

**PINE GROVE BOROUGH COUNCIL
BUDGET MEETING MINUTES
SEPTEMBER 26, 2022**

GENERAL ATTENDANCE

Mandy Miller

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

- **RESCIND 9/8 PERSONNEL MOTIONS:** Elaine Holley motioned to rescind personnel motions regarding resignation of Melissa Dyer and office staff title changes at the Regular Council Meeting on September 8, 2022, seconded by Devin Lymaster, carried by Council.
- **ARPA FUNDS-2ND HALF:** Secretary Dyer stated the 2nd half of the ARPA were received. Secretary Dyer checked with council to make sure they want to the 2nd Half to be used for water.
- **PGAYSA PARKING CONCERNS:** Secretary Dyer stated the police were receiving complaints from people regarding parking issues on Wideawake Street at their personal residences and businesses. Council further discussed. Vice-President Bates will reach out the league president to discuss.

2. PERSONNEL COMMITTEE

- **STREETS & WATER RE-ADVERTISE:** Secretary Dyer stated she met with Dave Kavitski and he suggested we advertise again for Len's position. Devin Lymaster motioned to re-advertise for Len's position, seconded by Elaine Holley, carried by Council.
- 3. **ADMINISTRATION, BUDGET & FINANCE COMMITTEE (TOM FICKINGER)**
 - **2023 MMO Uniformed:** Leonard Clark motioned to accept 2023 MMO Pension Plan (54-123-3-P), seconded by Devin Lymaster, carried by Council.
 - **Resolution #06-22:** Leonard Clark motioned to approve Resolution #06-22 PMRS 2022 No Compensation, seconded by Devin Lymaster, carried by Council.
 - **2023 Budget:** The 2023 General-Water Fund Budget was discussed at length.

Mayor Shiffer brought up about the large tree that has damaged the sidewalk in North Pine Grove. Council further discussed. Secretary Dyer to follow-up with Light-Heigel and review the new PennDOT grant to see if this funding could be used for this.

Devin Lymaster made a motion to adjourn the meeting at 7:02 p.m., seconded by Leroy Bates, carried by Council.



Melissa A. Dyer, Secretary/Treasurer