

SPECIAL MEETING MINUTES OF PINE GROVE TOWNSHIP-Committee of the whole

**December 1, 2021
6:15 PM**

1. Meeting was called to order at 6:18 p.m. by Supervisor Smith.
2. Roll Call: Present-Meert, Smith, Richardson, Sell, Hephner.
3. Purpose of Meeting: ARPA FUNDS.
4. Others Present: NONE.
5. Hephner was appointed to run meeting.
6. Discussion: Bloomingdale Communications is the only application requesting funds to this date. Improvements for North Lake Beach were discussed. A small pavilion, concrete, with a picnic table bolted to the concrete was proposed. Permanent bathroom facilities were also discussed. The problem of maintenance was a major concern. Decision to stick with the rented port-a-jon's seemed to be more practical. Will check more on pricing and if ARPA funds can be used for this purpose. Checking to see if there are any other options for use of the ARPA funds. Board will vote on application for pavilion at Board Meeting.
7. Bloomingdale Communications, after application, does not know if they are able to accept the FUNDS because their projects are being funded by other government money. More information is to become available on this issue shortly.
8. Meeting adjourned at 6:50 P.M.

Michelle Meert, Clerk
Pine Grove Township