

**PINE GROVE BOROUGH COUNCIL
BUDGET MEETING MINUTES
NOVEMBER 1, 2021**

GENERAL ATTENDANCE

COUNCIL ATTENDANCE

PRESENT:

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

ABSENT:

Rodney Hiester

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 Rodney Hiester. A quorum was established.

○ COUNCIL MEMBER AND COMMITTEE REPORTS:

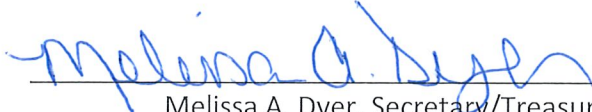
1. EXECUTIVE COMMENTS

- **New Contractors:** Secretary Dyer provided an email from Solicitor Hobbs stating the Borough code lays out exemptions to bidding for professional and personal services.
- **Resolution # 06-21, Disposition of Records:** Delmas "Skip" Butler motioned to adopt Resolution # 06-21, Disposition of Records for building permits from 2005-2011, seconded by Elaine Holley, carried by Council.
- **2021 Paving Project:** Leonard Clark motioned to approve the extension for the 2021 Road Paving Project for Umbriac Trucking, LLC to Wednesday, November 10, 2021, seconded by Leroy Bates, carried by Council.
- **Swope Valley Timber Project:** Leonard Clark motioned to allow King's Sawmill to start timbering the 2nd Half of Rifle Season at their own discretion, seconded by Leroy Bates, carried by Council.

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

- **2022 General/ Water Budget:** Leroy Bates motioned to advertise 2022 General & Water Fund Budget, seconded by Delmas "Skip" Butler, carried by Council.

Leroy Bates made a motion to adjourn the meeting at 6:24 p.m., seconded by Leonard Clark, carried by Council.



Melissa A. Dyer, Secretary/Treasurer