

**PINE GROVE BOROUGH COUNCIL  
SPECIAL MEETING  
December 12, 2017**

**COUNCIL ATTENDANCE:**

**Present:**

Scott Zimmerman, President  
Tom Fickinger, Vice-President  
Will Shiffer, Mayor  
Leroy Bates  
Michael Allison  
Terry Noll  
Len Clark  
Melissa Dyer, Secretary/Treasurer

**Absent:**

Anthony Gurski, Pro-Tem

**GENERAL ATTENDANCE:**

Dave Kavitski

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President Scott Zimmerman called the special meeting to order at 7:00 PM 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 Anthony Gurski. A quorum was established.

Thomas Fickinger motioned to go into Executive Session at 7:04pm to discuss legal matters, seconded by Leonard Clark, carried by council. At 8:13 pm, council returned and stated they discussed legal matters with no action taken at this time.

President Zimmerman stated the Union accepted the 5 year contract with a \$0.50 increase and union members paying an increased amount for their insurance contribution.

D: Kavitski stated a variance will need to be requested through the township for the new water tank and provided copies to council for review. Thomas Fickinger motioned to approve the plan and to move forward with the zoning permit application, seconded by Terry Noll, carried by Council.

With no further business to come before Council, Thomas Fickinger made a motion to adjourn the meeting at 8:24pm, seconded by Leonard Clark, carried by Council.

  
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Melissa Dyer, Secretary/Treasurer