

**PINE GROVE BOROUGH COUNCIL
REGULAR MEETING MINUTES
MARCH 26, 2020**

GENERAL ATTENDANCE

Gary Fidler	John Mars
Matt Frantz	Leon Stager
Matthew Frederick	Beth Wolfe
Aquilla King	Kelly Ann Wolfe

COUNCIL ATTENDANCE

PRESENT:

Thomas Fickinger, Council President
Leroy Bates, Vice-President
Michael Allison
Skip Butler
Elaine Holley
Melissa Dyer, Secretary/Treasurer
Christopher Hobbs, Solicitor, by telephone
Willard Shiffer, Mayor

ABSENT:

Leonard Clark, Pro-Tem
Rodney Hiester

Council President Fickinger 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 except Len Clark and Rodney Hiester. A quorum was established.

PUBLIC COMMENT PERIOD (1): None.

SOLICITOR'S REPORT: None.

MAYOR'S REPORT:

- Mayor Shiffer stated police report in everyone's file along with a QOL Report.

COUNCIL MEMBER AND COMMITTEE REPORTS:

1. PROPERTY & NATURAL RESOURCES COMMITTEE (LEROY BATES):

- **Timber Bids:** L. Bates opened the bids received for the 2020 Swopes Valley Timber Bids. The bids received are as follows:
 - **R & J Logging, Inc.** \$202,000.00

- Wolfe Tract: \$102,000.00
- Fish & Game: \$79,000.00
- Pine Grove Borough: \$21,000.00

- **G & R Timber Harvesting** \$50,000.00
 - Wolfe Tract: \$25,000.00
 - Fish & Game: \$20,000.00
 - Pine Grove Borough: \$ 5,000.00

- **King's Sawmill, LLC** \$291,148.00*
 - Wolfe Tract: \$137,315.00
 - Fish & Game: \$120,797.00
 - Pine Grove Borough: \$ 33,036.00

- Michael Allison motioned to award the Swopes Valley Timber Bids to King's Sawmill pending Solicitor's Review, seconded by Elaine Holley, carried by Council.

2. COMMUNITY DEVELOPMENT, PARKS & RECREATION (LEONARD CLARK):

- **Pool Filtration System Bids:** President Fickinger stated bids were opened and received for the Pool Filtration System Bids. The bids received are as follows:

- **Boyer's Pools:**
 - 1st Bid: \$52,965.00
 - Alternate Bid: \$67,365.00
- **Mainline Commercial Pools:**
 - 1st Bid: \$55,000.00
 - Alternate Bid: \$73,000.00
- **Chem2o/ Roach & Associates:**
 - 1st Bid: \$49,950.00*
 - Alternate Bid: \$64,800.00

Leroy Bates motioned to award the Pool Filtration System Bids to Chem2o/ Roach & Associates in the amount of \$49,950.00, seconded by Skip Butler, carried by Council

3. EXECUTIVE COMMITTEE (TOM FICKINGER):

- **Armory Building:** President Fickinger stated we need to reschedule the Open House for the Armory Building due to the COVID-19. Council further discussed. Leroy Bates motioned to reschedule the Open House for the Armory Building to Saturday, April 25th with accepting bids until Wednesday, May 13th and awarding the bid on Thursday, May 14th at 7:00m, seconded by Michael Allison, carried by Council.
- **Disaster Declaration:** President Fickinger stated the Borough must adopt the Disaster Declaration to help with funding that may come along due to the COVID-19. Leroy Bates motioned to adopt the Disaster Declaration for Pine Grove Borough, seconded by Skip Butler, carried by Council.

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

- **Approval of Minutes:** Passing the gavel, *President Fickinger made a motion to accept the Minutes of the February 13, 2020 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, seconded by Skip Butler, carried by Council.*
- **Approval of Bills:** *President Fickinger motioned to approve the Bill Approval List, seconded by Elaine Holley, carried by Council.*

Michael Allison made a motion to adjourn the meeting at 7:22 p.m., seconded by Leroy Bates, carried by Council.



Melissa A. Dyer, Secretary/Treasurer