

**PINE GROVE BOROUGH COUNCIL
BUDGET MEETING MINUTES
OCTOBER 24, 2022**

GENERAL ATTENDANCE

COUNCIL ATTENDANCE

PRESENT:

Thomas Fickinger, Council President
Leroy Bates, Vice-President
Skip Butler
Leonard Clark, Pro-Tem
Willard Shiffer, Mayor
Melissa Dyer, Secretary/Treasurer

ABSENT:

Rodney Hiester
Devin Lymaster
Elaine Holley

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, Elaine Holley and Devin Lymaster. A quorum was established.

○ COUNCIL MEMBER AND COMMITTEE REPORTS:

1. EXECUTIVE COMMENTS

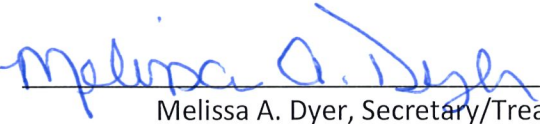
- **Meeting Changes:** Secretary Dyer stated she doesn't receive the 2023 Tax Mill information mid-November. Secretary Dyer suggested changing the November Budget Meeting along with December's Regular Council Meeting so we have enough time to advertise the 2023 Budget.
Leroy Bates motioned to change the November 7, 2022 Budget Meeting to Monday, November 21, 2022 at 6:00pm, seconded by Leonard Clark, carried by Council.
Leroy Bates motioned to change the December 8, 2022 Regular Council Meeting to Wednesday, December 21, 2022 at 6:00pm, seconded by Skip Butler, carried by Council.
- **Ruth Steinart's SPCA -Rubber Ducky Race:** Skip Butler motioned to approve Ruth Steinart's SPCA to host a 2nd Rubber Ducky Race during the Autumn Stroll on Saturday, October 21, 2023, seconded by Leroy Bates, carried by Council.

- **Sidewalk/ Tree Concerns:** Council discussed the concerns of the dead tree/ sidewalk at North Tulpehocken Street at length. Council asked Secretary Dyer to check with Solicitor Hobbs on the status of the letter and sidewalk ordinance.
- **False Alarms:** Council President Fickinger discussed the several automatic fire alarms that have been happening at Guilford Mills.
- **Wideawake Street:** Council President Fickinger stated he spoke with Kurt Emerich regarding the damage his property has been getting from the trucks leaving Guilford Mills. Council further discussed.

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

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

Leroy Bates made a motion to adjourn the meeting at 6:31 p.m., seconded by Leonard Clark, carried by Council.



Melissa A. Dyer, Secretary/Treasurer