

**PINE GROVE BOROUGH COUNCIL
SPECIAL MEETING MINUTES
AUGUST 1, 2018**

GENERAL ATTENDANCE

Chief Trotter	Joan Schwer
Dave Sattizahn	Vicki Terwillinger
Margaret Davenport	Herm Lengle
Ray Stump	Kathy Ferguson
Ron Stern	Joe Kirschner

COUNCIL ATTENDANCE

PRESENT:

Scott Zimmerman, Council President
Michael Allison
Leroy Bates
Leonard Clark
Terry Noll
Willard Shiffer, Mayor
Christopher Hobbs, Solicitor, via conference call
Melissa Dyer, Secretary/Treasurer arrived late
Cindy Fenstermacher, Assistant Secretary/ Treasurer

ABSENT:

Anthony Gurski, Pro-Tem
Thomas Fickinger, Vice-President

Council President Zimmerman called the meeting to order at 10:30 a.m. in the Municipal Building. All stood for the Pledge of Allegiance. Roll call was taken with all members of Council being present with the exception of Thomas Fickinger and Anthony Gurski. A quorum was established.

PUBLIC COMMENT PERIOD (1): None.

NEW BUSINESS:

Swatara Creek: President Zimmerman discussed the silt and mud build up in Swatara Creek. President Zimmerman stated they met with DEP and State Reps to discuss the creek. President Zimmerman stated as soon as the water goes down a walk-thru with DEP will be done and emergency permit will be issued to commence silt removal. Solicitor Hobbs stated since the borough is under an emergency declaration we could suspend bidding and use any contractor.

- Council further discussed. Leonard Clark motioned to hire Arthur "Pat" Aungst to remove silt from Swatara Creek with no cost exceeding \$50,000.00, seconded by Terry Noll, carried by Council.
- **Armory Building:** President Zimmerman stated the Armory Building was flooded and clean up is needed, etc. Quote should be received by Friday. Leroy Bates motioned to approve Berks Fire & Water to come and clean up the Armory Building, seconded by Terry Noll, carried by Council.
- **Electronic Recycling:** President Zimmerman stated electronics were put in the dumpsters and they aren't allowed. A company from Minersville will pick up the electronics and tires for a fee. Council discussed. Terry Noll motioned to approve the pick-up of electronics seconded by Leonard Clark, carried by Council.
- **Walters Street Sink Hole:** L. Clark stated there is a sink hole along Walters Street. Arthur "Pat" Aungst can repair the sink hole in the amount of \$15,625.00. Leonard Clark motioned to approve the repair the sink hole on Walters Street in the amount of \$15,625.00, seconded by Leroy Bates, carried by Council.

L. Clark stated the road to the Chemical Building was damaged and had order 36" pipes to repair the road.

- **PUBLIC COMMENT PERIOD (2): None.**
- **PRESS COMMENTS AND QUESTIONS:**

Would you be able to explain the silt removal versus dredging the creek? President Zimmerman discussed the difference between silt removal and dredging.

Leroy Bate made a motion to adjourn the meeting at 11:00 a.m., seconded by Len Clark, carried by Council.


Melissa A. Dyer, Secretary/Treasurer