

**PINE GROVE BOROUGH COUNCIL
BUDGET MEETING MINUTES
OCTOBER 10, 2022**

GENERAL ATTENDANCE

COUNCIL ATTENDANCE

PRESENT:

Thomas Fickinger, Council President
Leroy Bates, Vice-President
Leonard Clark, Pro-Tem
Devin Lymaster
Elaine Holley
Willard Shiffer, Mayor
Melissa Dyer, Secretary/Treasurer

ABSENT:

Rodney Hiester
Skip Butler

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 and Skip Butler. A quorum was established.

○ COUNCIL MEMBER AND COMMITTEE REPORTS:

1. EXECUTIVE COMMENTS

- **Police AED's/ Digital Citations:** Leroy Bates motioned to order 3 AED's and necessary equipment to switch over to digital citations, seconded by Leonard Clark, carried by Council.
- **Brickyard Bistro:** Leroy Bates motioned to approve the Letter of Support for the Brickyard Bistro to obtain their Temporary Outdoor Extension of Premises through PLCB for the Halloween Parade on Saturday, October 15th, seconded by Devin Lymaster, carried by Council.

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

- **2023 Budget:** The 2023 General-Water Fund Budget was discussed at length.

Elaine Holley motioned to look into a resolution for consulting and professional services for employees that retire, seconded by Leroy Bates, carried by Council.

Leroy Bates motioned to going into Executive Session at 6:24pm to discuss personnel matter, seconded by Devin Lymaster, carried by Council. Council returned from Executive Session at 6:39pm with no action taken at this time.

Leroy Bates made a motion to adjourn the meeting at 6:41 p.m., seconded by Devin Lymaster, carried by Council.



Melissa A. Dyer, Secretary/Treasurer