

**PINE GROVE BOROUGH COUNCIL  
BUDGET MEETING MINUTES  
NOVEMBER 16, 2020**

**GENERAL ATTENDANCE**

**COUNCIL ATTENDANCE**

**PRESENT:**

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

**ABSENT:**

Rodney Hiester  
Skip Butler

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Council President Fickinger called the meeting to order at 6:00 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 Skip Butler and Rodney Hiester. A quorum was established.

**○ COUNCIL MEMBER AND COMMITTEE REPORTS:**

**1. EXECUTIVE COMMITTEE (TOM FICKINGER):**

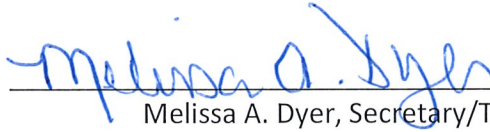
- **Armory Building:** Michael Allison motioned to accept Bid for \$72,000 from Michael Zimmer for Armory Building pending Solicitor's review, seconded by Elaine Holley, carried by Council.
- **Fidelity Bond:** Michael Allison motioned to not renew the Fidelity Bond for the Borough Pension Plan, seconded by Leonard Clark, carried by Council.

**2. ADMINISTRATION, BUDGET & FINANCE COMMITTEE (TOM FICKINGER)**

- **SRO Insurance Stipend:** Leroy Bates motioned to approve an insurance stipend for School Resource Officer with the Borough paying 25% and School District paying 75%, seconded by Leonard Clark, carried by Council. Poll Vote taken: 3-Yes, 1-No and 1-Abstained.
- **2021 General Budget:** The revenue section and expenditures section of the General Fund budget was discussed at length with making any necessary changes.

- Leroy Bates motioned to advertise 2021 General/ Water Budget with no tax increase, seconded by Elaine Holley, carried by Council
- Leroy Bates motioned to advertise 2021 Annual Tax Ordinance with no tax mill increase but with an increase of Machine Tax rates, seconded by Leonard Clark, carried by Council.
- Leroy Bates motioned to cancel the Special Budget Meeting on Monday, December 14<sup>th</sup>, seconded by Leonard Clark, carried by Council.

Leroy Bates made a motion to adjourn the meeting at 7:06 p.m., seconded by Leonard Clark, carried by Council.

  
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Melissa A. Dyer, Secretary/Treasurer