

PERSONS TO BE HEARD

- ♦ **Landfill Update on Conservation Project** - Sean Ryan said they have received wildlife certification and submitted a map to the Board with walking trails marked. Ryan talked about borrowing soil from the Pad 12 area and putting a different building on the site rather than the trailer previously discussed. Ryan asked the Board if they had any issues before they present it to zoning, no issues were raised and Ryan said they would submit for all the approvals.
- ♦ **Storm Water - Bernard Kulkaski** asked if Clemens or Aungst talked to the County Commissioners about storm water. Aungst said he talked to Commissioner Carl who said they had a meeting on the storm water issue sent to them. Aungst said the county has submitted a revised storm water management plan to their planning commission for review. Aungst said they appear to be taking some action, but he is not sure it will be full compliance with Act 167 because not all municipalities are willing to participate. More discussion followed on storm water with Bernie Kulkaski accusing the Board of little action. Aungst stated there has been action; the bridges have been taken care of, they talked to Craig Morgan about drawing down Sweet Arrow Lake before storms and he went to Wayne Township to look at a copy of their ordinance on storm water because they use infiltration as a means of storm water management.
Roberts Road Project - Bernard Kulkaski asked about the engineer's review of Roberts Road. Aungst said we received a review from Benesch, WJP Engineers is doing work on it for Solar Innovations and has submitted a grant; he would rather not duplicate the work. Kulkaski asked if the Township plans to do nothing until the Solar Innovations project takes place next year, Aungst said potentially. Kulkaski asked if Benesch sent in a quote for reviewing storm water management in the comprehensive plan. Aungst said he talked to Horst, he has his work completed and is waiting for approval, Aungst thought it was coming in today, but we did not receive it.

REPORTS

Engineers Report / Planning Commission Report

- ♦ **Sweet Arrow Lake Sewage Module** - Zimmerman moved to approve the Sweet Arrow Lake Sewage Module, Aungst seconded the motion, all were in favor; motion carried 4 to 0.
- ♦ **Harry Peiffer Sr. Sewage Planning Module** - Aungst moved to approve the Peiffer Sewage Module, Wise seconded the motion, all were in favor and motion carried 4 to 0.

Landfill Inspector – No comments.

Recreation Board

- ♦ **Eagle Scout Project** - Justin Fegley would like approval from the Board to build a pavilion in the recreation area as his Eagle Scout project. Fegley said the pavilion would be approximately 12' wide by 24' long with a metal roof. Lehman moved to approve Fegley's request to build a pavilion as his Eagle Scout project. Wise seconded the motion, all were in favor; motion carried 4 to 0.
- ♦ **Recreation Area Bathrooms** – The Recreation Board asked the Supervisors to approve having an engineer design plans for a permanent restroom building. Lehman said she would like to see the Board of Supervisors support the project in every way and suggested putting it in next year's budget. Discussion followed on money available in the recreation account, vandalism issues and design of the restroom. Zimmerman advised the Recreation Board to bring the Supervisors with a sketch or idea of what is needed before an engineer is approved.
- ♦ **Krista Klinger resignation** – Bonnie Brown reported Klinger resigned in October and someone is needed to complete her term.

Roadmaster – Roadmaster was not present. Lehman moved to accept the Roadmasters report, Aungst seconded the motion, all were in favor and motion carried 4 to 0.

Zoning Officer – Zoning Officer was not present. Zimmerman reported six approved and one disapproved permits for February.

OLD BUSINESS

- ♦ **Kulkaski's request to send letter to DEP re Storm Water** - Kulkaski said he asked the Board to have their solicitor send a letter to DEP asking for help in bringing Schuylkill County into compliance with Act 167, but they said they would like to check on a few things first. Kulkaski asked if they had checked with the County. Aungst said he feels it is forcing the issue right now and the board tabled the item until next month.

NEW BUSINESS

- ♦ **Draft Resolution for UCC Inter-Municipal Agreement** - Aungst said the draft resolution was not typed and the item was tabled until next month.
- ♦ **2007 Road Projects** - Kulkaski asked about the culverts on Roberts Road. Aungst said they are close to having a signed agreement at the industrial park and SEDCO through WJP Engineers has worked on a grant to help with the storm water issues there; he suggested we hold any action for thirty days. Kulkaski said he wants to make sure the road project is progressing with or without Solar Innovations. Zimmerman asked if we had received anything on the road projects that were agreed on, Ferguson said no. Lehman said she will contact the Roadmaster about it.
- ♦ **Speed Limit on SR 895 between SR 501 and the Borough** – Zimmerman said since the state restricted truck traffic on SR 501 and SR 645, they are requesting us to take over the speed limit signs on SR 895. Discussion followed on the signs, water on the road and restricting truck traffic. Aungst moved to approve the request from PennDOT to post the 25 mph speed limit signs on SR 895 between SR 501 and Pine Grove Borough. Wise seconded the motion, all were in favor and motion carried 4 to 0.

CORRESPONDENCE

- ♦ **Fraser re Township Copier** – Ferguson said Fraser cannot get parts for the automatic feed on the copier that is broken and they sent a letter saying they won't renew the service contract because the copier is too old. The quote received from Fraser for a new copier was discussed; the Board tabled the item and asked Ferguson to get additional quotes.

PUBLIC COMMENT

- ♦ **Donald Wenrich** thanked the Supervisors that voted to put the question of going back to three supervisors on the ballot.
- ♦ **Bernie Kulkaski** asked if the Board would approach the Borough to start a joint effort on flood control. Zimmerman said he feels they should straighten out our situation first. Aungst said there is some dialogue currently and he would speak to the Borough. Kulkaski said he would look for progress at the next meeting.
- ♦ **Lehman** said she received a letter from Bonnie and Bobby Brown expressing their appreciation of the excellent job the road crew did on the Township roads.
- ♦ Wise said the fire companies would like more community participation on the issue of the fire companies merging and said the tentative date of the meetings is the last Wednesday of the month at the ambulance building.
- ♦ **Zoning Hearing Board alternate** – Aungst moved to approve Donald E. Brown, Jr. as the Zoning Hearing Board alternate. Lehman seconded the motion, all were in favor and motion carried 4 to 0.
- ♦ **Digital Records** - Zimmerman said Kulkaski had asked about the recordings and asked the Board if they had looked into it. Aungst said they should table it for another month, Lehman agreed and the item was tabled.

ADJOURNMENT

At 9:07 PM Aungst moved to adjourn the meeting, Zimmerman seconded the motion, all were in favor, motion carried 4 to 0 and meeting was adjourned.

PRINTED FROM WWW.PINEGROVETOWNSHIP.COM

Respectfully submitted,
Kathy Ferguson, Secretary / Treasurer

PRINTED FROM WWW.PINEGROVETOWNSHIP.COM