

**PINE GROVE BOROUGH COUNCIL
REGULAR MEETING MINUTES
February 15, 2018**

GENERAL ATTENDANCE

Officer Vandermartin	Jroniggyun Kwang
Skip Butler	Aaron Maidenford
Austin Dubbs	Darren Nguyen
Larry Dubbs	Joan Schwer
Robert Geier	Charlie Zimmerman
Gary Hatter	Sharon Zimmerman

COUNCIL ATTENDANCE

PRESENT:

Scott Zimmerman, Council President
Thomas Fickinger, Vice-President
Anthony Gurski, Pro-Tem
Michael Allison
Leroy Bates
Leonard Clark
Terry Noll
Willard Shiffer, Mayor
Christopher Hobbs, Solicitor
Melissa Dyer, Secretary/Treasurer

ABSENT:

Council President Zimmerman called the meeting to order at 7:00 p.m. in the Municipal Building. All stood for the Pledge of Allegiance. Roll call was taken with all members of Council being present. A quorum was established.

PUBLIC COMMENT PERIOD (1): None.

SOLICITOR'S REPORT: None.

- Injunction Hearing:** Solicitor Hobbs stated a new court date for the Injunction Hearing will be Wednesday, April 11th.

SCHEDULED VISITORS:

1. **Robert Geier:** R. Geier discussed his concerns with the possible Auction House moving in right across the street.
2. **HH&L:** Yearly report in everyone's file.
3. **NEFD:** Yearly report in everyone's file.

○ **MAYOR'S REPORT:**

- Officer Vandermartin read over the monthly police report.
- Mayor Shiffer discussed the PLCB Turkey Hill Liquor License. Mayor Shiffer attended the hearing for the liquor license. Mayor Shiffer stated it goes to a review board and possibly could take up to three months for a decision.
- Mayor Shiffer stated that he was approached by Pine Grove Township that they are still interested in Police Regionalization along with Tremont Township. Mayor Shiffer stated Ron Stern from DCED will come up and discuss Police Regionalization. Council further discussed. Thomas Fickinger motioned to allow presentation from DCED on Police Regionalization at Borough Hall, seconded by Terry Noll, carried by Council with the exception of Anthony Gurski voting no.
- Mayor Shiffer received a request from Girardville requesting fire police assistance for their St. Patrick's Day Parade on Saturday, March 24th. Thomas Fickinger motioned to allow Pine Grove Fire Police to assist with the St. Patrick's Parade on Saturday, March 24th, seconded by Leroy Bates, carried by Council.

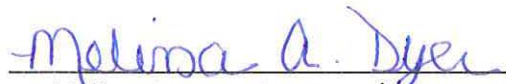
○ **COUNCIL MEMBER AND COMMITTEE REPORTS:**

1. **EXECUTIVE COMMITTEE (SCOTT ZIMMERMAN):**
 - **Resolution #02-18 Fulton Bank Lease:** Anthony Gurski motioned to adopt Resolution # 02-18 Fulton Bank Lease for the Police Ford Explorer, seconded by Thomas Fickinger, carried by Council.
2. **PERSONNEL COMMITTEE (SCOTT ZIMMERMAN):** None.
3. **ADMINISTRATION, BUDGET & FINANCE COMMITTEE (SCOTT ZIMMERMAN)**
 - **Approval of Minutes:** Thomas Fickinger made a motion to accept the Minutes of the January 18, 2018 Regular Meeting, seconded by Leroy Bates, carried by Council.
 - **Approval of the Treasurer's Report:** Passing the gavel, Council President Zimmerman made a motion to accept the Treasurer's Report, seconded by Anthony Gurski, carried by Council.
 - **Approval of Bills:** Council President Zimmerman made a motion to approve the Bills Approval List, seconded by Terry Noll, carried by Council.
4. **PUBLIC WORKS COMMITTEE (TOM FICKINGER):**
 - **Streets/ Water Report:** Tom Fickinger stated the Streets/Water report is in everyone's file.
 - **Resolution #01-18 PA Small Water & Sewer Grant:** T. Fickinger motioned to adopt Resolution #01-18 for the PA Small Water & Sewer Grant for an automated chlorination system, seconded by Leroy Bates, carried by Council.

- **Water Leak Detection Services:** *Thomas Fickinger motioned to approve the water leak detection services totaling \$8,200.00 with Fluid Pinpointing Services, Inc., seconded by Terry Noll, carried by Council.*
 - **Tulpehocken Water Line Project Time Extension:** *Thomas Fickinger motioned to extend the Tulpehocken Water Line Project completion date 30 days with an end date of May 29, 2018, seconded by Leroy Bates, carried by Council.*
5. **PROPERTY & NATURAL RESOURCES COMMITTEE (TONY GURSKI):** None.
6. **FLOOD MITIGATION COMMITTEE (TOM FICKINGER):**
- **Swatara Creek Floodplain Restoration Project.** T. Fickinger stated we received plans from HNT for the Swatara Creek Floodplain Restoration Project and we had our engineer review the plans. T. Fickinger stated BCM Engineers had made some comments for discussion. T. Fickinger would like to setup a meeting with HNT to go over the comments provided by BCM Engineers. Secretary Dyer will setup the meeting. T. Fickinger stated they hope to start the project once the weather breaks.
7. **PUBLIC SAFETY COMMITTEE (TERRY NOLL):**
- **Rental Inspections:** Council President Zimmerman stated the Solicitor Hobbs will review all forms and documents for the rental inspections.
8. **COMMUNITY DEVELOPMENT, PARKS & RECREATION (SCOTT ZIMMERMAN):**
None.
- **NEW BUSINESS:**
- **PSAB Conference-Hershey:** T. Fickinger motioned to allow Melissa Dyer to attend the PSAB Conference in June, seconded by Leroy Bates, carried by Council.
- **PUBLIC COMMENT PERIOD (2):**
- **Gary Hatter:** G. Hatter addressed his concerns regarding the speeding on Spruce Street along with the large trucks traveling on Spruce Street. He stated that Spruce Street is only for local deliveries. G. Hatter suggested to council to close Veteran's Memorial Drive.
 - **Larry Dubbs:** L. Dubbs wanted to let council know that they are doing a great job.
 - **Sharon Zimmerman:** S. Zimmerman stated there a lot of properties that haven't removed the snow and ice off their sidewalks from the last storm. Mayor Shiffer stated that Officer Applegate was out and issued 15 citations for snow and ice removal.
 - **Aaron Maidenford:** A. Maidenford from Hegins ALS provided an update and stated service was provided for 12 calls so far for Pine Grove Borough.

○ PRESS COMMENTS AND QUESTIONS: None.

Anthony Gurski made a motion to adjourn the meeting at 7:44 p.m., seconded by Thomas Fickinger, carried by Council.



Melissa A. Dyer, Secretary/Treasurer