PINE GROVE TOWNSHIP SUPERVISORS
175 OAK GROVE ROAD, PINE GROVE, PA 17963
AUGUST 30, 2006 SPECIAL MEETING MINUTES

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Call To Order - Chairman Larry Zimmerman called the August 30, 2006 meeting to order at 7:00 PM and opened the meeting with the Pledge of Allegiance. Attending were Supervisors Zimmerman, Allen Aungst, Herman Clemens and Jerry Wise. (Supervisor Judith Lehman joined the meeting in progress at 7:15 PM.) Also present were Sect. / Treas. Kathy Ferguson, Donald Wenrich, Bernard Kulkaski and Anna Potts.

Agenda – Zimmerman stated the meeting was to discuss flood control issues and funding approval for our crews to clean the Swopes Valley stream.

Public Comment on Agenda Items

- Donald Wenrich asked if the meeting falls under the special meeting requirements and questioned how it was advertised. Zimmerman said it did fall under a special meeting and proper advertisement was verified.
- Bernard Kulkaski asked if they would be discussing the stream near his property and Zimmerman said yes.

Flood Control Issue

The Board of Supervisors discussed the recent flooding, the problem of gravel bars in the stream and the bridges inspected with FEMA.

Aungst stated a permit was received from DEP on Friday to take out four gravel bars and he feels our road crew can do it. Aungst stated permission was also received from Frank Zukas of SEDCO to cross his property to get to the stream.

Kulkaski questioned the work and refused to give permission for the Township to cross his property to reach some of the gravel bars without having his engineers look at the situation.

A lengthy discussion on the scope of the work, the need for additional work in the area, funding for the work and other flood issues followed.

Aungst moved to approve having the Township road crew remove the gravel bars from Swopes Valley Stream above Roberts Road and to seek funding for the work. Wise seconded the motion, all were in favor and motion carried 5 to 0.

Public Comment

- Zimmerman said the Board of Supervisors should have dates ready for the next meeting for Township budget meetings.
- Aungst requested Ferguson run budget reports as soon as possible for him and Wise.
- Aungst stated he is attending a NIMS training class and he gave the information to John Heinbach to attend too since he puts the numbers together.

Adjournment

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At 8:58 PM Zimmerman moved to adjourn the meeting, Aungst seconded the motion and all were in favor; motion carried 5 to 0 and meeting was adjourned.

Respectfully submitted,
Kathy Ferguson, Secretary / Treasurer
Approved by the Board of Supervisors on September 13, 2006.