

**PINE GROVE BOROUGH COUNCIL
BUDGET MEETING MINUTES
SEPTEMBER 9, 2019**

GENERAL ATTENDANCE

COUNCIL ATTENDANCE

PRESENT:

Thomas Fickinger, Council President
Leroy Bates, Vice-President
Michael Allison, Pro-Tem
Skip Butler
Leonard Clark
Terry Noll, entered meeting at 6:04pm
Willard Shiffer, Mayor
Melissa Dyer, Secretary/Treasurer
Christopher Hobbs, Solicitor

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):

- **Executive Session:** Skip Butler motioned to go into Executive Session at 6:02pm to discuss personnel matters, seconded by Leonard Clark, carried by council. At 6:04pm, council returned.
Leonard Clark motioned to hire Candidate A for the full-time police officer position, seconded by Skip Butler, carried by Council.
- **LOI, RER Energy Group:** Leroy Bates motioned to approve the Letter of Intent with RER Energy Group for the Solar Energy Study, seconded by Skip Butler, carried by Council.
- **Banking Signatures:** Michael Allison motioned to add Mandy Miller as a signer for all banking documents, seconded by Terry Noll, carried by Council.
- **Crosswalks:** President Fickinger stated he was approached by Stephen Frantz regarding crosswalk near the businesses. President Fickinger stated the only crosswalks are at the Red Light and the corner of Snyder

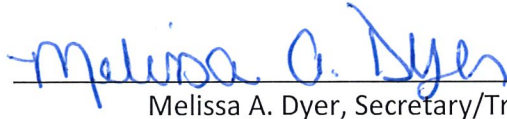
Avenue. Council further discussed. President Fickinger will reach out to PennDOT and Representative Tobash since it is a state road.

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

- **2020 General Budget:** 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 order six portable toilets for the Halloween Parade on Saturday, October 19th, seconded by Terry Noll, carried by Council.

Rodney Hiester made a motion to adjourn the meeting at 8:47 p.m., seconded by Skip Butler, carried by Council.



Melissa A. Dyer, Secretary/Treasurer