

SPECIAL MEETING MINUTES OF PINE GROVE TOWNSHIP

August 15, 2022

1. Meeting was called to order at 7:00 p.m. by Supervisor Smith.
2. Pledge of allegiance.
3. Roll Call: Present-Meert, Richardson, Smith, Hephner.
4. Absent: Sell
5. Approve Agenda
Meert made a motion supported by Richardson to approve the agenda. All yes. Motion passed.
6. Purpose of Meeting:
 - A. **Mold in PGT Township Hall.**

Smith submitted a proposal from Wonder Makers Environmental to determine the extent of mold contamination and to gather appropriate samples in order to offer recommendations for remediation. Hephner asked if Van Dam & Krusinga had submitted a bid and Smith stated they no longer do mold sampling and had recommended Wonder Makers. *Hephner made a motion supported by Smith to contract with Wonder Makers in the amount of \$2670.00 to perform a mold investigation/report. All Yes. Motion passed.* This report does not include any kind of remediation work plan or project management for remediation.
 - B. **Funding for driveway repairs at Pine Grove Cemetery**

Smith stated the Pine Grove Cemetery's driveways had washed out with the last big rainstorm. There were many ruts and a lot of fill was needed. He received an estimate from ABC Excavating for \$3000 for 80 yards of gravel, graded and packed in all driveways. There was also a hollow tree that needed taken down. *Richardson made a motion to have 80 yards of gravel dumped and excavated by ABC Excavation not to exceed \$3000.00. All yes. Motion passed.* Meert stated she would get an estimate from Gasper for the tree removal, but would like Smith to check with the Road Commission first, because it might be in the right of way and be the Road commission's responsibility.
 - C. **Bids to replace fence at recycle center.**

Smith had Wright Fence look at the fence at the recycle center and was going to give the Board an estimate on replacing the south, North, and East side of the fence with a 20 foot gate on the east (back) side of the fence. Once we had Wright Fence's estimate, we would have the dimensions to put it out for bid. *Hephner made a*

*motion supported by Richardson to put recycle fence out for bids.
All yes. Motion passed.*

7. Others Present: None
8. Public Discussion: None

9. *Richardson made a motion supported by Meert to adjourn at 7:25 P.M.
Motion passed.*

Michelle Meert, Clerk
Pine Grove Township