PINE GROVE TOWNSHIP SUPERVISORS

175 OAK GROVE ROAD, PINE GROVE, PA 17963

OCTOBER 1, 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 October 1, 2007 meeting at 7 PM. Attending were Supervisors Allen Aungst, Jerry Wise and Judith Lehman. Supervisor Herman Clemens was absent. Also present was Sect. / Treas. Kathy Ferguson. No residents were present.

Other Business

- **Clubhouse Road**
  Zimmerman presented the Board with a request from the County to reduce the width of the paved portion of the road to cut down on costs. The Board discussed the specifics as it related to the Township SALDO, etc. Aungst moved to approve the County's waiver request and allow them to reduce Clubhouse Road from 18 feet in width to 17 feet and the shoulder width to 1 ½ feet on each side. Lehman seconded the motion, all were in favor and motion carried 4 to 0.

General Fund Budget

The Board and the Treasurer reviewed the budget by line items, pausing for discussion on several issues and making adjustments to balance the budget.

- **Pine Hill Road Escrow Amount**
  The Board listed in the budget income from the Capital Reserve Fund in the amount of $167,000. This amount was in escrow for paving Pine Hill Road which will be done in 2008. The amount is also listed as an expense in the 2008 budget under Miscellaneous Expenses.
- **Workers Comp Expense for the Ambulance Assoc.**
  The board discussed the Borough's request for the Township to assist in paying the Ambulance Association's worker's comp fees. Aungst said he will call Mrs. Hesser for an accounting from last year.
- **Recreation Fees**
  The Board discussed collecting the fees from developers in lieu of setting aside recreational area for the Township, it was agreed the fees should be collected when the Final Plans are approved.

Liquid Fuels Fund Budget

The Board reviewed the budget and allocated the following expenses; work will continue at the next budget meeting.

- Salt - $11,000
- Capital Construction - $154,200

Other Items Discussed

- **Property Tax Exemption Hearing**
  Ferguson said the Solicitor asked her to confirm one of the supervisors would attend the hearing for the tax emption status of the property in Ravine on Tuesday, October 9th at 4:15 PM. Aungst said he would attend or call Zimmerman if he could not make it.
- **Capital Reserves Fund**
  The Board said they would discuss the Capital Reserves Fund at the next budget meeting.

Adjournment

At 9:10 PM Aungst moved to adjourn the meeting, Zimmerman seconded the motion, all were in favor and motion carried 4 to 0; meeting was adjourned.

Respectfully submitted, Kathy Ferguson, Secretary / Treasurer

Approved by the Board of Supervisors on October 12, 2007