

SELINSGROVE BOROUGH COUNCIL MEETING
Monday, February 1, 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 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 MEETING OF January 4, 2016. (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 12/15/15 (see attached)
 - C. Selinsgrove Chamber of Commerce
 1. Meeting Minutes 11/24/15 (see attached)
 - D. SARI (Pool) – Richard Mease
 - E. Parks & Recreation Committee-Megan Will
 1. Meeting Minutes (may be provided at meeting)
 - F. SEDA-COG – Mike Fisher
 1. Authorize CDBG-DR Grant in the amount of \$500,000.00 (see attached)
 - 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, Inc. – Exoneration Request
 3. Consider the adoption of Resolution 2016-03 pertaining to the exoneration of Mike Bolig for Delinquent Real Estate Taxes for 2015, Uncollectible Per Capita Taxes for 2015 and Collectible, Delinquent Per Capita Taxes for 2015 (see copy enclosed)
 4. Authorize Berkheimer Associates to collect the Delinquent Per Capita Taxes for 2015 that are determined to be collectible.
 5. Approve RFP for 2016 Borough Cleanup (see attached)
 6. Yearly Update provided by Rudy Gelnett Trustees (to be provided at meeting)

 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Shane Hendricks, Chairman
 1. Authorize Engineer to prepare Ordinance for 2016 Street Project listing property owners and curbing/sidewalk replacement
 2. Authorize Engineer to prepare bid documents for the following projects:
 - a. CDBG Handicap Ramp Project on Broad Street
 - b. Curbing/Sidewalk and Paving Project (Broad Street and add alternates)

 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT – Brian Farrell, Chairman

 - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chairman

 - E. PERSONNEL MANAGEMENT COMMITTEE – Marvin Rudnitsky, Chairman
 1. Adopt Resolution 2016-04 regarding Public Participation Rules (see attached)
 2. 2016 Committee Assignments (see attached)
 3. Recommendation on Parks & Rec. Coordinator, etc. Position

 - F. PUBLIC SAFETY COMMITTEE – Grant Neff, Chairman

 - G. PLANNING COMMISSION – Earl Moyer, Chairman

 - H. ZONING HEARING BOARD – Cyril Runkle, Chairman

 - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairman

 - J. SHADE TREE COMMISSION – Bo and Joan Fasold

- V. BOROUGH ADMINISTRATIVE REPORTS:
 - A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Reports for December 2015 (to be provided at meeting)
 - B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
 - C. BOROUGH ENGINEER
 - 1. Update on pending projects – Coukart & Associates, Inc. (see attached)
 - 2. Update on pending projects – Larson Design (nothing to report)
 - D. BOROUGH TREASURER – Sharon Badman
 - 1. Approve Treasurer's Report for Month of December 2015 (see attached)
 - 2. Approve Treasurer's Report for Month of January 2016 (to be provided at meeting)
 - 3. Approve 2016 Street Cleaning Schedule (copy attached)
 - 4. Approve 2016 Recycling/Borough Cleanup Schedule (copy attached)
 - 5. Provide Articles for March 2016 Newsletter (deadline 2/15/16)
 - E. BOROUGH MANAGER / SECRETARY – Paul A. Williams
 - 1. Manager's Monthly Activity Report (see attached)
 - 2. Adopt Property Maintenance Agreement with CK-COG (see attached)
 - 3. Request for Proposals to Demolish Property at 106 S. Third Street (see attached)
 - 4. Notice: PSAB 2016 Annual Conference, June 5-8, 2016 at the Hershey Lodge
 - 5. Statements of Financial Interest Due by May 1, 2016
 - 6. Streetscape Project to Enhance Selinsgrove – February 2, 2016, 8-9AM, Keystone Room (see attached)
 - F. ZONING – Deputy Zoning and Permit Officer – Paul A. Williams
 - 1. Update of ZONING, SIGN, OCCUPANCY & DEMOLITION PERMITS ISSUED (see attached)
 - G. PARKS & RECREATION COORDINATOR - Vacant
 - 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 11/19/15 (see attached)
- VI. NEW BUSINESS
 - A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS-Public Comments

VII. ADJOURNMENT

Adjourn to Executive Session to discuss pending litigation.