

PINE GROVE TOWNSHIP SUPERVISORS

175 OAK GROVE ROAD, PINE GROVE, PA 17963

JUNE 18, 2008 SPECIAL MEETING MINUTES

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A special meeting was held on June 18, 2008 at 4 PM to discuss the Roberts Road project.

Attending were Chairman Larry Zimmerman, Supervisors Judith Lehman, Diane Tobin and Jerry Wise. Also present: Sect. / Treas. Kathy Ferguson, resident Bernie Kulkaski, Engineer Chris Bentz (Benesch) and Frank Zukas (SEDCO).

Bernie Kulkaski discussed a proposed sea wall (using products he produces) he has considered to keep water off his property. The sea wall would require extra engineering and permits.

Zimmerman said a sea wall would keep the water off Kulkaski's property, but may cause problems upstream. The sea wall was discussed further.

Also discussed was moving the cul-de-sac east approximately 100 feet so it would be out of wetlands, phased construction for access to businesses, the need for a bog turtle study, and the possibility of DEP using the bog turtle study done by Aqua-Terra Environmental in August for the Solar Innovations project.

A goal of was made of putting the project bids out in August.

The meeting concluded at 4:42 PM.

Respectfully submitted,

Kathy Ferguson, Secretary / Treasurer

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Approved by the Board of Supervisors 7/09/08.