
PINE GROVE TOWNSHIP SUPERVISORS
175 OAK GROVE ROAD, PINE GROVE, PA 17963
OCTOBER 1, 2009 SPECIAL MEETING MINUTES

A special meeting was held at 6:30 PM on October 1, 2009 to prepare the 2010 Budget and for any other business brought before the Board of Supervisors.

Attending were Chairman Larry Zimmerman, Supervisors Allen Aungst and Judith Lehman. Supervisor Jerry Wise and Vice-Chairwoman Diane Tobin were absent. Also present was Secretary / Treasurer Kathy Ferguson. There were no residents present for the meeting.

OTHER BUSINESS

- **Tax Delegate** – Aungst said Frances Heinbach called him and said she does not want to be the Act 32 Tax Collection Committee delegate. Lehman said she has the names of two people to call who might do it. Zimmerman said the Board will discuss this at the October 12th meeting.
- **Recreation Area Bathroom** – Aungst said the agreement for the bathroom was signed, but there is one discrepancy. Aungst said the prints had the non-skid epoxy they wanted listed for the floor, but the bid package had clear sealer listed for the floor. Aungst said the contractor would like to split the extra cost for the epoxy with the Township and our share would be \$750. Discussion followed on the epoxy floor and the cost. Aungst moved to approve the cost of \$750 for the anti-skid epoxy for the floor, Zimmerman seconded the motion; all were in favor and motion carried 3 to 0.
- **Roberts Road Culvert** – Zimmerman said there will be a pre-construction meeting on site on October 12th and he will be there. Zimmerman said the box for the culvert has been ordered.
- **Permit Fees** – Ferguson asked the Board of Supervisors if a zoning permit application could be held if the applicant owed money for sewage enforcement activities. After discussion, Zimmerman moved to approve holding a resident's zoning permit application until fees owed for sewage enforcement work are paid. Lehman seconded the motion, all were in favor and motion carried 3 to 0.
- **Draft Zoning Ordinances** – Aungst asked if Benesch had sent revised draft copies of the proposed zoning ordinances and Ferguson said we should get them in the next few days.

2010 BUDGET

Ferguson told the Board she updated the chart of accounts and it matches the DCED audit report. The Board of Supervisors prepared the budget by line item. The following items were discussed:

- **Landfill Contributions** – The \$5,000 Landfill Trust contribution has not been received for 2009; Ferguson will contact them about it.
- **Building Repair & Maintenance** – The line item includes repairs to the basement voting room and the shop roof.
- **Capital Purchases** – The line item includes a new salt shed and shop furnace.
- **Road Maintenance Supplies** – A large decrease in the amount of macadam over last year was noted.
- **Employee Health Insurance** – Ferguson said quotes for a new policy have not been received and there will be information at the next meeting.

ADJOURNMENT – The meeting was adjourned at 9:53 PM.

Respectfully submitted,

Kathy Ferguson, Secretary / Treasurer