

**PINE GROVE BOROUGH COUNCIL
RE-ORGANIZATION MEETING MINUTES
JANUARY 6, 2020**

GENERAL ATTENDANCE

Michael Allison
Donna Clark
Hope Hiester

COUNCIL ATTENDANCE

PRESENT:

Thomas Fickinger, Council President
Leroy Bates, Vice-President
Leonard Clark, Pro-Tem
Rodney Hiester
Elaine Holley
Willard Shiffer, Mayor
Melissa Dyer, Secretary/Treasurer

District Magistrate Rossi performed the oath of office for Leroy Bates, Leonard Clark, Rodney Hiester. 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 except Solicitor Hobbs. A quorum was established.

Mayor Shiffer called for nominations for President of Council. Leonard Clark nominated Thomas Fickinger for President. No other nominations for President. Thomas Fickinger was elected President of Borough Council. The gavel was passed to the President.

President Fickinger called for nominations for Vice-President of Council. Rodney Hiester nominated Leroy Bates for Vice-President and Elaine Holley seconded. No other nominations for Vice-President. Leroy Bates was elected Vice-President of Borough Council.

Passing the gavel. Vice-President Bates called for nominations for Pro-Tem of Council. Thomas Fickinger nominated Leonard Clark for Pro-Tem seconded by Elaine Holley. No other nominations for Pro-Tem. Leonard Clark was elected Pro-Tem of Borough Council.

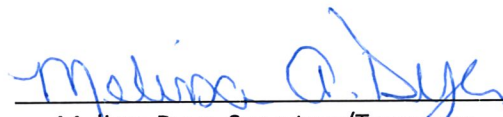
Leroy Bates motioned to appoint the following appointments, seconded by Leonard Clark, carried by Council:

- 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 Lettich & Zipay as Auditors.
- Authorization to reappoint Light-Heigel & Assoc. as Uniform Construction Code Enforcement and Floodplain Administrator.

○ **NEW BUSINESS:**

1. **Appoint TCC Representatives:** Thomas Fickinger motioned to allow himself serve as the borough's TCC Representative, seconded by Rodney Hiester, carried by Council.
2. **Authorization for Fulton Bank:** Rodney Hiester motioned to allow Leroy Bates, Melissa Dyer, Cynthia Fenstermacher and Mandy Miller to sign checks or endorsements for Fulton Bank, seconded by Leonard Clark, carried by Council.
3. Leroy Bates motioned to accept Leonard Clark and Rodney Hiester resignations for the two-year seats, seconded by Elaine Holley, carried by Council.
4. **Ballot Question:** Mayor Shiffer stated he went over to the Election Office and discussed the petition for the question on the ballot for the Police Regionalization.

Leonard Clark made a motion to adjourn the meeting at 7:12 pm, seconded by Rodney Hiester, carried by Council.



Melissa Dyer, Secretary/Treasurer