

**PINE GROVE BOROUGH COUNCIL  
RE-ORGANIZATION MEETING MINUTES  
JANUARY 2, 2018**

**GENERAL ATTENDANCE**

Bridget Barder  
Lori Sult  
Donna Clark

**COUNCIL ATTENDANCE**

**PRESENT:**

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

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District Magistrate Rossi performed the oath of office for Willard Shiffer, Leonard Clark, Thomas Fickinger, Anthony Gurski, Terry Noll, Scott Zimmerman and Sally Burke for Tax Collector. Mayor Shiffer called the 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. A quorum was established.

Mayor Shiffer called for nominations for President of Council. Anthony Gurski nominated Scott Zimmerman for President. No other nominations for President. Scott Zimmerman was elected President of Borough Council. The gavel was passed to the President.

President Zimmerman called for nominations for Vice-President of Council. Terry Noll nominated Thomas Fickinger for Vice-President. No other nominations for Vice-President. Thomas Fickinger was elected Vice-President of Borough Council.

President Zimmerman called for nominations for Pro-Tem of Council. Terry Noll nominated Anthony Gurski for Pro-Tem. No other nominations for Pro-Tem. Anthony Gurski was elected Pro-Tem of Borough Council.

Thomas Fickinger motioned to appoint the following appointments, seconded by Anthony Gurski, carried by Council:

- Authorization to retain Fulton Bank, M & T Bank, PLGIT and Riverview Bank as financial institutions for the Borough.
- Authorization for the President and Secretary/ Treasurer to sign all legal papers, bank papers and make temporary loans as necessary.
- To accept the Treasurer, Assistant Treasurer and Tax Receiver Bonds.
- Authorization to appoint Hose, Hook and Ladder No. 1 and the North End Fire Company as the Borough responders.
- Authorization to reappoint Melissa Dyer as Borough Secretary/ Treasurer
- Authorization to reappoint Cindy Fenstermacher as Borough Assistant Secretary/ Treasurer.
- Authorization to reappoint Christopher Hobbs as solicitor for the Borough.
- Authorization to reappoint BCM Engineers as Streets/Water Engineers
- Authorization to reappoint WJP Engineers as Borough Engineer
- Authorization to reappoint Lettich & Zipay as Auditors.
- Authorization to reappoint Light-Heigel & Assoc. as Uniform Construction Code Enforcement.

○ **NEW BUSINESS:**

1. **Appoint TCC Representatives:** Thomas Fickinger motioned to reappoint Anthony Gurski and Leroy Bates as the borough's TCC Representatives, seconded by Terry Noll, carried by Council.
2. **Water Lines/S.R. 125:** Thomas Fickinger motioned to allow BCM to start the permit process for the relocation of the water on the R-O-W along S.R. 125, seconded by Leonard Clark, carried by Council.

○ **AUDIENCE COMMENTS AND QUESTIONS:**

1. **Bridget Barder/ Ruth Steinart's SPCA:** B. Barder wanted to let council know that the Libre Law was passed stated no animals are allowed to be tethered outside for no more than 30 minutes when the temperature is 90 degrees or under 32 degrees. B. Barder stated would like municipalities support in this and would like police support. Mayor Shiffer will discuss this with Chief Trotter.

○ **ADJOURNMENT**

Thomas Fickinger made a motion to adjourn the meeting at 7:20 pm, seconded by Leroy Bates, carried by Council.



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Melissa Dyer, Secretary/Treasurer