

**PINE GROVE BOROUGH COUNCIL  
REGULAR MEETING MINUTES  
September 21, 2017**

**GENERAL ATTENDANCE**

Joan Schwer  
Officer Applegate

Paul Gantz

**COUNCIL ATTENDANCE**

**PRESENT:**

Thomas Fickinger, Vice-President  
Scott Zimmerman, Council President  
Anthony Gurski, Pro-Tem  
Leroy Bates  
Leonard Clark  
Ronald Hepler, Jr.  
Terry Noll  
Willard Shiffer, Mayor  
Christopher Hobbs, Solicitor  
Melissa Dyer, Secretary/Treasurer

**ABSENT:**

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Council President Zimmerman called the meeting to order at 7:00 pm in the Municipal Building. All stood for the Pledge of Allegiance. Roll call was taken with all members of Council being present. A quorum was established.

**AUDIENCE COMMENTS AND QUESTIONS: None.**

**SOLICITOR'S REPORT:**

- Agreement of Sale:** Solicitor Hobbs stated the Agreement of Sale has been signed for the two lots for the proposed new water tank. Solicitor Hobbs further discussed legal items for the water project.
- Municipal Liens:** Solicitor Hobbs stated some payments were received for borough municipal liens.

**SCHEDULED VISITORS:**

1. **Hose Hook & Ladder: None.**
2. **North End Fire Company: None.**

○ MAYOR'S REPORT:

- Officer Applegate read over the monthly police report.
- Mayor Shiffer received two handicapped parking requests located at 56 Mifflin Street and 3 Cherry Street. Tom Fickinger motioned to approve the handicapped parking requests for 56 Mifflin Street and 3 Cherry Street, seconded by Leroy Bates, carried by Council.
- Mayor Shiffer noticed different businesses and churches updating their properties. Mayor Shiffer stated that Officer Applegate has been aggressive with the QOL tickets.
- L. Clark stated that we received complaints that the new parking meters only allow one hour parking limit where the old ones had two hour limits. L. Clark stated the company will be sending us a handheld meter gun to calibrate each parking meter to a two hour limit along with new stickers for each meter.

○ COUNCIL MEMBER AND COMMITTEE REPORTS:

1. EXECUTIVE COMMITTEE (SCOTT ZIMMERMAN):

- **Trick or Treat Night:** Thomas Fickinger motioned to hold Trick or Treat Night on Tuesday, October 31, 2017 from 6:00pm to 8:00pm, seconded by Terry Noll, carried by Council.

2. PERSONNEL COMMITTEE (SCOTT ZIMMERMAN): None.

3. ADMINISTRATION, BUDGET & FINANCE COMMITTEE (SCOTT ZIMMERMAN)

- **Approval of Minutes:** Leroy Bates made a motion to accept the Minutes of the August 17, 2017 Regular Meeting, seconded by Terry Noll, carried by Council.
- **Approval of the Treasurer's Report:** Passing the gavel, Council President Zimmerman made a motion to accept the Treasurer's Report, seconded by Terry Noll, carried by Council.
- **Approval of Bills:** Council President Zimmerman made a motion to approve the Bills Approval List, seconded by Ronald Hepler, Jr., carried by Council.
- **Approval of 2018 Minimum Municipal Obligation Plan Non-Uniformed:** Terry Noll made a motion to approve the 2018 Minimum Municipal Obligation Plan for Pine Grove Borough Pension Fund, seconded by Anthony Gurski, carried by Council.
- **Approval of 2018 Minimum Municipal Obligation Plan Uniformed:** Leroy Bates made a motion to approve the 2018 Minimum Municipal Obligation Plan for Pine Grove Borough Police Pension Fund, seconded by Ronald Hepler, Jr., carried by Council.

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4. PUBLIC WORKS COMMITTEE (TOM FICKINGER):

- **Streets/ Water Report:** Tom Fickinger stated the Streets/Water report is in everyone's file.
- **Water Project:** T. Fickinger stated Melissa posted a map of the water project on the wall by the entrance for residents to review the upcoming

water project. T. Fickinger stated that himself, Len and Will be attending the meeting at BCM with PennDOT, DEP and PennVest to discuss the water project. T. Fickinger stated the road paving project through town will be completed by PennDOT in June 2018.

5. PROPERTY & NATURAL RESOURCES COMMITTEE (TONY GURSKI): None.
6. FLOOD MITIGATION COMMITTEE (TOM FICKINGER): None.
7. PUBLIC SAFETY COMMITTEE (TERRY NOLL):
  - Resolution #04-17 Rental Inspection Ordinance Designees: Terry Noll motioned to approve Resolution #04-17 appointing Rental Inspection Designees, seconded by Leonard Clark, carried by Council.
8. COMMUNITY DEVELOPMENT, PARKS & RECREATION (SCOTT ZIMMERMAN): None.

NEW BUSINESS:

- Canal Park: T. Gurski stated that someone is looking to use the Bicentennial Committee side for a wedding in 2019. T. Gurski discussed with council about doing a schedule of events for the canal. President Zimmerman stated to discuss with Russ Stump or someone who oversees the Bicentennial Committee.

AUDIENCE COMMENTS AND QUESTIONS: None.

PRESS COMMENTS AND QUESTIONS: None.

Thomas Fickinger made a motion to adjourn the meeting at 7:28pm, seconded by Ronald Hepler, Jr., carried by Council.

  
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Melissa A. Dyer, Secretary/Treasurer