

**PINE GROVE BOROUGH COUNCIL
RE-ORGANIZATION MEETING MINUTES
JANUARY 2, 2024**

GENERAL ATTENDANCE

Katie P. Burke
Thomas Fickinger

COUNCIL ATTENDANCE

PRESENT:

Wade Gettle, Council President
Leroy Bates, Vice-President
Elaine Holley, Pro-Tem
Skip Butler
Aimmee Reilly
Willard Shiffer, Mayor
Melissa Dyer, Secretary/Treasurer

ABSENT:

Devin Lymaster

Mayor Shiffer performed the oath of office for Leroy Bates, Wade Gettle, Aimmee Reilly and Katie Burke. Mayor Shiffer called the 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 exception of Devin Lymaster. A quorum was established.

Mayor Shiffer called for nominations for President of Council. Aimmee Reilly nominated Wade Gettle for President and Elaine Holley seconded. No other nominations for President. Wade Gettle was elected President of Borough Council. The gavel was passed to the President.

Mayor Shiffer called for nominations for Vice-President of Council. Elaine Holley nominated Leroy Bates for Vice-President and Aimmee Reilly seconded. No other nominations for Vice-President. Leroy Bates was elected Vice-President of Borough Council.

Mayor Shiffer called for nominations for Pro-Tem of Council. Leroy Bates nominated Elaine Holley for Pro-Tem and seconded by Skip Butler. No other nominations for Pro-Tem. Elaine Holley was elected Pro-Tem of Borough Council.

Skip Butler motioned to authorize to retain Fulton Bank, M & T Bank, PLGIT and Riverview Bank as financial institutions for the Borough, seconded by Leroy Bates, carried by Council.

Elaine Holley authorizes the President and Secretary/ Treasurer to sign all legal papers, bank papers and make necessary loans as needed, seconded by Aimmee Reilly, carried by Council.

Aimmee Reilly motioned to accept the Treasurer, Assistant Treasurer and Tax Collector bonds, seconded by Skip Butler, carried by Council.

Leroy Bates motioned to re-appoint Hose, Hook and Ladder Fire Company #1 and North End Fire Company as the Borough responders, seconded by Skip Butler, carried by Council.

Elaine Holley motioned to re-appoint Melissa Dyer as the Borough Secretary/ Treasurer, seconded by Skip Butler, carried by Council.

Skip Butler motioned to re-appoint Mandy Miller as the Assistant Secretary/ Treasurer, seconded by Leroy Bates, carried by Council.

Skip Butler motioned to re-appoint Shane Hobbs as Borough Solicitor, seconded by Leroy Bates, carried by Council.

Leroy Bates motioned to re-appoint One Atlas, formerly BCM Engineers as the Borough Engineer, seconded by Skip Butler, carried by Council.

Elaine Holley motioned to re-appoint Garcia, Garman & Shea as Auditors for Pine Grove Borough, seconded by Skip Butler, carried by Council.

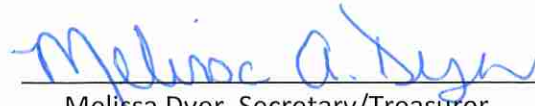
Leroy Bates motioned to re-appoint Light-Heigel & Associates as our Uniform Construction Code Enforcement, Rental Inspectors and Floodplain Administration, seconded by Skip Butler, carried by Council.

Skip Butler motioned to re-appoint JB Environmental Services, LLC as the Borough Sewage Enforcement Officer, seconded by Aimmee Reilly, carried by Council.

○ **NEW BUSINESS:**

1. **Appoint TCC Representatives:** Tabled until January 11th Council Meeting
2. **Tom Fickinger:** Leroy Bates motioned to accept Tom Fickinger's resignation from council effective January, 2, 2024, seconded by Elaine Holley, carried by Council.
Leroy Bates motioned to advertise for vacant council seat, seconded by Elaine Holley, carried by Council.
3. **Committee Assignments:** Tabled to January 11th Meeting.

Leroy Bates made a motion to adjourn the meeting at 6:31 pm, seconded by Elaine Holley, carried by Council.



Melissa Dyer, Secretary/Treasurer