

## MINUTES FOR MEETING OF JULY 10, 2024

The regular meeting of the Pine Grove Township Supervisors was held on Wednesday, July 10, 2024 at 7:00 p.m. at the Town Hall. Supervisors present were Douglas Smith, Robert Nelson and Linda Farnsworth. Others present were Dale Trubic, Dave Schwanke, 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.

Dale Trubic was at the meeting on behalf of the fire department. He has concerns about residents around Greenbriar Circle and the fact that they do not have any fire protection there. He would like to set up a tanker shuttle in order to get access to water in case of a fire in that area. He appealed to the Supervisor's for some help from the Township with the digging. He noted that with Townships equipment it would make the job quicker and easier. There was also some conversation on the hydrant at Larimer Park. This one is also in need of repairs. After a short discussion, it was determined that the Township and Fire Department would work together to get these issues fixed. The road crew will be able to help as long as it does not interfere with their scheduled road work.

A motion was made to approve the minutes for the June 28, 2024 meeting by Bob Nelson. 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 July 10, 2024. Bob Nelson 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 \$42,721.39 for the general fund, \$22,478.46 for the sewer fund, \$6,701.62 for the sewer II fund, \$8,564.43 for the state fund; \$11,190.10 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.

Next was the road report. Dave informed the Supervisor's that they have been mowing and helping other Township's with oiling. He advised that they picked up the new tracks for the excavator. Also, Cottage Place is currently ripped up and ready for oil. Dave advised that he has set up oil dates.

Dave Schwanke spoke on the fire department. Dave thanked the Supervisors for attending the meeting last month. They have 3 new members from that. They are dealing with some issues and believes that these have been resolved.

Dave Schwanke mentioned that they discussed the old school bell being placed in front of the Fire Hall and the Fire Department is in favor of this. He communicated to the Supervisors that they fire department will be removing the old cart and the bell could be placed in that location. He thought that putting the bell on some sort of foundation would be appropriate. Linda mentioned that she has been looking into this also.

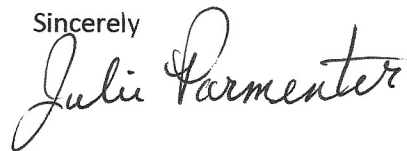
The Supervisor's reviewed the financing for the new truck. Some information has been received regarding municipal leasing but there is some concern about going this route. This company has the best interest rates but this may not be the best option. The secretary is waiting to hear back from one entity who wanted to review their previous rate.

Next was some review of an incident that occurred to the sewer system over the weekend. After some discussion on how this was handled by the contractor, it was determined that it is time to explore other opportunities. The contractor currently doing repairs to other portions of the system may be an option. The Supervisors advised the secretary to contact Pipework's regarding this issue.

An estimate for the remaining work to be done on the sewer system with the water infiltration problems was presented to the Supervisors.

Bob Nelson made a motion for adjournment at 8:00 PM. Doug Smith 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".