

SELINGROVE BOROUGH COUNCIL MEETING
Monday, December 7, 2015 – 7:00 P.M.
Borough Council Chambers, One North High Street, Selinsgrove, PA 17870

AGENDA

- I. CALL MEETING TO ORDER – Brian J. Farrell, President of Council
 - A. Roll Call of Council Members Present To Establish A Quorum (C/Ps Hendricks, Rudnitsky, Carroll, Mease, Charles, and Viker)
 - B. Identification of Others Present: Borough Manager/Secretary Paul A. Williams, Mayor Jeff Reed, Solicitor Bob Cravitz, Borough Treasurer Sheri Badman, Junior C/ P Jonah Markle, 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 MEETINGS OF November 2, 2015 and November 16, 2015. (see attached)

- III. PERSONS TO BE HEARD
(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. Board Meeting Minutes (see attached)
 - C. Selinsgrove Chamber of Commerce
 - 1. Meeting Minutes (see attached)
 - D. SARI (Pool) – Richard Mease
 - E. Selinsgrove Parks & Recreation – Megan Will
 - 1. Adopt Resolution 2015-13 to Create Tobacco-Free Areas at Local Parks including the use of electronic cigarettes and vaping devices (see attached)
 - F. 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, Inc. – Exoneration Request
 - 3. Tentative Adoption of 2016 Budget
 - 4. Authorize Solicitor to Prepare Tax Levying Ordinance at 17 Mills for 2016.
 - 5. Establish date and time for Special Meeting for Final Adoption of the 2016 Budget and adoption of Tax Ordinance for 2016 (Suggested Wednesday, December 23, 2015 at 4:00 P.M.)
 - 6. Request approval to pay all bills received through the end of 2015, to the extent that revenues are available for this purpose.
 - 7. United Way – Request for Funding (see attached)
 - 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. Approve Street Closure Request – Tenth Street (from Mill to Penn Streets) for Rotary Croquet Challenge – May 21, 2016 (see attached)
 - E. PERSONNEL MANAGEMENT COMMITTEE – Marvin Rudnitsky, Chairman
 - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman
 - G. PLANNING COMMISSION – Earl Moyer, Chairman
 - H. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - 1. Meeting Minutes (to be provided at meeting)

- I. CIVIL SERVICE COMMISSION – Dalton Savidge, Chairman
 - J. SHADE TREE COMMISSION – Bo and Joan Fasold
 - 1. Fall Planting of 19 Trees on 11/14/15
- V. BOROUGH ADMINISTRATIVE REPORTS:
- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Reports for October 2015 (to be provided at meeting)
 - B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
 - 1. Adopt Ordinance No. 822 – Sewer Rate Increase (see attached)
 - C. BOROUGH ENGINEER
 - 1. Update on pending projects – Coukart & Associates, Inc. (see attached)
 - 2. Update on HMGP Elevation Project
 - a. Additional funding approved by PEMA & FEMA (see attached)
 - b. Update – Lillian Griner, 106 S. Third Street
 - D. BOROUGH TREASURER – Sharon Badman
 - 1. Approve Treasurer's Report for Month of November 2015 (to be provided at meeting)
 - E. BOROUGH MANAGER / SECRETARY – Paul A. Williams
 - 1. Manager's Monthly Activity Report (see attached)
 - 2. Review and Approve 2016 Meeting Dates (see attached)
 - 3. Release of Financial Security – Weis Markets (see attached)
 - 4. Release of Financial Security – Northumberland National Bank (see attached)
 - F. ZONING – Deputy Zoning and Permit Officer – Jessie Runkle
 - 1. Update of ZONING, SIGN, OCCUPANCY & DEMOLITION PERMITS ISSUED (see attached)
 - G. PARKS & RECREATION COORDINATOR – Jessie Runkle
 - 1. Monthly Report (see attached)
 - H. SELINGSGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman
 - I. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann
 - 1. Meeting Minutes (see attached)
 - J. NORTH-EASTERN SNYDER CO. JOINT AUTH. – Bill Hetherington/Dianne Mengel
 - 1. Meeting Minutes October 30, 2014 (see attached)
 - 2. Meeting Minutes November 19, 2015 – Draft (see attached)
- VI. NEW BUSINESS
- A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS

VII. ADJOURNMENT

Adjourn to Executive Session to discuss pending litigation.