

## MINUTES FOR MEETING OF FEBRUARY 11, 2026

The regular meeting of the Pine Grove Township Supervisors was held on Wednesday, February 11, 2026 at 7:00 p.m. at the Town Hall. Supervisors present were Douglas Smith and Linda Farnsworth. Others present were Dave Schwanke, Dale Trubic, 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 January 5, 2026 meeting by Linda Farnsworth. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to approve the Treasurer's Report dated February 11, 2026. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth conveyed ROAR's appreciation for the donation made to them by the Township.

Linda Farnsworth made a motion to approve the payment of bills in the amount of \$76,778.83 for the general fund, \$25,879.23 for the sewer fund, \$11,058.48 for the sewer II fund, \$1,687.55 for the state fund, \$24,361.75 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 they have used a lot of antiskid but he figures they have enough to get through the winter season. He also stated the equipment is in pretty good shape with the exception of a few minor repairs.

Dave Schwanke spoke on the tax money reports and presented a copy of previous years to the Supervisor's. He advised that the previous treasurer had wiped out their past history and they have had to rebuild all of their financial reports.

Dave Schwanke would like to talk to the Supervisors about the agreement with Emergycare and advised that he had no knowledge of this until recently. He mentioned that this was never brought up to them by Rich Barrett at a Fire Department meeting. Dave suggested that it would be to our advantage to sign with the City of Warren, which we informed him that we have already signed an agreement with them. Dave also spoke on the merger between Russell, Lander and Sugar Grove and noted that they are still working on this and hope to have something in place in the near future. Dave stated that if the Supervisors are entertaining the idea of signing the contract with Emergycare they need to sit down and review all of the terms and come to some kind of agreement. A copy of the agreement with Emergycare was provided to Dave for his review. The Supervisor's will table the Emergycare agreement until further review.

The Supervisor's inquired as to recruitment. Dave apprised them that this is a slow process but they are still working on it and getting some new members.

Next was a short discussion on raising the property taxes by 10%. The secretary checked with assessment office on the time frame for this, if in fact they decide to do it. The assessment office informed her that it is too late to do this because they would have needed the information back in January.

The secretary mentioned that the COSTARS salt contract participation agreement for the 2026-2027 season deadline is March 15<sup>th</sup>. The Supervisor's will be entertaining the idea of not bidding out salt for the next season as their quantities purchased do not go over the bidding requirements.

The date for Spring Clean-Up is set for May 16<sup>th</sup>. The time will be from 8:00 am to 12:00 noon. The cost will be \$10 for cars and \$20 for trucks and trailers. They must be township residents and licenses will be checked.

Doug Smith made a motion for adjournment at 8:05 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