# <u>PINE CREEK TOWNSHIP</u> MEETING MINUTES OF FEBRUARY 5, 2025

The Pine Creek Township Board of Supervisors held the regular monthly meeting on February 5, at 7:00 pm, with Supervisors John M. Reese, Dean L. Edwards, Jr., and Dave Winkleman, Jr., present.

Public Attendees: Ken Leitch of the Avis Fire Company, Jamie Bower of Avis Little League, Rebecca Dunlap, Paul Mardis, Ken Packard, Roland Schmolot, Jim Hess, Greg Love, David Rockey and Solicitor Thom Rosamilia

## Individuals recording the meeting: None

### **Meeting Minutes**

Chairman Edwards asked if there were any changes or additions to the minutes from January 6, 2025, Reorganization Meeting and January 6, 2025, monthly meeting; there being none, Supervisor Winkleman made a motion to approve the minutes as presented; seconded by Supervisor Reese, MCU.

#### **Financial Report & Invoices**

Supervisor Reese made the motion to approve the financial reports and invoices as presented; seconded by Supervisor Winkleman, MCU.

#### **Public Participation**

#### **Ken Leitch of the Avis Fire Company**

Ken Leitch of the Avis Fire Company presented the 2024 Run Sheets to the Board of Supervisors and reported that the fire company responded to 650 calls for the year and approximately 260 calls were within Pine Creek Township.

## Jamie Bower - Avis Little League

Jamie Bower of Avis Little League requested assistance from the Supervisors to get the ball fields ready for the upcoming ball season and requested a ramp for the equipment storage shed.

Chairman Edwards asked Ms. Bower to contact him when they are ready for the work to be done and he will take care of the fields. Supervisor Reese agreed to build a ramp for the shed to make it easier to move equipment in and out of the shed.

#### **Recreation Committee:**

Committee Member Rebecca Dunlap reported on behalf of the Committee, stating that at the last Recreation Committee Meeting Blake Cohen accepted the nomination as Vice Chair for a four-year term, and Jennifer Hoy accepted the nomination for Member At Large for an additional two-year term.

A discussion ensued regarding making improvements to the cabin at the park that will be used as a rental.

#### **Old Business:**

#### 2025 Donation requests:

Jersey Shore Public Library (2024 \$1,000)
Annie Halenbake Ross Library (2024 \$500)
Clinton County SPCA (2024 \$500)
Jersey Shore Summer Recreation (2024 \$500)
Keystone Central Summer Recreation (2024 \$1,000)

Supervisor Winkleman made the motion to approve the donations in the amounts as presented; seconded by Supervisor Reese, MCU.

## **New Business:**

#### 2025 Grant Applications

Chairman Edwards explained that most grant applications require a resolution by the Supervisors to apply for and submit grant applications and authorize township officials to sign documents on behalf of the township.

Supervisor Winkleman added that the idea is to pass the resolution once for the entire year rather than pass a resolution every time we apply for a grant. The resolution is to allow any Supervisor and the Secretary/Treasurer to apply for grants on behalf of the township.

Chairman Edwards made a motion to authorize any Supervisor and the Secretary/Treasurer to submit grant applications on behalf of Pine Creek Township and authorization to sign all documents required for grant application submissions; seconded by Supervisor Winkleman, MCU.

#### **Police Pension Ordinance**

The Police Pension Ordinance was tabled.

## **Advertise Material Bids & Paver Bid**

Supervisor Reese made a motion to advertise for material bids and bids for a used paver; seconded by Supervisor Winkleman, MCU.

#### **Annual Donation to Fire Companies from the General Fund**

Secretary/Treasurer Darlene Macklem reported that both the Avis Fire Company and Woolrich Fire Company submitted annual financial statements to the Township and requested the Board approve the distribution of the annual donation to the fire companies from the general fund.

Supervisor Reese made the motion to approve the annual \$10,000 donation from the general fund to both the Avis Fire Company and Woolrich Fire Company, seconded by Chairman Edwards, MCU.

## **Right-To-Know Officer Report**

Right-To-Know Officer Darlene Macklem reported that one Right-To-Know request was received from Paul Mardis.

# Adjournment

There being no further business, Chairman Edwards made a motion to adjourn the meeting; seconded by Supervisor Reese, MCU.

The meeting adjourned at 7:15 am.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary