

MINUTES FOR MEETING OF SEPTEMBER 16, 2026

The regular meeting of the Pine Grove Township Supervisors was held on Wednesday, September 16, 2026 at 7:00 p.m. at the Town Hall. Supervisors present were Douglas Smith, Robert Nelson and Linda Farnsworth. Others present were 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 residents or visitors were present.

The Supervisor's reviewed a request from Mr. Conarro about doing some maintenance on Weeping Willow Lane. Dave advised that he had recently done some grading and patching on that road. There was some discussion that Weeping Willow Lane is not a Township Road and there is only limited maintenance on it because there is a sewer pump station located at the end of the road.

A motion was made to approve the minutes for the August 28, 2026 meeting by Bob Nelson. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to approve the Treasurer's Report dated September 16, 2026. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Bob Nelson made a motion to approve the payment of bills in the amount of \$39,954.29 for the general fund, \$21,200.15 for the sewer fund, \$8,281.73 for the sewer II fund, \$65,298.10 for the state fund and \$10,804.59 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 Linda Farnsworth. The vote was unanimous and the motion carried.

Dave McJunkin reported that things are going well. They are hauling some stone down onto Cottage Place. Dave noted that they are trying to get some of the old stone out of the pit before the new stone is delivered. The Supervisor's mentioned that Gouldtown Road is much better and Norberg Road is holding up.

No representatives from the Fire Department were present.

The next discussion was on the current CPA firm that is used. The secretary reported that they have not filed our DCED reports in a timely manner lately. After some consideration it was decided to contact some other companies that may be able to take us on as a client for our audits. The secretary will check into some other CPA firms and bring more information to the next meeting.

There was deliberation on the status of the current employee who is on medical leave. The solicitor advised that none of the requested medical information has been received and the deadline has arrived on making a decision on whether a termination letter should be drafted. After some more review on hiring a new employee, it was decided that a termination letter should be sent and an advertisement for placed for the road crew position. A motion was made by Bob Nelson to move forward with the

termination of Nathan Markham and offer him Cobra, if possible, and advertise for a road crew position. It was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

A short discussion was next on the newsletter and if we could continue to provide this to the community due to the expense. The Supervisor's noted that they would like to keep this and they will try to fit it into the budget.

A rate increase for the water operator was reviewed. The Supervisor's examined the current rate and commented on how much work needs to be done with DEP regulations and daily tasks and decided a rate increase should be implemented. A motion was made by Linda Farnsworth to raise the water operator pay rate to \$32.00 per hour and it was seconded by Bob Nelson. The vote was unanimous and the motion carried.

Consideration of lending funds to water authority for upgrading routers was next on the agenda. With the cost of the upgrade and the limited funds the water authority has it was decided to approve this loan. Linda Farnsworth made a motion to approve the water authority using the Township's credit card to pay for this purchase in the amount of \$3,550.00 with the agreement that monthly payments will be made until paid in full. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

There was recent damage to the guide rails on Old State Road. The road foreman advised that he has inspected the damage and determined that they would be able to do the repairs.

The 2027 Minimum Municipal Obligation (MMO) was presented to the Supervisor's. This is the amount the municipality must contribute to the pension plan in the next plan year. A motion was made by Bob Nelson to approve the MMO and it was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Next was dates to be set for budget review. Preliminary date will be Friday, September 25, 2026.

Next was the John & Rosemary Angove Subdivision. This subdivision is located along Akeley Road. This proposal severs Lot 2 (1.977 acres) and Lot 3 (1.986 acres) from Lot 1- residual (WN-002-2799). Lot 2 will be conveyed before 12/31/2026 and Lot 3 will be annexed to Lot 2 after 1/1/2027. Lot 1 will be retained by the Angove Family Trust. The Supervisors approved the John & Rosemary Angove Subdivision.

Bob Nelson made a motion for adjournment at 8:30 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 dark ink and is positioned above the word "Secretary".

Secretary