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 July 25, 2025 meeting by Linda Farnsworth. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Doug Smith made a motion to approve the Treasurer's Report dated August 13, 2025, 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 \$27,451.73 for the general fund, \$18,471.47 for the sewer fund, \$5,176.00 for the sewer II fund, \$10,947.59 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 Doug Smith. The vote was unanimous and the motion carried.

Dave McJunkin reported that they have been working on Norberg and Howard Roads. Linda commended Dave and the road crew on the work that has been done on those roads. Dave stated that they have a lot of sealing to do. Doug inquired on the status of the new truck. Dave has not heard back from Trux on this yet.

Rich Barrett updated the Supervisor's on the Fire Department. He mentioned they have been out of service a little more than usual because a lot of members have been on vacations and such. A few more prospects are showing interest in joining the Department. They will be doing the chicken barbeque for the Car Show. Rich presented the updated Emergency Response Plan to the Supervisors.

Next was a review of the lawsuit against the Township and Todd Fantaskey, the SEO Officer. The Township solicitor advised that the SEO Officer's insurance company has withdrawn their claim and advised him that since the work was being done the Township, it should be the Township's responsibility to provide legal representation for the SEO Officer. Tim Bevevino requested that the Supervisors discuss this and make a decision on whether or not they will cover the SEO Officer's expenses. Doug Smith made a motion to cover the legal fees for the SEO Officer for any future expenses that may be incurred due to this case. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

The annexation deeds for the Fire Department were reviewed. These will convey a section of property that had belonged to the cemetery to the Fire Department. The Fire Department would like to build a new barbeque pit and discovered that this section did not belong to them. These deeds with correct

this. Linda Farnsworth made a motion to approve the annexation deeds. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

There was a short discussion on the electric service at Larimer Park. There seems to be some problems with the service going from the building to the planter. The secretary will get in touch with a contractor and set up an appointment. She will try to coordinate this meeting so that Bob Nelson and possibly Fred Stanton can be there to review this issue.

Linda Farnsworth updated the Supervisors on the sidewalk project that ROAR is planning. She advised that she has received 2 quotes for this. She noted that she is also working on some grants. She advised that ROAR approved at their last meeting that they are able to come up with \$4,000.00 towards this project. Linda requested additional funding from the Township in the amount of \$5,000.00. She noted that the company that presented the best quote is currently available to start the work. If approval for the additional funding from the Township is obtained at tonight's meeting, this project can get started. Doug Smith made a motion to approve \$5,000 to help fund Phase 1 of the new construction of sidewalk in front of the Russell Church. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Doug Smith 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 between the word "Sincerely" and the word "Secretary".

Secretary