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**PINE GROVE TOWNSHIP SUPERVISORS**  
**175 OAK GROVE ROAD, PINE GROVE, PA 17963**  
**AUGUST 12, 2009 MEETING MINUTES**

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**CALL TO ORDER** - Chairman Larry Zimmerman called the August 12, 2009 meeting to order with the Pledge of Allegiance at 7 PM. Attending were Vice-Chairwoman Diane Tobin, Supervisors Allen Aungst and Jerry Wise. Supervisor Judith Lehman was absent. Also present were Solicitor Gino DiNicola, Secretary/Treasurer Kathy Ferguson, Roadmaster Ralph Geist, Zoning Officer Clinton Koontz, Bonnie Brown, Mary Frances Miller, Jerry Kahl and others; list on file.

**PUBLIC COMMENT ON AGENDA ITEMS** – No comments were received.

**MINUTES / FINANCIAL ITEMS**

- **July 8, 2009 Meeting Minutes**
- **July 20, 2009 Special Meeting Minutes**
- **August 6, 2009 Special Meeting Minutes**  
Aungst moved to approve all meeting minutes, Tobin seconded the motion, all were in favor and motion carried 4 to 0.
- **Treasurer's Report, July 2009** – Tobin moved to approve the Treasurer's Report, Wise seconded the motion, all were in favor and motion carried 4 to 0.
- **Approval of Bills** – Tobin moved to approve the bills totaling \$16,564.41 for payment, Aungst seconded the motion, all were in favor and motion carried 4 to 0. Aungst asked Ferguson why the check amount didn't match the expense amount; he said they were usually closer. Ferguson explained the expense listed on the Financial Report is for bills paid in July and the checks listed on the Bills for Approval report are for bills approved to be paid tonight.

**PERSONS TO BE HEARD** – None.

**REPORTS**

- **Roadmaster** – Geist said he got quotes for line painting on the newly paved roads; Alpha Space Control could do the road on Friday so he scheduled it. Zimmerman discussed the 3A stone purchased from Foster Material which is cheaper than Summit, but is not of good quality. Both are certified by the state and the Board agreed that Geist could stockpile some from Summit to use for top dressing, but use mainly the cheaper stone from Foster.  
**Bonnie Brown** asked about the trenches for the Recreation Area bathroom and Geist said they will begin it as soon as they are done with the shoulders on the newly paved roads.
- **Zoning Officer** – Zimmerman said two permits were approved in July and the Zoning Officer has been given all the paperwork from the flood meeting.
- **Engineers Report / Planning Commission Report**
  - 1) Double T Realty / Pine Grove Yamaha Improvements Agreement – Zimmerman moved to approve the Improvements Agreement, Aungst seconded the motion, all were in favor and motion carried 4 to 0.
  - 2) Paradise Manor Phase IV Final Plan – Tobin moved to approve the plan, Zimmerman seconded the motion, all were in favor and motion carried 4 to 0.

Christian Lengel Lot #1 & #2 Final Plan Sewage Module – Tobin moved to authorize the chairman to sign the sewage module, Aungst seconded the motion, all were in favor and motion carried 4 to 0.

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**REPORTS, cont.**

- **Landfill Inspector** – No comments were received.
- **Recreation Board** – Aungst said the bid for the Recreation Area bathroom went out on Tuesday.
- **Committee Reports** – Zimmerman said the bids have gone out for the Roberts Road project and it should be started within four weeks after the bid is awarded.

**OLD BUSINESS**

- **Act 32 Earned Income Tax Delegates** – A brief discussion was held about going with who the school delegates and this item was tabled until next month.
- **2 ½ Mile Road Boundary Line Change** – Ferguson said Dennis Fidler wanted the Board to review the plan before he presents it to the Planning Commission. Zimmerman moved to approve the boundary line for Fidler to present it to the Planning Commission. Wise seconded the motion, all were in favor and motion carried 4 to 0.
- **Brookside Road Ordinance Amendment** – DiNicola said he will have the proposed amendment ready for the September meeting and this item was tabled.
- **Clubhouse Road Resolution** - DiNicola said he has not received the formal deed of dedication from the County to Pine Grove Township, but the Board could accept it for dedication and it would be official when the deeds are received. DiNicola said he prepared the resolution for the Board to review and act on tonight. Zimmerman asked Roadmaster Geist if everything was okay for the winter maintenance. Geist said Washington Township will plow our part of Lake Shore Drive and we will plow their part of Clubhouse Road; for potholes and other maintenance each municipality will take care of their own portions of the roads.  
Zimmerman moved to authorize the execution of Resolution # 2009-04 accepting for dedication the portion of Clubhouse Road located within Pine Grove Township. Wise seconded the motion, all were in favor and motion carried 4 to 0.

**NEW BUSINESS**

- **Pay for Jury Duty** – Ferguson said an employee was called for jury duty and she found in the minutes where jury duty pay was set by the Board of Supervisors so no action is needed.
- **Disposition of Records** – Ferguson presented the Board with a list of records that can be destroyed by the guidelines given from the Pennsylvania Historical and Museum Commission adopted by the Township last year. Ferguson asked the Board to review the list and said the documents are available for review in the office; she will have a resolution for the Board to consider at next month's meeting to dispose of the listed records unless they see reason to keep any of them.

**CORRESPONDENCE**

- **PennDOT re Bus Stop Signs on SR 895** – The letter was a copy of a response sent to the school in regards to their inquiry. Tobin said the Township does not have a copy of the letter the school sent to PennDOT. Zimmerman said the school bus stops change every year and the Township should not get involved in putting up signs. Tobin said it should be considered if it is a dangerous area and she would anticipate receiving something from the one who initiated the letter to PennDOT.
  - **Printed from [www.pinegrovetownship.com](http://www.pinegrovetownship.com)**

**PUBLIC COMMENT**

- **Bonnie Brown** said she was at a North End Fire Company meeting and they said they did not receive any money from the Township. The Board said only Ravine and Suedburg Fire Companies receive money from the Township; North End is in the Borough.

**PUBLIC COMMENT, cont.**

- **Mary Frances Miller** (Swatara Village Home Owners Association) asked about a call from the state a resident had received about an inspection they need to put an awning over their door. Zimmerman explained the UCC enforcement in the Township is done by Light-Heigel and Miller said she thinks that was who had called. Discussion followed and the Board recommended they contact Light-Heigel.  
Miller also expressed concerns from residents about the well owned by Feeser that supplies water to Swatara Village and Swatara Creek. Zimmerman said the PUC is in charge of regulating the water system and the PUC would not let them go without water.
- **Aungst** asked the Board what they plan to do with the basement. Zimmerman said he thought they were to leave it open. Tobin said they need to look at the walls first; the back wall is bowed and there are other issues. No decisions were made.
- **Ferguson** said complaints were received about speeding on Waterfall and Oak Grove Roads. The Board said the residents need to contact the state police and get license numbers if possible.

**EXECUTIVE SESSION** – The Board of Supervisors and Solicitor DiNicola entered into an executive session regarding property at 8 PM. The meeting resumed at 8:31 PM. Zimmerman stated no decisions were made.

**ADJOURNMENT** – At 8:31 PM Zimmerman moved to adjourn the meeting, Tobin seconded the motion, all were in favor and motion carried 4 to 0.

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Respectfully submitted,

Kathy Ferguson, Secretary / Treasurer

Approved by the Board of Supervisors 9/09/09.