

MINUTES FOR MEETING OF MAY9, 2018

The meeting of the Pine Grove Township Supervisors was held on Wednesday, May9, 2018 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Douglas Smith. Others present were Lawrence Miller, Joanne Miller, Daniel Cable, Thomas Simmons; Suite-Kote, Jeff Pedersen, Kenneth Porter and Julie Parmenter.

Charles Morrison opened the regular township meeting at 7:00 p.m.

The meeting opened with the pledge to the flag.

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

Larry Miller wanted to express his concerns regarding the resurfacing project that was done last fall along Werner Drive. This was a tar and chip project in which, he noted, an excessive amount of stones were put down. He advised that the stones were in the right of way and residents lawns and the road surface is very rough. He also noted that there was a considerable amount of dust and mowing has proven difficult due to all of the stones. He inquired as to why the road wasn't swept last fall after the project was complete, which may have alleviated some of the problems. He asked if this was to be done again that the Supervisors make sure it is in the contract that the excess stones be cleaned up once the project is complete. After some discussion the Supervisors advised that they would see to it that if another project like this takes place they will take the necessary steps to avoid this problem again.

A motion was made to approve the minutes from the April 11, 2018, meeting by Douglas Smith. Carmen Ferrantoseconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to approve the Treasurer's Report dated May9, 2018. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to approve the payment of bills in the amount of \$23,334.46 for the general fund, \$42,274.49 for the sewer fund, \$6,701.62 for the sewer II fund, \$2,025.76 for the state fund and \$16,258.16 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 Douglas Smith. The vote was unanimous and the motion carried.

The next item on the agenda was the opening of road material bids:

Russell Standard Corp.

17,000 gallons MC-70, delivered & applied w/distributor	\$3.119 per gallon
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Suit-Kote Corp.

17,000 gallons MC-70, delivered & applied w/distributor	\$2.90 per gallon
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IA Construction Corp.

2,000 tons #8 AASHTO Stone, delivered	\$14.00 per ton
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Glenn O. Hawbaker, Inc.		
2,000 tons #8 AASHTO Stone, delivered		\$15.43 per ton
ACA Sand & Gravel		
2,000 tons #8 AASHTO Stone, delivered		\$14.79 per ton
Jamestown Macadam		
2,000 tons #8 AASHTO Stone, delivered		\$22.15 per ton
Allegheny Aggregate		
2,000 tons #8 AASHTO Stone, delivered		\$13.90 per ton
Compass Minerals		
125 tons De-Ice Salt, delivered		\$90.76 per ton
Tidioute Oil Co., Inc.		
7,000 gallons Diesel Fuel	.196 cents per gallon over rack price on day of delivery	

Carmen Ferranto made a motion to accept the bid from Suit-Kote for 17,000 gallons MC-70 at the price of \$2.90 per gallon delivered & applied. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to accept the bid from Allegheny Aggregate for 2,000 tons of #8 AASHTO stone at the price of \$13.90 per ton delivered. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to table the salt bid and rebid this because only one bid was received. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to accept the bid from Tidioute Oil Co. for 7,000 gallons Diesel Fuel delivered at the price of \$.196 per gallon over United Refining Co. (URC) rack price on day of delivery. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Ken Porter reported they are grading, cleaning guide rails, mowing, filling pot holes and have done a temporary fix on sluice pipes on South Terrace and Williams Streets. Carmen brought up the condition of Reynolds Run and asked Ken if they were to daylight this road, would it help with some of the problems. Ken advised that some of the branches do need trimmed but didn't know how much help that would be with the road condition.

Ken inquired about going back to the 4-day work week. The Supervisors advised that they felt it would be best to continue with the regular 5-day week.

Next was much discussion on Woodland Drive. The condition of this road is deteriorating and the Supervisors are planning to do some upgrades over the summer. There are some damaged sluice pipes and it was determined that these should be replaced before any road work is done. It was suggested that the road crew get some measurements and check into removing the old sluice, installing a smaller

pipe, which could possibly be covered and removing the guide rails that are declining. The Supervisors asked the road foreman to look into this and they would discuss it at the next meeting.

Some discussion on the new truck was next. Ken advised the Supervisors on prices he has acquired for this purchase through Walsh. The cab and chase would run approximately \$39,190 and the plow, spreader and other equipment would run about \$52,943. Carmen Ferranto made a motion to approve the purchase of a new Ford 550 with equipment for approximately \$96,000. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made another motion in reference to the truck purchase to pay for this out of the General Reserve Fund as bills come due. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Next issue was the downtown parking situation. The church has donated their lot for public parking and the Township agreed to upgrade this lot. Since the Supervisors agreed to help with this, they would like to try to get this done before the Pine Grove Days events if possible. They asked Ken what all was involved and he advised they would have to remove some material, truck in gravel and roll it. Ken asked if the Supervisors wanted this to take priority over the roads. It was decided that if any oiling could be scheduled it should take priority, although if the scheduling cannot be coordinated before the Pine Grove Days they should work on the parking lot.

Carmen Ferranto proposed that the Supervisors look into moving some of the funds out of the Sewer Revenue account into, possibly a CD to earn some interest. Currently the Sewer Revenue account is charged a monthly analysis fee. They agreed to check into this.

The Nuisance Ordinance was next on the agenda. The Supervisors received a draft for an amended Nuisance Ordinance the day before the meeting. The Supervisors agreed to table this item until the next meeting so that they would have more time to review the draft.

An agreement was presented to the Supervisors and road foreman for the shared maintenance of Townline Road between Pine Grove Township and Farmington Township. They reviewed the agreement and noted a couple of changes. They advised the secretary to make the changes so that they could sign the agreement and send it to Farmington Township for their approval.

Douglas Smith asked Charlie if he was going to speak with Mr. Byerly about the condition of his property. Charlie advised he would talk to Mr. Byerly about this.

Kent noted that they had done some work on Cable Hollow road which should help with the problem Mr. Beck was having with water runoff in his yard.

Carmen Ferrantomade a motion for adjournment at 8:34 PM. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Secretary