MINUTES FOR MEETING OF OCTOBER 23, 2018

A special meeting of the Pine Grove Township Supervisors was held on Tuesday, October 23, 2018 at 9:00 AM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Douglas Smith. Others present were Kenneth Porter and Julie Parmenter.

Charles Morrison opened the special township meeting at 9:00 a.m.

The meeting opened with the pledge to the flag.

Charles Morrison read over the agenda.

No visitors were present.

A motion to approve the minutes from the October 16, 2018, meeting was made by Carmen Ferranto. The motion was seconded by Douglas Smith. The vote was unanimous and the motion carried.

The budget review was next. The Supervisors reviewed the expenditures and set the 2019 amounts. Charlie Morrison advised that a request had been received from the Allegheny Community Center requesting a donation. The Supervisors agreed to budget for the donation to the ACC. Also, Carmen mentioned that ROAR was requesting funding and the Supervisors agreed to pay for their 501C3 incorporation status as their contribution.

Charlie mentioned that they had purchased a gift card and hosted a retirement party for George when he retired and he thought the same should be done for Rodney Lindell. Charlie offered to purchase a gift card and also suggested the use of the Fire Hall for the retirement party.

Charlie Morrison informed the other Supervisors that Keith Niver's property has been removed from the blighted property agenda. This property now reverts back to the Township for any nuisances.

The VanOrd's property is with planning and zoning and they are proceeding with fine violations.

The Bidwell property was discussed and a letter needs to be sent to the property owners about the condition. Mr. Bidwell does not own the property, only the building, which he is willing to demolish but not remove.

Douglas Smith inquired about the steel wheel roller. He asked Ken if it is something we could sell due to the fact that we do not use it. Ken will check and see if there is anything for sale that is similar to what we have and get some idea on prices. The Supervisors have no objection to selling this piece of equipment.

Douglas Smith talked about an article in the Township News regarding road maintenance and mapping. There is a company that will come out and map your roads and put a road management plan in place. Doug will call and inquire about the cost involved for this service. The Supervisors will review this at the next meeting.

Carmen Ferranto made a motion for adjournment at 11:10 am. Douglas Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely, Julie Farmenter

Secretary