

**PINE GROVE BOROUGH COUNCIL
REGULAR MEETING MINUTES
MARCH 10, 2022**

GENERAL ATTENDANCE

Brandon Yesenosky

COUNCIL ATTENDANCE

PRESENT:

Thomas Fickinger, Council President
Leroy Bates, Vice-President
Leonard Clark, Pro-Tem
Skip Butler
Elaine Holley
Melissa Dyer, Secretary/ Treasurer
Willard Shiffer, Mayor
Shane Hobbs, Solicitor

ABSENT:

Rodney Hiester
Devin Lymaster

Council President Fickinger called the meeting to order at 6:00 p.m. All stood for the Pledge of Allegiance. Roll call was taken with all members of Council being present with the exception of Rodney Hiester and Devin Lymaster. A quorum was established.

PUBLIC COMMENT PERIOD (1): None.

SOLICITOR'S REPORT:

1. **Sidewalks:** Solicitor Hobbs stated he sent out the sidewalk information to everyone. Council further discussed. Leonard Clark motioned to establish a sidewalk committee to review and discuss possible grant programs, seconded by Leroy Bates, carried by Council. Elaine Holley, Will Shiffer and Skip Butler will be on the Revitalization/ Sidewalk Committee.

SCHEDULED VISITORS:

1. **HH&L:** None.
2. **NEFD:** None.

Leroy Bates motioned to go into Executive Session at 6:06 p.m. to discuss personnel matters, seconded by Elaine Holley, carried by Council. Council returned at 6:14 p.m. stating they discussed a personnel matter.

Leroy Bates motioned to give 2nd Full-Time Police Officer a \$0.50 raise effective March 10, 2022, seconded by Leonard Clark, carried by council.

○ MAYOR'S REPORT:

- Sgt. Mozurkevich read over the monthly Police Report.
- Mayor Shiffer stated a request for handicapped parking request was received for 110 S. Tulpehocken Street. Leroy Bates motioned to add a handicapped parking spot near 110 S. Tulpehocken Street, seconded by Skip Butler, carried by Council.

○ COUNCIL MEMBER AND COMMITTEE REPORTS:

1. EXECUTIVE COMMITTEE (TOM FICKINGER):

- Resolution #01-22, Disposition of Records: Elaine Holley motioned to approve Resolution #01-22, Disposition of Records, seconded by Leonard Clark, carried by Council.
- Vacancy Board Seat: President Fickinger stated two Letters of Interest were received for the Vacancy Board Seat, Brandon Yesenosky and Courtney Puglia. Council further discussed. Council appointed Brandon Yesenosky to the Vacancy Board Seat.
- Dumpster Ordinance: Council discussed the dumpster ordinance and made a few changes to the current draft. Leroy Bates motioned to enforce the current dumpster ordinance without charging a fee, seconded by Elaine Holley, carried by Council.

2. PERSONNEL COMMITTEE (TOM FICKINGER): None.

3. ADMINISTRATION, BUDGET & FINANCE COMMITTEE (TOM FICKINGER)

- Approval of Minutes: Passing the gavel, President Fickinger made a motion to accept the Minutes of the February 10, 2022 Regular Meeting, seconded by Skip Butler, carried by Council.
- Approval of the Treasurer's Report: President Fickinger made a motion to accept the Treasurer's Report for February, seconded by Leonard Clark, carried by Council.
- Approval of Bills: President Fickinger motioned to approve the Bill Approval List, seconded by Elaine Holley, carried by Council.

4. PUBLIC WORKS COMMITTEE (TOM FICKINGER):

- Streets/ Water Report: Report is in everyone's folder.

L. Clark stated the line sprayer for the streets needs repaired and it will cost around \$1,000.00.

5. PROPERTY & NATURAL RESOURCES COMMITTEE (LEROY BATES): None.
6. FLOOD MITIGATION COMMITTEE (LEONARD CLARK): None.
7. PUBLIC SAFETY COMMITTEE (SKIP BUTLER): None.
8. COMMUNITY DEVELOPMENT, PARKS & RECREATION (LEONARD CLARK): None.


NEW BUSINESS:

- May 29th Veteran's Memorial Monument Dedication: Mayor Shiffer stated there will be a dedication on May 20, 2022 at St. Peter's Church in honor of those who died in war. Mayor Shiffer stated the monument will be placed near the war sign at the Revolutionary War Cemetery.

PUBLIC COMMENT PERIOD: None.

PRESS COMMENTS AND QUESTIONS: None.

Leonard Clark made a motion to adjourn the meeting at 7:01 p.m., seconded by Delmas "Skip" Butler, carried by Council.



Melissa A. Dyer, Secretary/Treasurer