

**PINE GROVE BOROUGH COUNCIL
BUDGET MEETING MINUTES
OCTOBER 7, 2019**

GENERAL ATTENDANCE

COUNCIL ATTENDANCE

PRESENT:

Thomas Fickinger, Council President
Leroy Bates, Vice-President
Skip Butler
Leonard Clark
Willard Shiffer, Mayor
Melissa Dyer, Secretary/Treasurer
Christopher Hobbs, Solicitor

ABSENT:

Rodney Hiester
Michael Allison, Pro-Tem
Terry Noll

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 Michael Allison, Rodney Hiester and Terry Noll. A quorum was established.

○ COUNCIL MEMBER AND COMMITTEE REPORTS:

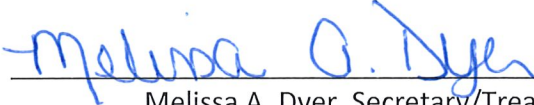
1. EXECUTIVE COMMITTEE (TOM FICKINGER):

- **Jay Dubbs Property:** Passing the gavel, *President Fickinger motioned to award the hazardous material removal and clean-up to the lowest responsive bidder subject to the Code Officer's approval and recommendations at a cost not to exceed \$14,000.00, seconded by Leonard Clark, carried by Council.*
- **Sports Parades:** Secretary Dyer stated the fire companies will be meeting with the school to discuss toning down the parades for sporting events. Secretary Dyer stated the fire companies wanted to reach out to council to see if they had any objections of toning down parades for sporting events. Council further discussed. President Fickinger stated they have no objections to toning down parades for sports events.
- **Handicapped Permit Meter Parking:** *Leroy Bates motioned to allow Solicitor Hobbs to draft Handicapped Permit Meter Permit Ordinance and charge a yearly fee of \$108.00 for the permit, seconded by Leonard Clark, carried by Council.*

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

- **2020 General Budget:** The revenue section and expenditures section of the general fund budget was discussed at length with making any necessary changes.

Leroy Bates made a motion to adjourn the meeting at 7:09 p.m., seconded by Leonard Clark, carried by Council.



Melissa A. Dyer, Secretary/Treasurer