PINE GROVE BOROUGH COUNCIL
SPECIAL MEETING MINUTES
June 24, 2026

GENERAL ATTENDANCE

John Devine, One Atlas
Dave Kavitski, One Atlas

COUNCIL ATTENDANCE

PRESENT:	**ABSENT:**
Elaine Holley, Vice-President	Leroy Bates, Council President
Debra Thompson, Pro-Tem	Aimmee Reilly
Skip Butler	Willard Shiffer, Mayor
Saagar Mehta	Shane Hobbs, Solicitor
Ethel McMullen	
Melissa Dyer, Borough Manager	

Vice-President Holley called the meeting to order at 6:00 p.m. All stood for the Pledge of Allegiance. Roll call was taken with all members of Council being present with exception of Council President, Leroy Bates, Aimmee Reilly, Mayor Willard Shiffer and Solicitor Shane Hobbs. A quorum was established.

◯ **PUBLIC COMMENT PERIOD (1): None.**

◯ **COUNCIL MEMBER AND COMMITTEE REPORTS:**

- **PUBLIC WORKS COMMITTEE:**
  - **Water Project and Funding:** Water Engineer, Dave Kavitski discussed water project and funding. Dave Kavitski stated the one-million-dollar grant expires on September 30, 2026. Borough Manager Dyer stated she received an email from DCED since this was through a COVID program no extension was allowed even though we were told that we could have an extension.
    Dave Kavitski discussed the water project with council. Dave discussed the age of our current system and the reason for the new proposed wells. Council further discussed. Council decided to put the Well 16/17 project on hold but to still work on setting up a meeting with DEP.

    Borough Manager Dyer discussed items which need to be completed with our current water system which include a new mixer, repairs to Well 7/14, air relief valves and meters.

Debra Thompson motioned to submit payment reimbursement for period of 2024 through May 2026 to DCED towards the One-Million-Dollar Grant totaling $195,700.97, seconded by Ethel McMullen, carried by Council.

Debra Thompson motioned to amend the motion from May 14, 2026 Regular Council Meeting regarding Line of Credit and PennVEST funding from one-million-dollars to five hundred thousand dollars, seconded by Saagar Mehta, carried by Council.

Debra Thompson made a motion to adjourn the meeting at 3:11 p.m., seconded by Ethel McMullen, carried by Council.

Melissa A. Dyer, Borough Manager