

Aungst made a motion to put a Dead End / No Turn Around sign at the end of the Kay-Tee entrance until a permanent decision is made Lehman seconded it. All were in favor motion carried 5 to 0.

PINE GROVE TOWNSHIP SUPERVISORS - JUNE 13, 2007 MEETING MINUTES - PAGE 2

- ♦ **Bridges** – Aungst asked the board’s permission to complete a form from the Schuylkill County Planning Commission regarding replacement or repairs needed for roads and bridges in the Township for their 2009/12 Transportation Improvement Program. He asked the board members if they had any roads/bridges to add besides Rte. 443 from Pine Grove down to the county line and the Rte. 645 Bridge. Tobin mentioned when she was on the steering committee for the county comprehensive plan, she asked that the bridge be replaced with a new bridge, not be repaired.

REPORTS

Engineers Report / Planning Commission Report – Zimmerman noted that the Planning Commission meeting was changed to July 10 and they do not have any plans for approval.

Landfill Inspector – Lehman noted that the buzzword is the permit for pad 12 is expected in by the end of the month.

Recreation Board – No comments received on their report.

Roadmaster – Roadmaster was not present, no comments received on the report.

Zoning Officer – Zoning Officer was not present. Zimmerman reported there were 4 approved permits and 1 denied permit for May.

OLD BUSINESS

- ♦ **Comprehensive Plan Engineer’s Quotes** – Benesch’s quote was \$22,300 and Rettew’s is \$30,000. Clemens did not have a chance to compare the quotes. The board tabled the decision until next month.
- ♦ **2007 Road Project Bid Opening** – EJB Paving and materials Co. total bid amount was \$196,657.10, \$43,643.16 of that was for Pine Grove Joint Treatment Authority’s paving project. Pennsy Supply’s total bid was \$201,897.28, with \$48,614.40 for the PGJTA. Eastern Industries total bid was \$235,302.00; the PGJTA portion was \$53,262.00. Diane informed the board the PGJTA would make a decision at their meeting on Thursday. Zimmerman, believing this is a requirement, would like to get the project done before school starts.
Zimmerman made a motion to award to the lowest bid, EJB Paving, after review to make sure they followed all of the requirements, seconded by Lehman. All were in favor motion carried 5 to 0.

NEW BUSINESS

- ♦ **Emergency Management Coordinator Status** - Zimmerman forgot to call DeLong, he will call to verify her status. Lehman noted that Tim Weaver, a fireman, volunteer to be the Emergency Management Coordinator. Shiffer noted the County website has been corrected to show DeLong as the Township Coordinator not Tim Peters.

CORRESPONDENCE

- ♦ **Zoning Hearing Board Notice** - Zimmerman noted the hearing continuance for Matthew Brandt and a hearing for Pine Grove Landfill.

PUBLIC COMMENT

- ♦ Zimmerman noted the restroom has been placed near the dock at Sweet Arrow Lake. It is made completely of concrete and has a clear coat to protect it from graffiti. He suggested

the Recreation Committee could look at information from the company; they also have restrooms that attach to water and sewage.

- ♦ Tobin presented a report showing the amount of people viewing the Township's website.
- ♦ Tobin requested that the JTA receives copies of Zoning Permit Applications and plans submitted to the Township Office. Tobin asked if the Zoning Officer is to check to make sure all of the appropriate permits have been received. Zimmerman said the Zoning

PINE GROVE TOWNSHIP SUPERVISORS - JUNE 13, 2007 MEETING MINUTES - PAGE 3

Officer does not check for the permits, he only approves a Zoning Permit if the applicant's request is permitted in their Zone.

- ♦ The Department of Solid Waste and Resource Management sent a letter requesting the Township to take responsibility to empty the trashcans at the Recycling area. Shiffer asked for a motion to have the road crew do this. Aungst said he has removed some of the trash bags and that the roadcrew is taking care of it.
- ♦ Lehman asked that a safety policy be add to the handbook. She also asked if the board would consider having the Roadmaster be a certified trainer. Aungst suggested training videos from PERMA. The Board agreed to have safety trainings monthly for the roadcrew.
- ♦ Zimmerman told Wise the Medivac might be meeting with the Suedberg Fire Co. on Sunday at 5 pm.
- ♦ Aungst noted the Stormwater Management Plan at the County level is moving along and the Township should hear something shortly.
- ♦ Aungst said DEP has approved the expansion of the recreation area. Since it has been three years since a motion was made to expand the area, Aungst ask that another motion be made.

Aungst made a motion to proceed to expand the recreation area to fill in the old pond area to complete the walkway, seconded by Zimmerman. All were in favor motion carried 5 to 0.

- ♦ Herman noted and Zimmerman agreed that they are not aware of any permits for an Applebee's or Dairy Queen that the public has informed him of.
- ♦ Zimmerman received a phone call from the Borough requesting the Fire Companies not use water from the fire hydrants for non-emergency uses.
Zimmerman made a motion to make a request to the Township fire companies to not use the hydrants unless it is for a fire or emergency purposes, seconded by Wise. All were in favor motion carried 5 to 0.
- ♦ Zimmerman noted the fire companies requested that a dry hydrant be put in near Roberts Road when the pipes under the road are installed.
- ♦ Ritzman asked for an update on the Fire Companies merger. Wise said was unable to attend the meeting because he was out of town.

ADJOURNMENT

At 8:10 PM Zimmerman moved to adjourn the meeting, Lehman seconded the motion, all were in favor, motion carried 5 to 0 and meeting was adjourned.

**Respectfully submitted,
Jamie A. Shiffer, Office Assistant**

Approved by the Board of Supervisors, July 11, 2007.