

**PINE GROVE BOROUGH COUNCIL
BUDGET MEETING MINUTES
SEPTEMBER 20, 2021**

GENERAL ATTENDANCE

Sgt. Tyler Dissinger
Mandy Miller

COUNCIL ATTENDANCE

PRESENT:

Thomas Fickinger, Council President
Leroy Bates, Vice-President
Leonard Clark, Pro-Tem
Skip Butler- **entered meeting at 6:24pm**
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 COMMITTEE (TOM FICKINGER):**

- **Peach Street Project:** The following bids were opened and received through Penn Bid for the Peach Street Project:
 - ROKK \$27,944.60
 - CPA \$51,194.00
 - DOLI \$180,279.00

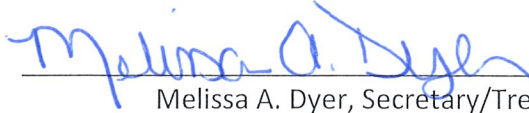
Elaine Holley motioned to accept all bids pending review then award to the lowest responsible bidder, seconded by Leonard Clark, carried by Council.

- **Garbage Collection:** Secretary Dyer stated council needs to determine billing cycles, contract length and if council would like to do billing in house or allow the contractor to do the billing for Garbage/ Refuse Collection. Council further discussed and decided:
 - Quarterly Billing
 - 5-year contract
 - Billing inhouse and contractor billing

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

- 2022 Water Budget: The 2022 Water Budget was discussed.

Elaine Holley made a motion to adjourn the meeting at 7:00 p.m., seconded by Leonard Clark, carried by Council.



Melissa A. Dyer, Secretary/Treasurer