

**PINE GROVE BOROUGH COUNCIL
BUDGET MEETING
September 10, 2018**

COUNCIL ATTENDANCE:

Present:

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

Absent:

Scott Zimmerman, President
Anthony Gurski, Pro-Tem

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 President Zimmerman and Anthony Gurski. 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.

Michael Allison motioned to advertise Ordinance 451, PennVest Financing, seconded by Terry Noll, carried by Council.

Terry Noll motioned to accept Anthony Gurski's resignation as council member effective September 1st and advertise for new council member, seconded by Leonard Clark, carried by Council.

Vice-President opened up nominations for Pro-Tem: Leroy Bates motioned to nominate Michael Allison as Pro-Tem, seconded by Leonard Clark.

Vice-President Fickinger called for nominations for Pro-Tem of Council. Leroy Bates nominated Michael Allison for Pro-Tem. Terry Noll nominated Leroy Bates for Pro-Tem.

Poll Vote was taken. Leroy Bates received three votes and Michael Allison received two votes. Leroy Bates was elected Pro-Tem of Borough Council.

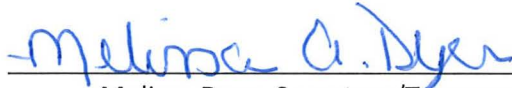
Leonard Clark motioned to accept Keith Koppenhaver's resignation effective August 17, 2018, seconded by Leroy Bates, carried by Council.

Michael Allison motioned to advertise for a full-time Laborer position for the Streets & Water Department, seconded by Leroy Bates, carried by Council.

Passing the gavel, Thomas Fickinger motioned to allow Lion's Club to store flood items in the Armory Pole Building, seconded by Michael Allison, carried by Council.

Leonard Clark motioned to hire Jeffrey Torok as a part-time laborer for Streets & Water Department, seconded by Michael Allison, carried by Council.

Leroy Bates made a motion to adjourn the meeting at 7:43 pm, seconded by Michael Allison, carried by Council.



Melissa Dyer, Secretary/Treasurer