

MINUTES FOR MEETING OF MAY 24, 2024

The meeting of the Pine Grove Township Supervisors was held on Friday, May 24, 2024 at 8:30 AM at the Town Hall. Supervisors present were Douglas Smith, Robert Nelson and Linda Farnsworth. Others present were Rich Barrett and Julie Parmenter.

Doug Smith opened the meeting at 8:45 a.m.

The meeting opened with the pledge to the flag.

Doug Smith read over the agenda and asked if there were any comments from visitors or residents.

A motion was made to approve the minutes from the May 8, 2024 meeting by Bob Nelson. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Rich Barrett informed the Supervisor's that Dave Schwanke would like to plan a public meeting with the Supervisor's to try and encourage recruitment of volunteers for the fire department. They would like to invite the residents of the Township to an open public meeting with the Supervisor's at the Fire Hall one evening in early June. The secretary will contact Dave Schwanke regarding a date that works for him and the Supervisor's will attend.

The supervisors noted that any of the fire department members that would like to meet with them may do so at any of their public meetings.

Next was the bid for road materials that was tabled at the previous meeting. Bob Nelson made a motion to accept the bid from Midland Asphalt for 25,000 gallons HFMS-2, delivered and applied at a price of \$2.673 per gallon with a total cost of \$66,825.00. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

The Supervisor's analyzed the purchase of the bucket truck. The seller contacted the office regarding payment and delivery of the equipment. The cost of the truck will be \$15,500.00 and delivery will be an additional \$1,600, approximately. The Supervisors agreed that the funds will be sent via ACH transfer and the delivery charge can be put on the credit card, if possible. Bob Nelson made a motion to transfer the funds to purchase the bucket truck and pay for the hauling. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

A quote was received from Pipeworks for the sewer system repairs that need to be completed. The supervisors examined the work to be done and resolved that this work is extremely necessary due to all of the stormwater infiltration into the system. Linda Farnsworth made a motion to accept the proposal from Pipeworks and proceed with the quoted repairs to residents on Cottage Place. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Resolution #5-24-24 for the Destruction of Specific Records was presented. A listing of tax records are on this resolution. Linda Farnsworth made a motion to pass Resolution #5-24-24 for the Destruction of Specific Records. Bob Nelson seconded the motion. The vote was unanimous and the motion carried.

Next was an inquiry from a resident regarding a piece of metal protruding out of the ground on Muddy Lane. He stated that he plows Muddy Lane for the residents and would like the Township to remove this


because he is unable to plow without damaging his equipment. The supervisor's discussed this and confirmed that because this is not a Township road, there is nothing they can do. If the residents along that road would like to bring it up to Township specs, then it could be maintained by the Township. Unfortunately, they cannot provide any assistance with this issue.

Peter Beck contacted the office regarding the property located at the end of Willow Lane, which he recently purchased. He stated that he would like to build a camp at that location and inquired about hooking up to the sewer system and also putting in a gravel driveway/road. After a short discussion on this matter the Supervisor's resolved that there are no regulations that they are aware of pertaining to putting in a gravel driveway/road. They did indicate that if he does put in a gravel driveway/road it will have to be maintained by the owner. The Township will not be able to maintain this as it would not be up to Township specs for roads.

Linda mentioned that the light on the flagpole is not very bright. She would like to see this illuminated better. The supervisors agreed that they would contact someone to install a light that will provide better illumination on the flag. Linda Farnsworth made a motion to purchase new lighting for the flag. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Bob Nelson made a motion for adjournment at 9:30 am. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely,


Secretary