

SELINGROVE BOROUGH COUNCIL MEETING
Monday, October 3, 2016 – 7:00 P.M.
Borough Council Chambers, One North High Street, Selinsgrove, PA 17870

AGENDA

- I. CALL MEETING TO ORDER – Marvin J. Rudnitsky, President of Council
 - A. Roll Call of Council Members Present To Establish A Quorum (C/Ps Hendricks, Farrell, Carroll, Mease, Charles, and Neff)
 - B. Identification of Others Present: Borough Manager/Secretary Paul A. Williams, Mayor Jeff Reed, Solicitor Bob Cravitz, Borough Treasurer Sheri Badman, Junior C/ P Isabella Moles, Recording Secretary Chele' Weaver, Other Borough Employees, Persons Listed on Agenda, Others who have signed in and may or may not wish to address Council.
 - C. Moment of Silent Reflection / Pledge of Allegiance

- II. REVIEW AND APPROVAL OF COUNCIL MINUTES FROM MEETING OF September 6, 2016. (see attached)

- III. PERSONS TO BE HEARD – Public Comment Period
(Name and Address to be given prior to comments and comments limited to 5 minutes, without prior notice)
(Visitors may indicate that they wish to comment on a specific Agenda item when brought up for discussion)
 - A. DH&L Fire Company/ DH&L Ambulance League
 - B. Selinsgrove Projects Inc.
 1. Meeting Minutes – 8/16/16 (see attached)
 - C. Selinsgrove Chamber of Commerce
 1. Meeting Minutes – 8-23/16 (see attached)
 - D. SARI (Pool) – Richard Mease
 - E. Parks & Recreation Committee-Megan Will
 - F. Bill Seigel & Teri Provost – SEDA-COG
 1. Approve General Application for Signature for 2016 CDBG Funds (see attached)
 2. Approve ARC Flood Resiliency Project (handout to be provided at meeting)
 - G. Others in Attendance

- IV. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. FINANCE & BUDGET COMMITTEE – Tim Charles, Chairman
 1. Payment and Ratification of Bills
 2. Statewide Tax Recovery/Berkheimer – Exoneration Request
 3. Approve the sale of the 2001 Pickup Truck – (see bid tab attached)
 4. Authorize Paul Williams to sign transfer documentation to sell 2001 Pickup Truck
 5. Review 3rd Quarter 2016 Revenues & Expenditures (to be provided at meeting)

 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Shane Hendricks, Chairman
 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT – Pete Carroll, Chairman
 - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chairman
 1. Request to Close Union Alley for Farmers Market (see attached)

 - E. PERSONNEL MANAGEMENT COMMITTEE – Marvin Rudnitsky, Chairman
 - F. PUBLIC SAFETY COMMITTEE – Grant Neff, Chairman
 1. Meeting Agenda – 9/28/16 (see attached)

 - G. PLANNING COMMISSION – Earl Moyer, Chairman
 1. No September Meeting

 - H. ZONING HEARING BOARD – Cyril Runkle, Chairman
 1. Appeal by David Felicio – (see attached)

 - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairman
 - J. SHADE TREE COMMISSION – Bo and Joan Fasold
 1. Meeting Agenda – 9/15/16 (see attached)

V. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

1. Presentation of the Police Reports for August 2016 (see attached)

B. BOROUGH SOLICITOR – Robert Cravitz, Esq.

1. Adopt Ordinance No. 825 - Adopt New Borough Code of Ordinances (see attached)
2. Adopt Resolution 2016-06 – Fee Resolution (see attached)

C. BOROUGH ENGINEER

1. Update on pending projects – Coukart & Associates, Inc. (see attached)
 - a. Letter for SASD (see attached)
2. Update on pending projects – Larson Design (see attached)
 - a. Concur with Larson Design's recommendation for ESCRA to issue and enforce IWD permit for Ply Gem stone (see item #9)

D. BOROUGH TREASURER – Sharon Badman

1. Approve Treasurer's Report for Month of August 2016 (to be provided at meeting)

E. BOROUGH MANAGER / SECRETARY – Paul A. Williams

1. Manager's Monthly Activity Report (see attached)
2. Approve Agreement to Provide Residential Rental Admin Services (see attached)
3. Penn Valley Airport – Update on Hanger (previously provided)
4. Appoint Comprehensive Plan Steering Committee (to be provided at the meeting)

F. ZONING – Deputy Zoning Officer – Makenzie Stover

1. Update of ZONING & SIGN PERMITS ISSUED (see attached)

G. PARKS & RECREATION COORDINATOR – Makenzie Stover

1. September 2016 Report (see attached)

H. SELINGSGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman

I. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann

1. Meeting Minutes – Long Range Planning Committee– 9/14/16 (see attached)
2. Meeting Minutes – 8/17/16 (see attached)

J. NORTH-EASTERN SNYDER CO. JOINT AUTH. – Bill Hetherington/Dianne Mengel

VI. NEW BUSINESS

A. COUNCIL MEMBERS

B. MAYOR

C. OTHERS-Public Comment Period

VII. ADJOURNMENT

Adjourn to Executive Session to discuss pending litigation.