

**PINE GROVE BOROUGH COUNCIL  
BUDGET MEETING  
September 12, 2017**

**COUNCIL ATTENDANCE:**

**Present:**

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

**Absent:**

Tony Gurski, Pro-Tem  
Ron Hepler, Jr.

**GENERAL ATTENDANCE:**

David Kavitski  
Vicki Terwillinger

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President Scott Zimmerman 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 Ron Hepler, Jr. and Tony Gurski. A quorum was established.

The revenue section and expenditures section of the water budget was discussed at length with changes being made as necessary.

David Kavitski discussed the water project at length with council including the HOP Permit being approved from PennDOT for water line project along with PennVest loan.

Council discussed the RFP's received by Mid Penn Bank, Riverview Bank and M&T Bank. Thomas Fickinger motioned to accept M & T Bank Proposal for the water project, seconded by Leonard Clark, carried by Council.

Thomas Fickinger motioned to advertise Ordinance 447, Water Project Loan, seconded by Terry Noll, carried by Council.

Leroy Bates motioned to adopt Resolution #05-17 CDBG funding grant for walking trail, second by Terry Noll, carried by Council.

Thomas Fickinger motioned to adopt Resolution #06-17 authorize water project and stating tax exemption for interest of project loan, seconded by Leonard Clark.

Leroy Bates motioned to adopt Resolution #07-17 Short Term Borrowed Funds for Tulpehocken Street Water Line Project, seconded by Terry Noll, carried by Council.

Thomas Fickinger motioned to advertise BCM Engineers is accepting bids for the Tulpehocken Street Water Line Project, seconded by Leroy Bates, carried by Council.

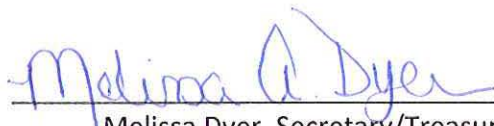
Vicki Terwillinger, reporter for the Pottsville Republican asked council the following questions:

**How many wells do you currently have?** We currently have a 1.5 million storage tank with eleven (11) wells.

**Where are the new wells located?** Bergers Road

**Where is the new water tank located?** The new water tank is located near Pine Vista Estates in Pine Grove Township.

With no further business to come before Council, Terry Noll made a motion to adjourn the meeting at 7:45pm, seconded by Leroy Bates, carried by Council.



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Melissa Dyer, Secretary/Treasurer