PINE GROVE TOWNSHIP SUPERVISORS

175 OAK GROVE ROAD, PINE GROVE, PA 17963

SEPTEMBER 26, 2007 SPECIAL MEETING MINUTES

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A special meeting on the 2008 Budget and other business before the Board.

Call to Order

Chairman Larry Zimmerman opened the September 26, 2007 meeting at 7 PM. Attending were Supervisors Allen Aungst, Jerry Wise, Herman Clemens and Judith Lehman. Also present was Sect. / Treas. Kathy Ferguson. Bernard Kulkaski was present for the first item of business, no other residents were present.

Other Business

- **County Hazard Mitigation Plan - Resolution # 2007-03**
  The Board discussed the resolution, it was noted the Township engineer had reviewed the County plan and recommended the Township adopt it. Zimmerman moved to adopt Resolution # 2007-03, for the County Hazard Mitigation Plan. Lehman seconded the motion, all were in favor and motion carried 5 to 0.
- **Line Striping**
  Zimmerman read the quotes received by the Roadmaster for 12,838 linear feet of 4" double yellow line striping on Stanhope and Camp Roads. Alpha Space Control Co.'s quote was $1,540.56 and Interstate Road Management's quote was $1,925.70. Aungst moved to approve the proposal from Alpha Space Control as lowest bidder, Clemens seconded the motion, all were in favor and motion carried 5 to 0.

General Fund Budget

The Board and the Treasurer reviewed the budget by line items through the Expense line item for Engineering Services, pausing for discussion on several issues.

- **Host Agreement Income**
  Income from the landfill was discussed. The income will include $10,000 for the fire companies; $10,000 for the Host Municipal Inspector expenses; $5,000 for the Recreation Fund; and $3,500 for the street lights in Ravine.
- **Recycling Bins**
  The Board discussed asking the County for more recycling bins for cardboard and cans to increase revenue; people take their recycling elsewhere when the bins are filled.
- **Subdivision Fees**
  The Board discussed the need for the solicitor's fees for subdivisions to be more clearly separated from township legal fees in order to bill the subdivision applicants. Zimmerman said he would talk to DiNicola.

Other Items Discussed

- **UCC Inspections**
  Zimmerman said the office should let him know of any complaints received about Light-Heigel and UCC inspections.
- **Independent Auditor**
  Zimmerman moved to advertise for an independent auditor for the 2007 audit. Clemens seconded the motion, all were in favor and motion carried 5 to 0.
- The Board said Ferguson should calculate an increase of 3% for employee wages for the next budget meeting.

Adjournment

At 9:05 PM Aungst moved to adjourn the meeting, Lehman seconded the motion, all were in favor and motion carried 5 to 0; meeting was adjourned.

Respectfully submitted,
Kathy Ferguson, Secretary / Treasurer
Approved by the Board of Supervisors on October 10, 2007.