

**PINE GROVE BOROUGH COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 28, 2019**

GENERAL ATTENDANCE

Joan Schwer

COUNCIL ATTENDANCE

PRESENT:

Thomas Fickinger, Council President
Michael Allison, Pro-Tem

ABSENT:

Leroy Bates, Vice-President
Rodney Hiester

Skip Butler
Leonard Clark
Terry Noll
Willard Shiffer, Mayor
Melissa Dyer, Secretary/Treasurer
Christopher Hobbs, Solicitor

Council President Fickinger called the meeting to order at 4:00 p.m. in the Municipal Building. All stood for the Pledge of Allegiance. Roll call was taken with all members of Council being present with the exception of Leroy Bates and Rodney Hiester. A quorum was established.

○ COUNCIL MEMBER AND COMMITTEE REPORTS:

1. EXECUTIVE COMMITTEE (THOMAS FICKINGER):

- **Police Regionalization:** President Fickinger stated that Pine Grove Township is ok with the ballot question verbiage. Mayor Shiffer stated the Township Solicitor gave the Township Supervisors wrong information on the ballot question. Mayor Shiffer stated the Township Supervisors are onboard. Council further discussed if the ballot question should be put on the primary or in the fall election. M. Allison addressed his concern since council voted unanimously to put it on the fall election but an emergency meeting was scheduled to possibly put it on the primary election. Council further discussed. M. Allison just wants council to go about it the right way and make sure the residents are more educated about the Regionalization. Passing the

gavel, Thomas Fickinger motioned to put the ballot question on the May Primary, seconded by Terry Noll. Poll Vote was taken : 2 Yes's and 3 No's. Motion failed.

Council further discussed the failed motion. L. Clark stated at the regular meeting council voted to put the ballot question on the fall election not the primary election.

○ **NEW BUSINESS:**

- **Banking:** Secretary Dyer stated a motion is needed to add Vice-President Leroy Bates to the bank accounts for signature. Leonard Clark motioned to add Leroy Bates as a signatory for the bank accounts, seconded by Terry Noll, carried by Council.

Michael Allison made a motion to adjourn the meeting at 4:30 p.m., seconded by Leonard Clark, carried by Council.



Melissa A. Dyer, Secretary/Treasurer