

**PINE GROVE BOROUGH COUNCIL
BUDGET MEETING
October 8, 2018**

COUNCIL ATTENDANCE:

Present:

Scott Zimmerman, President
Tom Fickinger, Vice-President
Will Shiffer, Mayor
Len Clark
Leroy Bates
Michael Allison
Melissa Dyer, Secretary/Treasurer

Absent:

Terry Noll

GENERAL ATTENDANCE: None.

Vice-President Thomas Fickinger called the budget meeting to order at 6:00 PM 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 Terry Noll. A quorum was established.

The revenue section and expenditures section of the general fund budget was discussed at length with changes being made as necessary. Regional Police Study results were discussed with no further action taken at this time.

Thomas Fickinger motioned to approve Resolution #08-18 for PennVest Funding and Resolution#10-18 for Industrial Rate Increase, seconded by Leroy Bates, carried by Council.

Thomas Fickinger motioned to hire Light-Heigel & Associates to do Rental Inspections along with modifying Rental Inspection Fee Schedule, seconded by Leroy Bates, carried by Council.

Thomas Fickinger motioned to go into Executive Session at 7:18pm to discuss a personnel matter, seconded by Leroy Bates, carried by council. At 7:20pm, council returned and Council President Zimmerman stated they discussed a personnel matter.

Thomas Fickinger motioned to hire Candidate A for the Laborer position for the Streets & Water Department, seconded by Leroy Bates, carried by Council.

Thomas Fickinger motioned to approve September 10, 2018 Budget Meeting Minutes, seconded by Leonard Clark, carried by Council.

Leroy Bates motioned to approve September 20, 2018 Regular Meeting Minutes, seconded by Thomas Fickinger, seconded by Thomas Fickinger, carried by Council.

Thomas Fickinger motioned to waive the Tree Permit Fee for the Bicentennial Committee for cutting down trees along the canal, seconded by Leonard Clark, carried by Council.

Thomas Fickinger made a motion to adjourn the meeting at 8:44 pm, seconded by Leroy Bates, carried by Council.



Melissa Dyer, Secretary/Treasurer